

NOTICE OF A MEETING OF THE COMMISSIONERS COURT OF CALDWELL COUNTY, TEXAS



Notice is hereby given that an open meeting of the Caldwell County Commissioners Court will be held on Thursday, April 23, 2026 at 9:00 AM in 110 S Main St. 2nd Floor, Lockhart, Texas at which time the following subjects will be discussed, considered, passed or adopted, to wit:

A. CALL MEETING TO ORDER

B. INVOCATION

C. PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS:

(Texas Pledge: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.)

D. ANNOUNCEMENTS:

Items or comments from Court members or staff.

E. CITIZENS' COMMENTS:

At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day.) Citizens' Comments may be submitted to the Court by using the form found at: <https://www.co.caldwell.tx.us/page/CommissionersCourtForm>

F. CONSENT AGENDA:

(The following consent items may be acted upon in one motion.)

F.1 To approve County Invoices and Purchase Orders in the amount of \$1,219,719.51.

F.2 To approve County Payroll payment in the amount of \$553,739.39 (03/22/2026 through 04/04/2026).

F.3 To approve County Payroll Tax payment in the amount of \$163,429.75 (03/22/2026 through 04/04/2026).

F.4 To accept March 2026 Tax Collection Report from the Caldwell County Appraisal District.

F.5 To accept Fiscal Year 2025-2026 Caldwell County 2nd Quarter Investment Report ending March 31, 2026.

F.6 To accept the Caldwell County ESD No.5 Audit.

F.7 To approve employee bond renewal for Stephanie McKee, Commissioners Court Administrative Assistant.

F.8 To accept Caldwell County Constable PCT. 1 March 2026 Report.

F.9 To accept Caldwell County Constable PCT. 4 March 2026 Report.

G. PRESENTATION:

- G.1 2025 Pretrial Bond Supervision Report - Romelia Elizondo, Adult Probation Deputy Director, and Miranda Kelly, Pretrial Bond Supervision Officer

H. DISCUSSION/ACTION ITEMS:

- H.1 To discuss and take possible action regarding the approval of the Minutes for the April 9, 2026, regular meeting. Speaker: Judge Haden/Teresa Rodriguez; Backup: 12; Cost: \$0.00
- H.2 To discuss and take possible action regarding the Final Plat for Tenney Creek Estates subdivision consisting of seven residential lots on approximately 13.083 acres located on FM 86 and Tenney Creek Road. Speaker: Commissioner Horne/Kasi Miles; Backup: 2; Cost: \$0.00
- H.3 To discuss and take possible action regarding the Development Agreement for Lockhart Property, LLC pertaining to 205.756 acres located in Caldwell County, Texas. Speaker: Judge Haden/Richard Sitton/Kasi Miles; Backup: 17; Cost: \$0.00
- H.4 To discuss and take possible action regarding the Final Plat for Larry's Estates, consisting of four lots on approximately 19.114 acres located at Track Rd. Speaker: Commissioner Thomas/Nicole Stephens; Backup: 2; Cost: \$0.00
- H.5 To discuss and take possible action regarding a formal request for a one-year extension for the Tomahawk Subdivision, Phase 1, PICP construction plans approved on April 19, 2024, on approximately 152.54 acres located off FM 1854 and Tomahawk Trail. Speaker: Commissioner Thomas/Kasi Miles; Backup: 2; Cost: \$0.00
- H.6 To discuss and take possible action to approve a Reimbursement Agreement between Caldwell County and Union Pacific Railroad Company (UPRR) for costs associated with Preliminary Engineering Services work related to the North Magnolia Avenue Turn Lane Addition project and authorize the County Judge to execute all related documents. Speaker: Judge Haden/Commissioner Horne/Maria Castanon; Backup: 5; Cost: \$70,000.00
- H.7 To discuss and take possible action to approve a Reimbursement Agreement between Caldwell County and Union Pacific Railroad Company (UPRR) for costs associated with Preliminary Engineering Services work related to the North Hackberry Avenue Truck Route (Alt) project and authorize the County Judge to execute all related documents. Speaker: Judge Haden/Commissioner Horne/Maria Castanon; Backup: 5; Cost: \$50,000.00
- H.8 To discuss and take possible action regarding a Caldwell County Burn Ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
- H.9 To discuss and take possible action regarding Order 05-2026 authorizing the sale of fireworks for Memorial Day. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00
- H.10 To discuss and take possible action regarding a Proclamation recognizing the Retired Nurses Group of Caldwell County and its Nurse's Aide Training Program. Speaker: Commissioner Thomas/Annice Brawley; Backup: 1; Cost: \$0.00
- H.11 To discuss and take possible action regarding a Proclamation recognizing May 4 - 8, 2026, as Economic Development Week. Speaker: Judge Haden/Emily Mathes/Sarah Martin; Backup: 1; Cost: \$0.00
- H.12 To discuss and take possible action regarding a Proclamation designating May 4 - 8, 2026, as Air Quality Awareness Week. Speaker: Judge Haden/Commissioner Westmoreland; Backup: 1; Cost: \$0.00

