



# BRAZORIA COUNTY COMMISSIONERS COURT

## MINUTES

**BE IT REMEMBERED THAT ON FEBRUARY 24, 2026, THERE WAS BEGUN AND HOLDEN A SPECIAL SESSION OF COMMISSIONERS COURT.**

### A. CALL TO ORDER

This meeting was called to order at 9:00 AM.

### B. ROLL CALL

**Present:** Judge L.M. "Matt" Sebesta Jr.  
Commissioner Jay Burrridge  
Commissioner Ryan Cade  
Commissioner Stacy L. Adams  
Commissioner David R. Linder  
County Clerk Joyce Hudman

### C. INVOCATION & PLEDGE OF ALLEGIANCE BY COMMISSIONER ADAMS

### D. APPROVAL OF MINUTES

**D.1.** Commissioners Court Regular Session February 10, 2026 9:00 AM

**RESULT:** APPROVED  
**MOVER:** Ryan Cade  
**SECONDER:** Jay Burrridge  
**AYES:** Judge Sebesta Jr., Commissioner Burrridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

### E. PUBLIC APPEARANCES

To accommodate all members of the public and ensure full public input, members of the public may address the Court concerning any item before the Court prior to the Court's consideration of the item and/or any other matter of concern. Pursuant to Commissioners Court Order 7.C.1, dated January 28, 2020, a member of the public may address the Court for a total period of time not to exceed five (5) minutes. A member of the public who addresses the Court through a translator may address the Court for a total period of time not to exceed ten (10) minutes. If a member of the public inquires about a subject for which there is not an item on the meeting agenda or for which notice has not been given pursuant to Texas Government Code chapter 551, the Court may furnish specific factual information or recite existing policy in response to the inquiry. However, any deliberation or decision about the subject of the inquiry must be limited to a proposal to place such subject on the agenda for a subsequent meeting.

**F. PROCLAMATIONS/RESOLUTIONS**

**F.1. Proclamation - American Red Cross**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jay Burridge
<b>SECONDER:</b>	Stacy L. Adams
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**G. FORMAL REPORTS AND APPEARANCES - NONE**

**H. CONSENT**

<b>RESULT:</b>	PASSED THE CONSENT AGENDA
<b>MOVER:</b>	Ryan Cade
<b>SECONDER:</b>	David R. Linder
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**County Clerk**

**H.1.** Deputation in the County Clerk’s Office

**District Attorney**

**H.2.** Order Setting Hearing Date - Brazoria County Reinvestment Zone No. 26-01

**H.3.** Order Setting Hearing Date - Tax Abatement Application of Bulldog Power LLC - Brazoria County Reinvestment Zone No. 26-01

**H.4.** Order Setting Hearing Date - Tax Abatement Application of Bulldog Power 2 LLC - Brazoria County Reinvestment Zone No. 26-01

**H.5.** Order Setting Hearing Date - Tax Abatement Application of Old Ocean Datacenter LLC - Brazoria County Reinvestment Zone No. 26-01

**H.6.** Order Setting Hearing Date - Tax Abatement Application of Old Ocean Datacenter 2 LLC - Brazoria County Reinvestment Zone No. 26-01

**H.7.** Appointment to the Brazoria County Emergency Services District No. 4

**District Courts**

**H.8.** Out of State Travel - Specialty Court Teams

**Sheriff’s Office**

**H.9.** Operation Stonegarden Grant Renewal

**Tax Assessor - Collector**

- H.10. Waiver of Penalty and Interest on Delinquent Taxes
- H.11. Monthly Collections Report for January 2026

**Auditor**

- H.12. Payment of Bills
- H.13. FY 2026: Line Item Transfer
- H.14. FY 2026: Additional Funds
- H.15. FY 2026: Line-Item Transfer

**CDBG/HUD/Welfare Department**

- H.16. Monthly Welfare Reports
- H.17. Monthly Section 8 Reports

**Engineer**

- H.18. Interlocal Agreement with Brazoria County and the City of Pearland
- H.19. Final Acceptance of Roads - Sierra Vista Section 1 - Abstract 288 (Precinct 4)
- H.20. Final Acceptance of Roads - Sierra Vista Section 2 - Abstract 288 (Precinct 4)
- H.21. Exception to Subdivision Platting for David E. Mouton (Precinct 1)
- H.22. Exception to Subdivision Platting for Brian Keith Craft, Mark Jeremy Craft and Christine E. Craft (Precinct 4)
- H.23. Projects Under Blanket Interlocal Agreements for Direct Assistance to Cities and Towns

**Health**

- H.24. Out of State Travel
- H.25. Out of State Travel

**Information Systems**

- H.26. Artificial Intelligence (AI) Use Policy

**Library**

- H.27. Brazoria County Library System's Annual Report for Accreditation by the Texas State Library and Archives Commission (TSLAC)

**Purchasing Department**

- H.28. Reject proposals for CSP #26-20 Replacement Bridge Hanson-Beal Complex for Hanson Riverside County Park
- H.29. Renew RFP #23-50 Multifunction Devices for Library Patron Use
- H.30. Amendment to RFP #22-43 Generator Service and Emergency Rental
- H.31. Renew RFP #19-16 Aviation Fuel for the Airport
- H.32. Amend Court Order H.33 Dated February 10, 2026 Renew Maintenance and Support Services for Odyssey / Tyler Products
- H.33. Advertise Bids for Solar Road Reconstruction Package I CR 722, CR 4 and CR 5
- H.34. Advertise for Bids for Solar Road Reconstruction Package II-CR 23
- H.35. Transfer of Surplus Vehicle
- H.36. Sell Surplus Vehicles
- H.37. Agreement for C #26-43 Medical Oversight to TB Clients
- H.38. Renewal of Pollution Liability Insurance
- H.39. Sale of Surplus Law Enforcement Equipment
- H.40. Amend Contract with Carr, Riggs, & Ingram, L.L.C.
- H.41. Rescind Court Order H.29 Dated October 28, 2025 Amend Tyler Technologies Software as a Service Agreement

