



*John H. Gothia, County Judge  
Johnny A. Trahan, Commissioner, Precinct One  
Chris Sowell, Commissioner, Precinct Two  
Kirk Roccaforte, Commissioner, Precinct Three  
Robert L. Viator, Commissioner, Precinct Four*

**SPECIAL COURT SESSION  
NOTICE OF MEETING AND AGENDA  
OF THE COMMISSIONERS' COURT  
OF ORANGE COUNTY, TEXAS  
FEBRUARY 24, 2026**

Notice is hereby given that the Commissioners Court of Orange County, Texas, will meet on **Tuesday, FEBRAURY 24, 2026 at 10 a.m.** in the Commissioners' Courtroom located at 123 S. 6<sup>th</sup> Street for the following purposes to-wit:

---

***SPECIAL COURT SESSION AGENDA***

*Invocation  
U.S. Pledge  
Texas Pledge*

1. Open Court session for comments from Court and citizens on items which may or may not need to be placed on the following week(s) agenda for consideration. Each person addressing the Court may be limited to three (3) minutes.
  2. Acknowledge and presentation of Q4 2025 tax abatement report from Golden Triangle Polymers. (Emily Mellen, Golden Triangle Polymers Communications Lead)
  3. Discussion and possible action regarding approval of the monthly reports from the County Treasurer for the month ending January 31, 2026, and recording in the minutes of the court:
    - a. Approval of Investments for \$8,140,655.46
    - b. Approval of Interest Earned to date for \$568,932.76
    - c. Treasurer's Report of revenues received and disbursed by the Local Government Code 14.026(d) and affidavit of approval by the court. This report will be available on the county's website for viewing.
    - d. Pledged Security Collateral for a total of \$57,421,090.02 summary as follows:
      - Wells Fargo Bank \$ 50,943,390.97
      - 1st Financial Bank \$ 6,477,699.05
- (Christy Khoury, County Treasurer)

*Notice of Meeting and Agenda  
February 24, 2026*

4. Discussion and possible action regarding filing in the minutes of the Court a direct deposit from the State Comptroller of Public Accounts in the minutes of the Court for \$817,743.63. These funds represent the ½-cent Sales and Use Allocation for December 2025 and are credited to the General Operating Fund. (Christy Khoury, County Treasurer)
5. Acknowledgment for recording in the minutes regarding payment of bills approved by the County Auditor for February 17, 2026. (Pennee Schmitt, County Auditor)
6. Discussion and possible action regarding payment of February 24, 2026, bills approved by the County Auditor as per attested listings and also specifically as follows:
  - a. \$109,728.58 from the General Fund (001-101-51270) to Texas Association of Counties HEBP for group medical, dental, life-under age 65 for February 2026.
  - b. \$99,854.87 from the General Fund (001-101-51270) to Amwins Group Benefits, Inc. for insurance for retirees age 65 and over.
  - c. \$6,450.00 from the Road & Bridge Fund (002-573-54120) to Arceneaux, Wilson & Cole, L.L.C. for engineering services 11/06/2025-01/31/2026 for Project ORC-10: New Mechanic Shop.
  - d. \$101,870.87 from the TDRA/GLO/Recovery Grants Fund (073-936-53003) to Experts Underground Solutions, L.L.C. for services 11/17/2025-12/31/2025 for Tulane drainage improvements.
  - e. \$3,450.00 from the General Fund (001-111-54290) to Claybar Funeral Home for indigent funeral expenses.
  - f. \$1,150.00 from the General Fund (001-111-54290) to Memorial Funeral Home for indigent funeral expenses.

