

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
Commissioners Courtroom
710 S. Main Street, Georgetown
March 3, 2026
9:30 A.M.

The Commissioners Court of Williamson County, Texas will meet in Regular Session at the above location, date, and time to consider the items set forth below. It is the intent of the Commissioners Court to have a quorum physically present at the meeting. Up to two (2) Commissioners Court members may participate by videoconference call in accordance with the Texas Open Meetings Act.

1. Review and approval of minutes.
2. Hear County Auditor concerning invoices, bills, Quick Check Report, wire transfers and electronic payments submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.
3. **Public Comment Period for Agenda Items.** The Commissioners Court will conduct a Public Comment Period to allow members of the public, who have properly submitted a Public Participation Form, to address the Commissioners Court regarding specific Agenda Items that are on the Commissioners Court's Agenda. During such Public Comment Period, speakers shall be limited to a maximum of three (3) minutes to make his or her remarks regarding an Agenda Item. Each member of the public who appears before the Commissioners Court to address the Commissioners Court regarding more than one (1) Agenda Item on the Commissioners Court's Agenda shall be limited to a cumulative maximum of five (5) minutes to make his or her remarks for all such Agenda Items. The maximum overall discussion time allowed for an Agenda Item, regardless of the number of members of the public wishing to address the Court on such Agenda Item, shall be limited to thirty (30) minutes. Speaking time, to the extent possible, will be evenly allocated among speakers should more than ten (10) speakers desire to speak on the same Agenda Item. In matters of exceptional interest, the Commissioners Court may, by majority vote, lengthen the maximum overall public discussion time allowed on a particular Agenda Item. The Presiding Officer of the Commissioners Court reserves the right to conduct public comment regarding an Agenda Item at the time in which the item is called for the Commissioners Court's consideration as opposed to including such public comments during this Public Comment Period.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.
(Items 4 –21)

4. Discuss, consider and take appropriate action on a line item transfer for the Office of Emergency Management.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0541-004500	Maintenance Contracts	33000.00
To	0100-0541-004100	Professional Services	33000.00

5. Discuss, consider and take appropriate action on a line-item transfer for the Road & Bridge Division.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0200-0210-004509	Facility Enhancements	\$15,000.00
To	0200-0210-003311	Uniforms	\$15,000.00

6. Discuss, consider and take appropriate action on approving compensation changes, position title changes, position grade changes, and any corresponding line item transfers.
7. Discuss, consider, and take appropriate action on acknowledging the purchasing department's monthly report of asset disposition through auction, pursuant to Texas Local Government Code 263-152, for the period of 02-01-2026 through 02-19-2026.
8. Discuss, consider, and take appropriate action on acknowledging the Purchasing Department's monthly report of asset dispositions through Transfer, pursuant to Texas Local Government Code 263.152, for the period of 02-01-2026 through 02-19-2026.
9. Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through auction, pursuant to Texas Local Government Code 263.152 from 02/01/2026 through 02/19/2026.
10. Discuss, consider, and take appropriate action on approving a Public Notice that the Commissioners Court of Williamson County, Texas will consider the approval of a tax abatement agreement with Compal USA Technology Inc., as Applicant, at its regularly scheduled Commissioners Court meeting on April 14, 2026, in relation to 212,793 square feet of improvements to be located on land owned by SL6 Georgetown LP and being situated in Tax Abatement Reinvestment Zone No. 2025-01 at 1800 Aviation Drive, Building #1 Georgetown, Texas 78628, with estimated cost of the improvements being approximately \$35 million dollars.
11. Discuss, consider, and take appropriate action on approving a Public Notice that the Commissioners Court of Williamson County, Texas will consider the approval of a tax abatement agreement with Compal USA Technology Inc., as Applicant, at its regularly scheduled Commissioners Court meeting on April 14, 2026, in relation to the renovation of the Taylor Port Building and other improvements for the design and manufacture of electronics and related items to be located on land owned by PDC TP 01 LOT A LLC and being situated in Tax Abatement Reinvestment Zone No. 11 or "Taylor Port Zone" in Taylor, Texas, with estimated cost of the improvements being approximately \$200 million dollars.

