



NOTICE OF MEETING

Bastrop County Commissioners Court

FILED
AUG 04 2026
Krista Bartsch
Bastrop County Clerk

Pursuant to Section 551, Texas Government Code, the Bastrop County Commissioners Court will meet in Regular Session, Monday, August 10, 2026 at 9:00 AM in the Commissioners Courtroom, 2nd Floor, 804 Pecan Street, Bastrop, Texas.

- A. CALL TO ORDER, PRAYER, ALLEGIANCE TO THE FLAGS**
- B. CITIZEN COMMENTS**
- C. RECOGNITION OF CERTIFICATES OF SERVICE**
- D. DEPARTMENT REPORTS**
- E. THE FOLLOWING ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION:**
 - 1. Approve payment of bills; Brittney Ross
 - 2. Approve minutes of previous meetings; Krista Bartsch
 - 3. Approve Personnel bonds, if any; Krista Bartsch
 - 4. Resolution Declaring Statutory Limitations on a County Regulatory Authority Over Development, Outlining the Environmental Risks of Unregulated Large-Scale Industrial Projects, and Petitioning The State of Texas Legislature for Expanded Regulatory Powers for Texas Counties; Commissioner Carmack
 - 5. Request approval to invoke the renewal option with Madden Preprint Media LLC, formerly known as Arsenal Advertising LLC. for RFP 24BCP07A - Branding and Tourism Marketing; Leon Scaife
 - 6. Request approval to award a contract to Sovereign Builders, Inc. (dba - Construction LTD.) for RFP 26BCP03A - Bastrop County Development Services Building Construction; Leon Scaife
 - 7. Silverleaf Phase 2 & Amenity Center; subdivide one Lot and 11.79 acres dedicated for R.O.W. in the Jose Antonio Navarro Survey, Abstract No. 53; Owners: Atlantis WKA Bastrop, LLC and Taylor Morrison of Texas Inc.; Precinct 1; Patricia Trevino
 - 8. Silverleaf Elementary School; subdivide one 11.39 acre lot in the Jose Antonio Navarro Survey, Abstract No. 53; Owner: Board of Trustees, Bastrop Independent School District; Precinct 1; Patricia Trevino
 - 9. Lot 1, Block 1 of Tucker Hill Lane; subdivide a 7.329 acres lot out of 1,571.227 acres tract in the Jose Antonio Navarro Survey, Abstract No. 53, Bastrop County, Texas and Abstract No. 18, Travis County, Texas; Owner: Uppingham Adams Holdings, LLC; Precinct 1; Patricia Trevino
 - 10. Short Form Plat of Tract 42, of Wilbarger Creek Estates, An Unrecorded Subdivision, subdivide 2 lots, with 2 variances to Bastrop County Subdivision Regulation, Section VI.3.a. (non-abutting a county road); Owners: Kyle Divine; Precinct 4; Will Fischer
 - 11. Accept Tax Assessor's Report regarding 2026 appraised values, assessed values, taxable values, new taxable property and the Tax Collector's certification letter; Ellen Owens
 - 12. Bastrop County and Road 2026 Tax Rate Calculations Worksheets; Ellen Owens
 - 13. Approve Statement of Work for the Installation of and Monthly Lease for the Sentry 3 Monitoring System; Donna Nichols
 - 14. Approve Toshiba Equipment Bundle Agreement which will support the BCPHD CureMD Electronic Health Record; Donna Nichols
 - 15. Approve updated Terms and Conditions for Precinct 2 Vialytics System; Commissioner Beckett

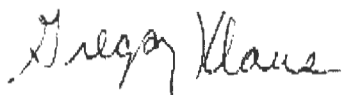
F. CONSENT AGENDA

(Consent Agenda items are generally routine.) Unless removed by a member of the Court, items listed on the consent agenda will be acted on together.

- CA1. Dispose of Bastrop County surplus/salvage assets and equipment through Auction, Trade-in and/or Disposal; Leon Scaife
- CA2. Approval of Bastrop County IHCP FY 2026-2027 Public Notice; Kristi Powell
- CA3. Approval of Bastrop County IHCP FY 2025-2026 Monthly Income Standards; Kristi Powell
- CA4. Bastrop County IHCP Adopt Optional Services for FY 2026-2027; Kristi Powell
- CA5. Approve LPHCP Conservation Easement: Dube; Cari Croft
- CA6. Approve LPHCP Implementing Agreement: Chemodanov, ESD #3, Dube; Cari Croft
- CA7. Approve LPHCP Release of Conservation Easement: Dube, Hargrave; Cari Croft
- CA8. Consider Amending the Bastrop County Subrecipient Agreement budget with Smithville Workforce Training Center; Lillie Alonzo
- CA9. Accept Grant Award for FEMA HMGP 5420-0008 Community Wildfire Protection Project - Phase II; Nicole Moore
- CA10. Accept Grant Award for MVCPA FY27 SB 224 Catalytic Converter Theft; Nicole Moore
- CA11. 2026 IRS Standard Mileage Rate of 72.5 cents per mile increased to 76 cents per mile effective August 10, 2026; Melissa Kincaid
- CA12. Approve a budget amendment transferring \$80,000 within the Animal Services budget from unused salaries for the remaining costs of the Animal Shelter kennel project, with no increase to the approved FY 2026 budget. Authorize the County Auditor to process the related budget transfer; Jennifer Pacheco
- CA13. Certification of Additional Sales and Use Tax to Pay Debt Services; Jennifer Pacheco
- CA14. Texas Department of Motor Vehicles (TxDMV) Imposition of Optional Fees for Calendar Year (CY2027); Judge Klaus
- CA15. Amend the BCPHD Professional Services Agreement for Angela Dorsey; Donna Nichols
- CA16. Apply for Bissell Pet Foundation's Empty the Shelters Grant September 18-30, 2026; Jill Gunn, Nicole Moore
- CA17. Renters Authorization agreement to give LaReata permission to have water service connected by Aqua Water; Commissioner Beckett

G. ADJOURNMENT

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by Texas Government Code, including, but not limited to, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues) and as authorized by the Texas Tax Code, including, but not limited to, Section 321.3022 (Sales Tax Information).



Gregory Klaus
County Judge

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