(Pennee Schmitt, County Auditor)
7. Discussion and possible action regarding receiving the County Auditor's Monthly Financial Report(s) covering Oct 2025-January 2026. (Pennee Schmitt, County Auditor)
8. TABLED: Discussion and possible action regarding the adoption of a Resolution confirming appropriations compliance in support of the Orange County Sheriff's Office's grant application under Government Code Chapter 753. (Bobby Smith, Orange County Sheriff)
9. Discussion and possible action regarding the certification of the January 2026 Collection Report for the Tax Office as required under PTC 31.10. (Octavia Guzman, County Tax Assessor/Collector)
10. Discussion and possible action to join the 2026 Load Management Measure Agreement with Entergy Texas to help address rising energy costs and to improve energy efficiency. Possible action may include authorizing the County Judge or Judge Pro Tern to sign the same. (Kurt Guidry, Maintenance Director)

*Notice of Meeting and Agenda*  
*February 24, 2026*

11. Discussion and possible action to authorize the County Judge or Judge Pro Tem to sign an updated Contract between SETRPC and Orange County Transportation Dept previously approved in September 2025 for the 5311 contract. (Bob Dickinson, (SETRPC) and Janell Dischler, (Transportation Director)
12. Discussion and possible action regarding an aerial waiver permitting the Orange County Mosquito Control District aircraft to fly at low altitudes over territory under their jurisdiction for mosquito abatement purposes. Possible action may include authorization for the County Judge or Judge Pro Tem to sign same. (Patrick Beebe, Mosquito Control District Director)
13. Discussion and possible action regarding a contract between Orange County and Motorola Solutions. This contract is to migrate the Sheriff's Office to the Watchguard Cloud Solutions for video footage as discussed in budget preparations. Possible action may include authorization for the County Judge or Judge Pro Tem to sign same. (Lisa Reeves, MIS Director)
14. Discussion and possible action regarding the approval and acceptance of the payment terms and services agreement between The University of Texas Medical Branch at Galveston and Orange County and authorizing the County Judge or Judge Pro Tem to sign the same. This is a one-time agreement. (Jennifer Blankenship, OC Health Services)
15. Closed meeting pursuant to Section §551.087 of the Texas Local Government Code Deliberation regarding commercial or financial information that the Orange County Economic Development Corporation has received from a business prospect that the Commissioners' Court seeks to locate, stay or expand in or near the territory of Orange County and with which the Commissioners' Court is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to such a business prospect, under section 551.087 of the Act, regarding any current confidential Orange County Economic Development Corporation Projects. (Megan Layne, Orange County Economic Development Corporation Director)
16. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting. (Megan Layne, Orange County Economic Development Corporation Director)
17. Closed meeting held pursuant to Tex. Gov. Code §551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or to hear a complaint or a charge against one or more officers or employees. (Denise Gremillion, Assistant County Attorney)
18. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting. (Denise Gremillion, Assistant County Attorney)

*Notice of Meeting and Agenda*  
*February 24, 2026*

19. Closed meeting held pursuant to Tex. Gov. Code §551.071, to discuss with Assistant County Attorney one or more discrete and unrelated matters regarding pending or threatened litigation, as well as to seek or receive information and advice from Assistant County Attorney on legal matters that are not related to litigation or settlement of litigation but are matters in which the duty of the attorney to the Court otherwise conflicts with Chapter 551. (Denise Gremillion, Assistant County Attorney)
20. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting. (Denise Gremillion, Assistant County Attorney)
21. Discussion and possible action regarding adjourning Commissioners' Court meeting.

**THE MEETING WILL BE OPEN TO THE PUBLIC AT ALL TIMES IN COMPLIANCE WITH THE "OPEN MEETINGS LAW" AS REQUIRED BY GOVERNMENT CODE, CHAPTER 551.**

**THIS NOTICE SHALL BE POSTED FOR AT LEAST SEVENTY-TWO (72) HOURS PRECEDING THE SCHEDULED TIME OF SUCH MEETING.**

**THE ORANGE COUNTY COMMISSIONERS' COURT RESERVES THE RIGHT TO CONVENE A CLOSED SESSION WITH RESPECT TO ANY ITEM LISTED ON THE AGENDA WHERE ANY EXCEPTION EXISTS UNDER THE TEXAS OPEN MEETINGS ACT.**

**THE RIGHT TO CONVENE SUCH A CLOSED SESSION SHALL EXIST REGARDLESS OF WHETHER OR NOT THE AGENDA ITEM OR ITEMS EXPRESSLY STATE THAT A CLOSED MEETING WILL BE CONVENEED.**

Dated 19th February 2026.  
Posted at 1:00 p.m.



---

**JOHN H. GOTHIA, COUNTY JUDGE**  
**ORANGE COUNTY COMMISSIONERS' COURT**