12. Discuss, consider, and take appropriate action on approving the Addendum #2026-092 with AXON Enterprise, Inc., for Taser 7 Certification Software, pursuant to BuyBoard Contract #743-24, for Fire Marshal/Special Ops/Hazardous Materials, in the amount of \$3,080.88 per year, with a maximum amount of \$15,404.40 for a Five (5) Year agreement ending March 31, 2029, and authorize execution of this agreement. 1295 Form is not required due to the company is publicly traded.
13. Discuss, consider, and take action on allowing the Williamson County Regional Animal Shelter to apply for the DSHS Texas Spay and Neuter Grant.
14. Discuss, consider, and take appropriate action to approve the Information Technology Staff Augmentation Agreement #2026-161 for an ERP Developer Level 3 position with GTS Technology Solutions, Inc., in the amount of \$50,700.00, pursuant to DIR Cooperative Contract #DIR-CPO-5721, and authorizing the execution of the agreement.
15. Discuss, consider, and take appropriate action on approving Service Contract No, 2026-154 between Falkenberg Construction Co, Inc. and Williamson County for Champion Sidewalk Repair for the Parks department in the amount of \$43,342.11 pursuant to BuyBoard Co-Op contract #728-24, and authorizing the execution of the agreement.
16. Receive and acknowledge approval of Change Order No. 1 from Chasco Constructors, Ltd. LLP., for the Brushy Creek Regional Trail – Extend Along Hairy Man Rd. project for additional time to complete the project, which was approved by Williamson County Project Manager, Daryl Mutz, pursuant to the Commissioners Court's prior delegation of change order approval authority pursuant to Loc. Gov't Code Sec. 262.031.
17. Discuss, consider, and take appropriate action on approving the Professional Services Contract # 2026-172 with Verde Engineering, Inc. for Peer Review and Consulting Engineering Services for the Williamson County Justice Center Strainer and Actuator project not to exceed \$5,000.00 and authorize execution of this agreement.
18. Discuss, consider, and take appropriate action on approving the Agreement for Construction Services No. 2026-171 for the Cedar Park Annex Fire Alarm Upgrade with Blackhawk Fire and Safety, LLC for Facilities Management in the not-to-exceed amount of Fifty-One Thousand Nine Hundred Sixty and No/100 Dollars (\$51,960.00) and authorize the execution of the agreement.
19. Discuss and take appropriate action on Supplemental Work Authorization No. 2 to Work Authorization No. 1 under Williamson County Contract between Kleinfelder, Inc. and Williamson County dated January 10, 2023, for On Call Materials Testing & Geotechnical Engineering Services.
20. Discuss, consider and take appropriate action on Work Authorization No. 6 under the Design Engineering Services for Small Drainage and Small Roadway Projects contract 21RFSQ14 between Williamson County and Gray Engineering Inc.
21. Discuss, consider, and take appropriate action on Work Authorization No. 12 to the On-Call Environmental Services (Robinson Ranch Road) contract, dated May 9, 2024, between Williamson County and SWCA, Incorporated dba SWCA Environmental Consultants relating to the 2023 Road Bond Program.

REGULAR AGENDA

- 22.** Discuss, consider and take appropriate action on Williamson County Emergency Communications being approved as an Accredited Center of Excellence (ACE) for Emergency Medical Dispatch on February 11, 2026, as well as the very FIRST TRI-ACE accredited agency in the State of Texas.
- 23.** Discuss, consider, and take appropriate action to authorize the Williamson County Justice Court, Precinct 2, to apply for the Annie E. Casey Foundation's Juvenile Justice Strategy Group Grant.
- 24.** Discuss, consider and take appropriate action on a Memorandum of Understanding concerning communication and coordination between Leander ISD Police Department and the Williamson County Sheriff's Office.
- 25.** Discuss, consider, and take appropriate action on a Second Amendment to Reimbursement Agreement by and among the Williamson Central Appraisal District, the City of Round Rock, Texas, and Williamson County, Texas in relation to funding of litigation costs for that certain lawsuit, Lakeside Apartments Round Rock, TX, LLC et al. v. WCAD; No. 24-2170-C395, pending in the District Court of Williamson County, Texas.
- 26.** Discuss, consider, and take appropriate action on approving Contract #2026-166 with MCCi, LLC for the renewal of Laserfiche Annual Support and Subscription Services for FY26, in the amount of \$148,969.08, utilizing DIR Cooperative Contract #DIR-COI-5332, and authorizing approval of the agreement.
- 27.** Discuss, consider, and take appropriate action to approve the Williamson County Addendum #2026-159 with Motorola Solutions, Inc. for the Twin Tower Shelter Remediation and Base Station Replacement, in the amount of \$1,254,294.00, utilizing DIR Cooperative Contract #DIR-CPO-5433, and authorizing the execution of the agreement.
- 28.** Discuss, consider, and take appropriate action on approving the Agreement for Construction Services No. 2026-170, between Williamson County and Trane U.S. Inc. in the not-to-exceed amount of One Hundred Fifty-Nine Thousand Five Hundred and No/100 Dollars (\$159,500.00) pursuant to BuyBoard Cooperative Contract #720-23 and authorize execution of the agreement.
- 29.** Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for a contractor to provide a turnkey audiovisual (AV) system upgrade at the Williamson County Expo Events Center RFCSP #26RFCSP21.
- 30.** Discuss, consider and take appropriate action on a Material Change Correction Deed for the Seward Junction North Loop right of way project (Parcel 9) due to a survey or description mislocation error.
- 31.** Discuss, consider and take appropriate action on a possession and use agreement for transportation purposes with Anthony S. and Jill A. Van De Walle to acquire 1.730 AC needed as right of way for the Ronald Reagan Segment C (Parcel 32) project.
- 32.** Discuss, consider and take appropriate action on a claim for actual moving expenses with IRBY Construction as a result of the right of way acquisition for the RM 2243 (Parcel 200) right of way acquisition.

