

****NOTICE OF A PUBLIC MEETING****

REFUGIO COUNTY COMMISSIONERS' COURT
COURTHOUSE BUILDING, 808 COMMERCE, REFUGIO, TEXAS
TUESDAY, AUGUST 11, 2026 9:00 A.M.
SPECIAL CALLED MEETING

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THE COURT WILL CONSIDER AND TAKE APPROPRIATE ACTION
ON THE FOLLOWING AGENDA ITEMS

AGENDA

I. Call to Order

II. Public Participation

III. Special Presentations/Recognition/Announcements/Reports

- A. County Judge Report regarding upcoming matters and events.
 - 1. Horizon Refugio 2036
 - 2. Refugio County Historical Society Meeting - Tuesday, August 18, 2026 at 5:30 p.m. at the Museum

IV. Financial Agenda

- A. Treasurer
 - No Items
- B. Line Item Transfers
 - No Items
- C. Budget Amendments
 - 1. Transfer of funds from Employee Contingency to Employee Insurance – \$15,000.00 (07/21/2026)
- D. Auditor
 - 1. Examine and approve accounts
- E. Revenue Certification
 - 1. Texas Comptroller - Lone Star FY2026 - \$14,772.13 (07/13/2026)
 - 2. Texas Comptroller - Stonegarden 2025 - \$36,339.81 (07/13/2026)
 - 3. Texas Comptroller - Juvenile - July 2026 - TJPC A State Assistance - \$8,727.00 (07/17/2026)
 - 4. Texas Comptroller - Grant Income - Ambulance - \$500,000.00 (07/28/2026)
 - 5. Texas Comptroller - CDBG MIT D286-INV #24 - \$203,161.21 (07/29/2026)
 - 6. Dept. of Homeland Security - July 2026-287G Homeland Security - \$4,799.01 (07/31/2026)

V. Personnel

A. Personnel information items only:

1. Acknowledge employee status change for Yvelle Salazar from a regular full time Deputy Clerk at a salary of \$36,645.00 per year, to a regular full time Chief Deputy Clerk for the County Clerk's Office, at a salary of \$41,913.00 per year, effective July 20, 2026.

VI. General

- A. Discuss and take any necessary action regarding the Refugio County Courthouse Rehabilitation Project.
- B. Discuss and take any necessary action on a Refugio County burn ban.
- C. Hear monthly presentation from Santos McBain Management & Planning on Refugio County Projects.
- D. Discuss and take any necessary action on execution of Ardurra contract amendment for Refugio County HMGP DR-4332-0118, Refugio County Community Safe Room Project.
- E. Discuss and take any necessary action on execution of GrantWorks contract amendment and Task Order #1 for Refugio County HMGP DR-4332-0118, Refugio County Community Safe Room Project.
- F. Discuss and take any necessary action on a request for Variance from the Refugio County Subdivision Regulations.
- G. Discuss and take any necessary action on Order 2026-O-04 regarding the adoption of the County Clerk Records Management Preservation and Archives Plan pursuant to Texas Government Code Section 118.011.
- H. Discuss and take any necessary action on the Sheriff & Constable Fees for the 2026 Reporting year.
- I. Discuss and take any necessary action on setting collection fee for Road & Bridge Fee on registration in the Tax Office.
- J. Acknowledge receipt of the Submission of Certified Appraisal Roll for 2026 for Refugio County submitted by the Refugio County Tax Assessor-Collector in accordance with Section 26.04 (b) of the Texas Property Tax Code.
- K. Discuss and take any necessary action regarding the FY 2026-2027 Refugio County Budget.
 1. Discuss and take any necessary action on setting salaries, expenses and other allowances of all elected/appointed county officials for fiscal year 2026-2027.
 2. Discuss and take any necessary action to approve the County Attorney's PTD Fund Budget.
 3. Discuss the proposed tax rate to fund the fiscal year 2026-2027 budget, take a record vote on the proposed tax rate, and schedule a public hearing for the proposed tax rate for September 8, 2026, at 9:00 a.m.
 4. Discuss and take any necessary action on revising or accepting a proposed budget for fiscal year 2026-2027 prior to filing with the County Clerk, and schedule a public hearing for the proposed budget for September 8, 2026, at

9:00 a.m.

- L. Discuss and take any necessary action to approve and sign the Order of Election for the November 3, 2026, General Election.
- M. Discuss and take any necessary action to approve and sign the Notice of Election for the November 3, 2026, General Election, under Texas Election Code 4.004, 83.010, 85.004, 85.007.
- N. Acknowledge the change in Election Day polling places for the November 3, 2026, General Election, and all other elections, as required under Texas Election Code 42.0051. Changes include:
 - 1. Precinct 1A & Precinct 2 from the Woodsboro ISD - Eagle Dome, 904 Locke Street, Woodsboro, Texas, to the Woodsboro ISD - Old Elementary Gym, 501 Myrtle Street, Woodsboro, Texas.
- O. Discuss and take any necessary action to appoint the following as set out in Sections 127.005, 127.002, 127.003 and 87.002 of the Texas Election Code for the November 3, 2026, General Election.
 - 1. Appoint Denise Rosas, as Presiding Judge & Vickie Beck, as Alternate Judge, pursuant to Section 87.002 of the Election Code, for the Early Voting Ballot Board.
 - 2. Appoint Catherine Fuller, Refugio County Elections Administrator as the Central Count Manager & Kenzie Upton, as the Central Count Supervisor, pursuant to Section 127.002 and 127.003 of the Election Code.
 - 3. Appoint Denise Rosas, as the Central Count Presiding Judge & Vickie Beck, as the Central Count Alternate Judge, pursuant to Section 127.005 of the Election Code.
- P. Discuss and take any necessary action regarding investment of funds into 1-year CDs.
- Q. Discuss and take any necessary action regarding proposal from Oil Patch to settle balances outstanding from 2025.
- R. Discuss and take any necessary action on choosing the second lowest bidder on the tree removal behind the old HEB building.

VII. Purchasing

Discuss and take any necessary action on a request from the County Auditor's Office for permission to solicit bids for road materials, fuel, oil, and solid waste disposal.

VIII. Closed Meeting

No Items

IX. Adjournment

Note: A. Items marked with an * are on the consent agenda and will be voted on in one motion unless a commissioner asks for separate discussion.

- B. The Court may vote and/or act upon each of the items listed in this agenda.
- C. The Court reserves the right to retire into closed session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.
- D. Persons with disabilities that would plan to attend this meeting and who may need assistance should contact the County Judge at (361) 526-4434 two working days prior to the meeting so that appropriate arrangements can be made.

CERTIFICATE OF POSTING

THE ABOVE NOTICE OF A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF REFUGIO COUNTY, TEXAS WAS POSTED ON AUGUST 5, 2026 AT 1:00 P.M. AT A PLACE CONVENIENT TO THE PUBLIC ON A BULLETIN BOARD IN THE REFUGIO COUNTY COURTHOUSE IN REFUGIO, TEXAS.

WITNESS MY HAND AND SEAL OF OFFICE ON ABOVE DATE.

MARGIE A. CASTELLANO

MARGIE A. CASTELLANO, COUNTY CLERK
REFUGIO COUNTY, TEXAS

BY: _____

JoAnn Angolia

DEPUTY