- H.13 To discuss and take possible action regarding a Management Control Agreement between the Caldwell County Sheriff's Office and Blue Layer. Speaker: Judge Haden/Mike Lane/Dave Erskine; Backup: 4; Cost: \$0.00
- H.14 To discuss and take possible action regarding a renewal contract between Caldwell County and LexisNexis for background search for indigent burial requests. Speaker: Judge Haden; Backup: 2; Cost: \$2,400.00
- H.15 To discuss and take possible action regarding Budget Amendment 09-2026 moving \$41,471.15 from Evacuation Shelter (001-6520-3665) into multiple Fund 20 line items. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00
- H.16 To discuss and take possible action regarding Final Draft for RFP 26CCP01P Medical Service for Inmates. Speaker: Judge Haden/Dominique Esquivel; Backup: 31; Cost: \$0.00
- H.17 To discuss and take possible action on Resolution 25-2026 authorizing the submittal of a grant application to the Texas Historical Commissioner (THC) for the Texas Historic Courthouse Preservation Program (THCPP) Round XIV Grant. Speaker: Judge Haden/Amber Quinley; Backup: 19; Cost: \$0.00
- H.18 To discuss and take possible action regarding updates on Project Apex Graphite economic development negotiations. Commissioners Court may provide further instruction or take necessary action as appropriate. Speaker: Judge Haden; Backup: 0; Cost: TBD
- H.19 To discuss and take possible action regarding updates on Project Super Nova economic development negotiations. Commissioners Court may provide further instruction or take necessary action as appropriate. Speaker: Judge Haden; Backup: 0; Cost: TBD

I. EXECUTIVE SESSION:

- I.1 Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Apex Graphite. Possible action may follow in open court.
- I.2 Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Project Super Nova. Possible action may follow in open court.
- I.3 Discussion with legal counsel of Allison, Bass & Magee, L.L.P. regarding Texas Tribune, Mano Amiga, and Caldwell/Hays Examiner v. Caldwell County, et al., Civil Action No. 1:23-CV-910; United States District Court, Western District of Texas, Austin Division and any potential action needed. [Executive Session is requested pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)]

J. ADJOURNMENT:

As authorized by Chapter 551 of the Texas Government Code, the Commissioners Court of Caldwell County, Texas, reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above. The Court may adjourn for matters that may relate to: Texas Government Code Section 551.071(1) (Consultation with Attorney about Pending or Contemplated Litigation or Settlement Offers); Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's Obligations Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Conflicts with Chapter 551 of the Texas Government Code); Texas Government Code Section 551.072 (Deliberations about Real Property); Texas Government Code Section 551.073 (Deliberations about Prospective Gift Donations); Texas Government Code Section 551.074 (Deliberations about Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government Code Section 551.076 (Deliberations about Security Devices or Security Audits); Texas Government Code Section 551.084 (Exclusion of Witness from Hearing); Texas Government Code Section 551.087 (Deliberations about Economic Development Negotiations); and Texas Government Code Section 551.089 (Deliberations about Security Devices or Security Audits). In the event that the Court adjourns into Executive Session, the Court will announce the section of the Government Code the Commissioners Court is using as its authority to enter into an Executive Session. The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the County Judge's Office at 512-398-1808 for further information.

Notice: Any documents linked to an item listed in this Agenda are subject to change both after posting and after discussion and vote during the Commissioners Court meeting. A copy of this Notice has been posted on the outdoor bulletin board located at the Caldwell County Courthouse, 110 S. Main Street, Lockhart, Texas 78644. Said place is readily accessible to the general public at all times, and will remain posted continuously for three business days preceding the scheduled time of the meeting. A copy of this Notice has also been posted online at the County's website at <https://www.co.caldwell.tx.us/page/caldwell.CommissionersCourtAgendaMinutesandVideo>.