

4. DIRECT DEPOSIT Motion made by Robert Viator, seconded by Kirk Roccaforte to approve 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.

All Voted Aye. Motion Carried.

5. PAYMENT OF BILLS Motion made by Johnny Trahan, seconded by Chris Sowell to record in the minutes regarding payment of bills approved by the County Auditor for February 17, 2026.

GENERAL FUND	\$ 70,042.75
ROAD & BRIDGE	525.62
MOSQUITO CONTROL	-
ADULT PROBATION	5,324.37
AIRPORT	1,736.43
CONSOLIDATED ACCOUNTS	-

TOTAL FOR PAYMENT	\$77,629.17

All Voted AYE. Motion Carried.
(See Exhibits for this date.)

6. BILLS Motion made by Johnny Trahan, seconded by Kirk Roccaforte to pay 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.

GENERAL FUND	\$ 598,779.79
ROAD & BRIDGE	132,247.98
MOSQUITO CONTROL	441.64
ADULT PROBATION	64,447.07
AIRPORT	2,027.06
CONSOLIDATED ACCOUNTS	209.53

TOTAL FOR PAYMENT	\$798,153.07

All Voted Aye. Motion Carried.
(See Exhibits for this date.)

7. AUDITOR'S MONTHLY REPORT
- Motion was made by Johnny Trahan, seconded by Kirk Roccaforte to receive the County Auditor's Monthly Financial Report(s) covering Oct 2025 - January 2026.

All Voted Aye. Motion Carried.
(See Exhibits for this date.)

8. TABLED RESOLUTION
- Motion was made by Chris Sowell, seconded by Johnny Trahan to table the 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.

All Voted Aye. Motion Carried.

9. COLLECTION REPORT
- Motion was made by Chris Sowell, seconded by Johnny Trahan to accept the certification of the January 2026 Collection Report for the Tax Office as required under PTC 31.10.

All Voted Aye. Motion Carried.
(See Exhibits for this date.)

10. APPROVE AGREEMENT
- Motion made by Johnny Trahan, seconded by Chris Sowell to authorize the County Judge or Judge Pro Tem sign to join the 2026 Load Management Measure Agreement with Entergy Texas to help address rising energy costs and to improve energy efficiency.

All Voted Aye. Motion Carried.

11. APPROVE
CONTRACT

Motion was made by Johnny Trahan, seconded by Kirk Roccaforte 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.

All Voted Aye. Motion Carried.
(See Exhibits for this date.)

12. AERIAL
WAIVER

Motion was made by Johnny Trahan, seconded by Robert Viator to authorize the County Judge or Judge Pro Tem to sign 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.

All Voted Aye. Motion Carried.
(See Exhibits for this date.)

13. APPROVE
CONTRACT

Motion was made by Johnny Trahan, seconded by Chris Sowell to authorize the County Judge or Judge Pro Tem to sign 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.

All Voted Aye. Motion Carried.

14. APPROVE
AGREEMENT

Motion was made by Johnny Trahan, seconded by Kirk Roccaforte to authorize the County Judge or the Judge Pro Tem to sign the payment terms and services agreement between The University of Texas Medical Branch at Galveston and Orange County. This is a one time agreement.

All Voted Aye. Motion Carried.

15. CLOSED
MEETING

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.

The Court went into closed meeting. This meeting was recorded.

16. RETURN TO MEETING Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
- NO ACTION No action taken on 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 Corporations Projects.
17. CLOSED MEETING 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.
- The court went into closed meeting. This meeting was recorded.
18. RETURN TO MEETING Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.
- NO ACTION No action taken on 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.
19. CLOSED MEETING 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 the 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.
- The court went into closed meeting. This meeting was not recorded.

20. RETURN MEETING Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.

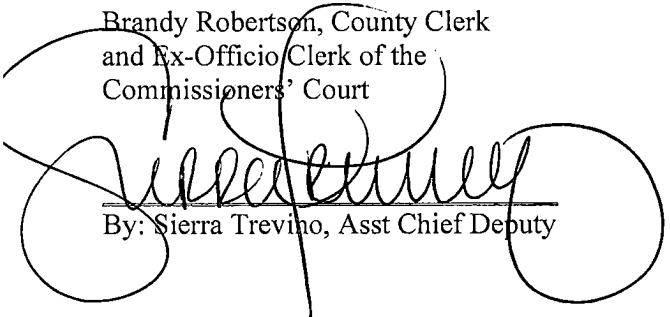
NO ACTION No action taken on closed meeting held pursuant to Tex. Gov. Code §551.071, to discuss with Assistant County Attorney one or more discrete and unrelated matters regarding pending or threatened litigation, as well as to seek or receive information and advice from Assistant County Attorney on 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.

21. ADJOURN MEETING There being no further business, a motion was made by Johnny Trahan, seconded by Robert Viator to adjourn Commissioners' Court meeting.

All Voted AYE. Motion Carried.
John Gothia adjourned the Commissioners' Court meeting.

ATTEST:

Brandy Robertson, County Clerk
and Ex-Officio Clerk of the
Commissioners' Court



By: Sierra Trevino, Asst Chief Deputy

* * * * *