

NOTICE OF MEETING  
COMMISSIONERS COURT OF GILLESPIE COUNTY, TEXAS

Notice is hereby given that a rescheduled Regular Meeting of the Gillespie County Commissioners Court will be held on Monday, the 2<sup>nd</sup> of February, 2026, at 9:00 a.m. in the Gillespie County Courthouse, Fredericksburg, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to-wit:

\*\*\*See Attachment\*\*\*

If during the course of the meeting, any discussion of any item on the Agenda should be held in executive or closed session, the Commissioners Court will convene in such executive or closed session in accordance with the Open Meetings Act, Chapter 551, Texas Government Code.

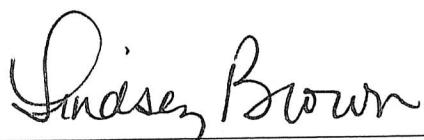
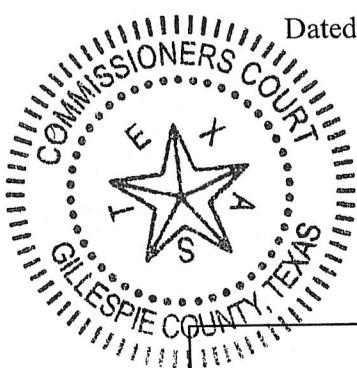
Dated this the 27<sup>th</sup> day of January, 2026.

Commissioners Court  
Gillespie County, Texas

By   
Daniel Jones, County Judge

I, the undersigned, County Clerk, of Gillespie County Commissioners Court, do hereby certify that the above Notice of Meetings of the Gillespie County Commissioners Court is a true and correct copy of said Notice, and that I received and posted said Notice on the Courthouse Door and on the bulletin board at the Courthouse of Gillespie County, Texas, as a place readily accessible to the general public at all times on the 27 day of January, 2026, at 3:30 PM, and said Notice remained so posted continuously for at least three (3) business days preceding the scheduled date of said meeting.

Dated this the 27 day of January, 2026.



Lindsey Brown, County Clerk  
Gillespie County, Texas

Disability Accommodations and Requests

The meeting location is wheelchair accessible. The meeting location can provide assistive listening devices. Please contact the County Judge's office prior to the meeting at 830-997-7502 to make any reasonable accommodation requests.

**AGENDA**  
GILLESPIE COUNTY COMMISSIONERS COURT  
RESCHEDULED REGULAR MEETING  
MONDAY, FEBRUARY 2, 2026  
GILLESPIE COUNTY COURTHOUSE  
FREDERICKSBURG, TEXAS  
9:00 O'CLOCK A.M.

Invocation and Pledges of Allegiance.

1. Call meeting to order.
2. Consent Agenda - routine business items that the Court will act upon collectively in single motion, unless an item is requested to be removed from the Consent Agenda by any member of the Commissioners Court, in which case the removed item will be considered, discussed, and acted upon separately as a regular agenda item.
  - a. Consider approval of Bills & Claims and payments via electronic fund transfers.
  - b. Consider approval of Journal Entries & Budget Amendments (Line-Item Transfers).
  - c. Consider approval of payroll claims & related expenses.
  - d. Consider approval of Departmental Reports.
  - e. Consider approval of Fees of Office.
3. Consider and discuss the Marshall Springs Solar Complex and Battery Energy Storage Project in Gillespie County.
4. Approve job descriptions and/or posting for positions in:
  - a. Justice of the Peace, Pct 2
  - b. Maintenance & Equipment Operator, Pct 1
  - c. Maintenance & Equipment Operator, Pct 3
  - d. Grant Administrator
  - e. Purchasing Agent
  - f. Custodial Department

5. Consider approval of promotions, transfers, payroll changes, and/or hiring for positions in:
  - a. County Sheriff's Office
  - b. County Attorney's Office
  - c. Facilities Maintenance Department
  - d. Human Resources Department
  - e. County Engineer
6. Consider approval of County Clerk minutes for Commissioners Court meetings.
7. Consider approval of Resolution and related documents for participation in the SB3 Flash Flood Warning and Monitoring Grant Program.
8. Consider Application/Petition to change Regu Road from a private road to a County maintained public road, in Precinct 4.
9. Consider acceptance of donation to the County for the benefit of the Pioneer Memorial Library, and authorize execution of related documents.
10. Consider declaring a list of County Library items as surplus or salvage and approve disposal of said items by public auction on GovDeals; and consider approval to donate any unsold auction items to the Friends of Pioneer Memorial Library.
11. Consider approval of accepting donations of books and DVDs for the Pioneer Memorial Library.
12. Receive and discuss the Annual Report from the Gillespie County Airport Advisory Board.
13. Consider the approval of the two Inter-local Cooperation Agreements to provide prisoner housing for Menard County and Kerr County.
14. Consider the approval of the rental agreement with ACI Applied Concepts Incorporated for radar patrol units for the Sheriff's Office, and approval and payment of the related quote.

15. Consider approval of County provided cell for the Communications Center, and if approved, discontinue the employee cell phone allocation.
16. Consider approval of the transfer of two Motorola XTS 2500 handheld radios from the Communications Center to the Sheriff's Department.
17. Consider the approval of the Lower Colorado River Authority (LCRA) proposal for 10 handheld radios for the Sheriff's Office, and payment upon receiving the radios.
18. Consider the approval of a Memorandum of Agreement - 287(g) Task Force Model, related to the delegation of certain immigration enforcement functions to the Sheriff's Office.
19. Discuss bids received on 1/22/2026 for (1) Aggregate and Flexible Base and (2) Cold Mix Lay Asphalt; and consider award of contracts for the above materials and services.
20. Consider approval of entering into an agreement with Lee Ann Whatley to provide appraisals of fine artwork and collectibles in the Pioneer Memorial Library.
21. Consider approval of cell phone allowance for Pct 3 Foreman Lee Haines.
22. Consider approval of replat application for Lot 28R and 29R in Southwoods Subdivision, Pct 3.
23. Consider approval of annual funding contract between Gillespie County and Willow City Volunteer Fire and Rescue, Inc. for rural fire services.
24. Consider approval of submission of the HB 3000 Rural Ambulance Service Grant application.
25. Consider approval of purchase and payment of 6500-gallon stainless steel trailer for Countywide Road and Bridge.
26. Consider approval of payment of invoice to Records Consultants, Inc for on-site portion fixed asset management program project.