Jeff R. Branick, County Judge Brandon Willis, Commissioner, Precinct One Cary Erickson, Commissioner, Precinct Two Michael S. Sinegal, Commissioner, Precinct Three Everette "Bo" Alfred, Commissioner, Precinct Four



NOTICE OF MEETING AND AGENDA OF COMMISSIONERS' COURT OF JEFFERSON COUNTY, TEXAS August 05, 2025

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **05th** day of **August 2025** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Special** meeting for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance.

In addition to the routine business of the County, the subject of said meeting will be the following:

9:15 a.m. - Announcement of an executive (closed) session pursuant to Texas Government Code Section 551.089 to deliberate a security assessment relating to information resources technology and/or network security.

****** SEE THE ATTACHED NOTICE OF A MEETING *******

Jefferson County has taken steps to minimize the exposure of COVID-19 by implementing the following steps to allow the public to view the Commissioner's Court meeting.

The following options are available:

View live with audio from the County Webpage:

Notice of Meeting and Agenda August 05, 2025

https://co.jefferson.tx.us/comm_crt/commlink.htm

Listen to audio by calling 347-973-4395, conference id 113569383# The court will also have a time for public comments at the beginning of the meeting. If you would like to speak at that time, please be on the phone call. The Court will allow public comments related to items on the agenda that day at the beginning of the meeting. Public comments will be limited to 3 minutes per person.

Please be mindful that the audio portion of this meeting will be of better quality from the website.

INVOCATION: Brandon Willis, Commissioner, Precinct One

PLEDGE OF ALLEGIANCE: Cary Erickson, Commissioner, Precinct Two

PURCHASING:

(a) Consider and approve specifications for Request for Proposals (RFP 25-035/CG), Emergency Debris Monitoring Services for Jefferson County, Pursuant to Chapter 262, Texas Local Government Code, the County Purchasing Act and 2 CFR Sections 200.318-327.

Specifications (RFP 25-035 CG).pdf

(b) Consider and approve, execute, receive and file (Agreement 25-040/MR) with Spectrum Business for new and revised Enterprise Internet Service for Road & Bridge Precinct 2 located at 7759 Viterbo Rd, Suite 1, Beaumont, Texas 77705 in the amount of \$169.99 monthly with a one-time installation fee of \$100.00.

(Agreement 25-040 MR) Spectrum.pdf

(c) Consider and approve, execute, receive and file (Agreement 25-041/MR) with LexisNexis for an Online Access Subscription for 136th Civil District Court. This agreement is for a one-year term (September 1, 2025 – August 31, 2026); at a cost of \$125.00 per month

(Agreement 25-041 MR) LexisNexis.pdf

(d) Consider and approve, execute, receive and file Statement of Work (SOW 25-042/DC) with CBTS for a Security Program Assessment in the amount of \$33,415.00. This is in accordance with the National Cooperative Purchasing Alliance (NCPA) Contract 01-097.

COUNTY AUDITOR:

(a) Regular County Bills - check #530566 through check #530741.

0530566 0530741.pdf

EMERGENCY MANAGEMENT:

(a) Consider, possibly approve an authorize the County Judge to execute an Interlocal Cooperation Contract (renewal) between Jefferson County and the Texas Department of Emergency Management for the use of facilities at Doggett Park during times of a declared disaster pursuant to Sec. 791, Texas Government Code.

Doggett TDEM ILA.pdf

COUNTY COMMISSIONERS:

(a) Conduct a Public Hearing regarding the expansion of the existing Golden Triangle Storage 2023 Reinvestment Zone pursuant to Chapter 312.401, Texas Tax Code.

(b) Consider, possibly approve, execute receive and file an Order to Amend the Existing Golden Triangle Storage 2023 Reinvestment Zone pursuant to Chapter 312.401, Texas Tax Code.

GTS amended zone order 2025.pdf GTS AMENDED REINVESTMENT ZONE 7.22.2025.pdf

(c) Receive and file Amended Tax Abatement Agreement between Jefferson County and OCI Clean Ammonia LLC that allows said agreement to be transferred to Woodside Energy Group Ltd pursuant to Sec. 312.401, et seq., Texas Tax Code.

AmendTaxAgreeOCI.pdf

(d) Consider, possibly approve and authorize the County Judge to execute the 2025 Request for Feral Hog Grant through the Texas A&M AgriLife Extension Service.

HOGgrant (1).pdf

(e) Receive and file executed Property Tax Abatement Agreement and Reinvestment Zone Order between Jefferson County and Crescent Bayou LLC pursuant to Texas Tax Code 312.401 et seq.

EXECUTED RIZ LABRADOR.pdf fully executed Labrador aggrt.pdf

(f) Consider, possibly approve and authorize the County Judge to execute, receive and file a Memorandum of Understanding between Jefferson County and Grace Community Church as a shelter of last resort for citizens for residents of Fannett, Labelle, Cheek and Hamshire.

MOU - GC and JC.pdf

(g) Consider and approve GOMESA Project funding.

ENGINEERING DEPARTMENT:

(a) Consider and possibly approve a Replat of Lot 7 and called 1.01 acre in Lot 6 into Tract 7-A out of the Beauxart Gardens, Volume 6, Page 62 Jefferson County Map Records. This replat is located on North Garden Drive in Precinct #2. This replat is not within any ETJ and has met all of our platting requirements.

Replat of Lot 7 into Tract 7-A out of Beauxart Gardens Comm Court.pdf

OTHER BUSINESS:

***DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.

Receive reports from Elected Officials and staff on matters of community interest without taking action.

Notice of	Meeting	and Agenda
August 0	5, 2025	

Jeff R. Branick County Judge

NOTICE OF MEETING

OF

THE BOARD OF DIRECTORS OF JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

NOTICE is hereby given to all interested members of the public that the Board of Directors of the **JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT CORPORATION** will hold a meeting to consider the following:

DATE: **August 5, 2025**

TIME: 11:00 a.m.

PLACE: Commissioner's Court Room

Jefferson County Courthouse

1149 Pearl, 4th Floor Beaumont, Texas 77701

SUBJECT: The agenda for such meeting shall include, among other things, consideration of the following

items:

1. Call to Order

2. Consider and possibly approve payment of invoice(s) to Germer PLLC for legal services related to Jefferson County Industrial Development Corporation

The meeting will be open to the public at all times during which such subjects are discussed, considered and formally acted upon in compliance with the open meetings law (Chapter 551, Texas Government Code).

This NOTICE shall be posted for at least 72 hours proceeding the scheduled time of the meeting.

DATED this 23rd day of July, 2025

JEFFERSON COUNTY INDUSTRIAL DEVELOPMENT CORPORATION

By: <u>/s/ JEFF BRANICK</u>

Its President