FILED FOR RECORD
ROCKWALL CO. TEXAS
2026 MAR -4 PM 4:03
JENNIFER FERRIS
ROCKWALL COUNTY CLERK
BY
DEPUTY

Bobby Gallana
Commissioner Precinct 1

Dana Macalik
Commissioner Precinct 2

Frank New
County Judge

Lorne Liechty
Commissioner Precinct 3

John Stacy
Commissioner Precinct 4

NOTICE OF REGULAR MEETING

NOTICE IS HEREBY GIVEN THAT THE ROCKWALL COUNTY COMMISSIONERS COURT WILL MEET ON MARCH 10, 2026, AT 9:00 A.M. AT THE ROCKWALL COUNTY HISTORIC COURTHOUSE, 3rd FLOOR, 101 EAST RUSK, ROCKWALL, TEXAS, FOR THE PURPOSE OF CONSIDERING THE FOLLOWING:

A) **INVOCATION;** Commissioner John Stacy
B) **PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG;** Judge New
C) **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG;** Judge New
D) **RECOGNITION OF GUESTS;**

RECOGNITION/PRESENTATION:

1. **PUBLIC FORUM:** (This is the public's opportunity to address the Commissioners Court about County matters. During this meeting, the Commissioners Court will not discuss, consider or take action on any item not included on this meeting's agenda. We respectfully ask that anyone stepping forward to speak during the Public Forum to please limit remarks to three minutes or less.)

2. Discuss/Act on updates of the Strategic Plan 2050 Implementation Management Plan, and all related issues; (Commissioner Macalik)

3. Discuss/Act on updates and progress related to the Courthouse Courtroom additions 3rd floor project, and all related issues; (Commissioner Gallana)

4. Discuss/Act on the Sheriff's remodel project, and all related issues; (Commissioner Stacy)

5. Discuss/Act on approving Granicus Order #: Q-489654 to add captioning feature on court proceedings for ADA compliance, and all related matters; (Judge New – County Clerk)

6. Discuss/Act on approving the Sixth Amendment to the Master Services Agreement (MSA) with Securus Technologies, Inc., which provides inmate communication services, and all related issues; (Judge New – Sheriff Garrett)

7. Discuss/Act on approving Quote #7466 with KeyWarden Systems partners, LLP for smart keys and smart key vise, and all related issues; (Commissioner Gallana – Sheriff Garrett)

8. Discuss/Act on approving the renewal agreement with MCA for alarm monitoring services of the County buildings, and all related issues; (Commissioner Liechty – County Auditor)

9. Discuss/Act on adopting a $50,018,544.34 budget of proposed expenditures for the improvement of roads in Rockwall County pursuant to Section 111.0108 of the Texas Local Government Code; (Judge New – County Auditor)

10. Discuss/Act regarding proposed Memorandum of Understanding between Rockwall County and the North Central Texas Council of Governments regarding the Outer Loop, and all related matters; (Commissioner Liechty)

11. **CONSENT AGENDA:**
   a. Minutes of previous meeting(s);
   b. Commissioner Macalik – Acknowledge CUC 2026-2027 Policy Committee Members for 90th Legislative Session—Advancing & Supporting County Priorities across the State;
   c. Treasurer – monthly report(s);
   d. District Clerk – monthly report(s);
   e. Engineer – Acknowledge updated Freese & Nichols On-Call Engineering Services contract;
   f. County Auditor – Acknowledge the County Auditor FY2025 audit letter relating to the Child Welfare Board;
   g. County Auditor – monthly report(s);
   h. County Auditor – Acknowledge Proposed Change Order No. 011 and 012 to the agreement with Hill & Wilkinson Construction Group for the 3rd Floor Courtroom Additions project;
   i. Sheriff – Approve out of state travel for Sheriff Garrett and Sgt. John Ostrowski to attend public safety drone training event in Seattle, Washington on March 23-25, 2026;
   j. IT Director – Acknowledge updated proposal from Bluum Technology for the technology upgrades in the Commissioners Courtroom, previously approved in the FY2026 budget;

12. **PROPERTY ACQUISITIONS/DISPOSITIONS:**
Discuss/Act on approving the following property acquisition(s) and disposition(s) of fixed assets(s);
   a. 503rd District Court purchased from Capital Outlay: Clerk desk equipment @ a quoted cost of $1,628.39. **(Emergency Purchase)**

13. **NON-EMERGENCY BUDGET TRANSFER(S):**
   - **NONE**

14. **APPROVAL OF ACCOUNTS, BILLS, CLAIMS, AND PAYROLL(S):**

15. **EXECUTIVE SESSION:** The Commissioners Court of Rockwall County reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the agenda or in this item, in the order deemed appropriate, as authorized by Chapter 551, Open Meetings, Subchapter D, Texas Government Code, or to seek the advice of its attorney on those items.
   a) **Pending or Contemplated Litigation and Attorney-Client Information (551.071):** (1) Discussion of DR Horton Litigation and Municipal Utility Districts; (2) ITS contract review; (3) Discussion regarding vape company lawsuit;
   b) **Real Estate Matters (551.072):**
   c) **Personnel Matters (551.074):** Discussion regarding the open Fire Marshal position;
   d) **Advice of Counsel (551.071):**
   e) **Security Related Matters (551.089):**
   f) **Contract Deliberations (551.0725):**
   g) **Economic Development Prospects (551.087):**

16. **RECONVENE IN OPEN SESSION:** Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Section 551.001, *et seq.*, the Commissioners Court will reconvene into Open Session to take any action necessary on matters discussed in Executive Session.

17. **COMMISSIONERS COURT REPORTS:**
Pursuant to Texas Government Code Section 551.0415, the County Judge and the County Commissioners may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming County events; (5) information community events; and (6) announcements involving an imminent threat to public health and safety.

18. **ADJOURN**

Frank New
County Judge

By _____
Chief Assistant

CERTIFICATE:
I HEREBY CERTIFY THAT THE ABOVE AND FOREGOING NOTICE OF THE MEETING WAS FILED WITH THE COUNTY CLERK AT THE ROCKWALL COUNTY COURTHOUSE, 1111 EAST YELLOWJACKET LANE, IN THE CITY OF ROCKWALL, TEXAS, ON March 4, 2026

Jennifer Fogg, County Clerk

By _____ Deputy Clerk

NOTE: THE COMMISSIONERS COURT RESERVES THE RIGHT TO CONSIDER AND TAKE ACTION ON THE ABOVE AGENDA ITEMS IN ANY PARTICULAR ORDER. THE ROCKWALL COUNTY COMMISSIONERS COURT COMPLIES WITH A.D.A. REQUIREMENTS. THE HISTORIC COURTHOUSE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES VIA THE EMPLOYEE'S ENTRANCE LOCATED IN THE REAR OF THE HISTORIC COURTHOUSE. PARKING FOR INDIVIDUALS WITH DISABILITIES IS LOCATED IN THE REAR OF THE COURTHOUSE AT THE EMPLOYEE'S ENTRANCE. IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CALL AT LEAST 48 HOURS IN ADVANCE OF THE MEETING AT (972) 204-6000.