**Toll Road Authority**

- H.42. Treasurer’s Monthly Cash and Investment Report for Toll Road Funds for November 2025

**I. DISCUSSION**

**County Clerk**

- I.1. Appointing Grievance Committee

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Stacy L. Adams
<b>SECONDER:</b>	Jay Burridge
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Treasurer**

**I.2. Treasurer’s Monthly Cash and Investment Report for November 2025**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	David R. Linder
<b>SECONDER:</b>	Jay Burrige
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Auditor**

**I.3. Issuance of a Purchase Order After the Fact - Facilities Maintenance**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	David R. Linder
<b>SECONDER:</b>	Jay Burrige
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Engineer**

**I.4. Open Public Hearing for Regulatory Signs for the Road and Bridge Department (Precinct 2)**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Ryan Cade
<b>SECONDER:</b>	David R. Linder
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**I.5. Close Public Hearing for Regulatory Signs for the Road and Bridge Department (Precinct 2)**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Stacy L. Adams
<b>SECONDER:</b>	Ryan Cade
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burrige, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**I.6. Accept Posting of Regulatory Signs for the Road and Bridge Department (Precinct 2)**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Ryan Cade
<b>SECONDER:</b>	David R. Linder
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Parks**

**I.7. Utilize Gulf of Mexico Energy Security Act (GOMESA) funding for electrofishing surveys and invasive species management at Resoft and Camp Mohawk County Parks**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Stacy L. Adams
<b>SECONDER:</b>	David R. Linder
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**I.8. Amendment to Court Order H.36 Dated January 27, 2026 New Pavilion Rental Rates with Supplemental Cleaning Deposit for King Mackerel Pavilion at San Luis Pass County Park**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Jay Burridge
<b>SECONDER:</b>	Ryan Cade
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Purchasing Department**

**I.9. Award RFP #26-26 Aerial Mosquito Spraying**

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Ryan Cade
<b>SECONDER:</b>	David R. Linder
<b>AYES:</b>	Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**I.10. Award ITB #26-05 Oils and Lubricants**

**RESULT:** APPROVED  
**MOVER:** Stacy L. Adams  
**SECONDER:** David R. Linder  
**AYES:** Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**I.11. Award ITB #26-23 Waste Management Services-Dumpsters**

**RESULT:** APPROVED  
**MOVER:** Jay Burridge  
**SECONDER:** Ryan Cade  
**AYES:** Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**I.12. Award RFP #26-16 Asbestos Consulting and Monitoring Services**

**RESULT:** APPROVED  
**MOVER:** Jay Burridge  
**SECONDER:** Ryan Cade  
**AYES:** Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**I.13. Sole Source for Priority Dispatch Corp - ProQA**

**RESULT:** APPROVED  
**MOVER:** Stacy L. Adams  
**SECONDER:** Jay Burridge  
**AYES:** Judge Sebesta Jr., Commissioner Burridge, Commissioner Cade, Commissioner Adams, and Commissioner Linder

**Department Heads**

Lisa Loranc - Library System Director  
Martin Vela - Fire Marshal  
Joyce Hudman - County Clerk  
Susan Serrano - Purchasing Director  
Stacy Adams - Commissioner Precinct 3  
Bryan Frazier - Director of Parks  
Bo Stallman - Sheriff

**J. CLOSED MEETING**

The Commissioners Court will conduct a closed meeting under the following section or sections of V.T.C.A. Government Code, Chapter 551, subchapter D.; (After which the Court will reconvene in open session and may take any action deemed necessary based on discussion in closed meeting).

At 9:46 a.m. Commissioners Court entered into Closed Session.

At 11:46 a.m. Commissioners Court was again in open session with all members present. As no further matters were to be had, Judge Sebesta adjourned this Special session of Commissioners Court at 11:46 a.m.

At 11:46 a.m. Commissioners Court entered into a Workshop.

**Texas Govt Code 551.071**

Consultation with attorney in respect to pending or contemplated litigation, settlement offers, and matters where duty of public body's counsel to client, pursuant to code of professional responsibility of the State Bar of Texas, clearly conflicts with this chapter.

**J.1. Discuss Potential Litigation**

No action taken at this time

**J.2. Pending Litigation - Cullen RV Resort, LLC**

No action taken at this time

**Texas Govt Code 551.072**

Deliberation concerning the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

**J.3. Discuss Lease of Airport Property**

No action taken at this time

**J.4. Discuss Lease of Property**

No action taken at this time

**K. ANNOUNCEMENTS**

**L. WORKSHOP**

At 11:46 a.m. Commissioners Court entered into a Workshop.

**L.1. Disengaged Youth Strategic Planning - Mou Sarkar**

**M. ADJOURN**

As no further matters were to be had, Commissioners Court adjourned this Special Session at 11:46 AM.

JOYCE HUDMAN, COUNTY CLERK  
BRAZORIA COUNTY  
EX-OFFICIO MEMBER COMMISSIONERS COURT

*Joyce Hudman*