33. Discuss, consider and take appropriate action on a claim for actual moving expenses with J&M LLC dba Action Roofing for moving expenses related to the right of way acquisition on RM 2243 (Parcel 207).

EXECUTIVE SESSION

"The Commissioners Court for Williamson 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 above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations)."

34. Discuss the following real property matters pursuant to Texas Government Code Section 551.072:
- a. Discuss potential acquisition of real property tract(s) for the future location of the Williamson County Justice Complex
 - b. Discuss potential sale or lease of property located at 747 County Road 138, Hutto, Texas.
 - c. Discuss potential sale of approximately 98 acres located at Blue Springs Boulevard/Blue Ridge Drive, Georgetown, Texas.
35. Discuss the following economic development negotiations pursuant to the Texas Government Code Section 551.087
- a. Project Seville
36. Discuss the following pending or contemplated litigation, settlement matters and/or other confidential attorney-client legal matters pursuant to the Texas Government Code Section 551.071:
- a. Legal matters pertaining to rules under Chapter 56 in Title 1 of the Texas Administrative Code relating to reporting requirements of District and County Attorneys in counties with a population of 500,000 or more.

REGULAR AGENDA (continued)

37. Discuss, consider, and take appropriate action on setting dates for holding Special Sessions of the Williamson County Commissioners Court.
38. Comments from Commissioners.
39. **Public Comment Period for County Matters that are not on the Agenda.** The Commissioners Court will conduct a Public Comment Period to allow members of the public, who have properly submitted a Public Participation Form, to address the Commissioners Court regarding matters pertaining to or affecting Williamson County, but that do not appear as an Agenda Item on the Commissioners Court's Agenda. During this Public Comment Period, speakers shall be limited to a maximum of two (2) minutes to make his or her remarks and the maximum overall discussion time allowed for this Public Comment Period, regardless of the number of members of the public wishing to

address the Court during such period, shall be limited to ten (10) minutes. Speaking time, to the extent possible, will be evenly allocated among speakers should more than five (5) speakers desire to speak during this Public Comment Period. Please note that the members of the Court may not comment during the meeting about matters that are not on the Commissioners Court's Agenda.

Steven Snell, County Judge

This notice of meeting was posted in the locked box located on the south side of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the 25th day of February 2026 at 5:00pm and remained posted for at least three business days before the scheduled date of the meeting.

Commissioners Court - Regular Session

4.

Meeting Date: 03/03/2026

Discuss, consider and take appropriate action on a line item transfer for Office of Emergency Management

Submitted For: Bruce Clements

Submitted By: Damaris Morales, Emergency Services Dept.

Department: Emergency Services Dept.

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on a line item transfer for the Office of Emergency Management.

Public Background

A line item transfer from 01.0100.0541.004500 to 01.0100.0541.004100 in the amount of \$33,000.00 to cover the cost of the RFP for the Wildfire Protection Plan update. This dollar amount was originally transferred out of 4100 accidentally and should have come from 4500 instead, so we are returning it so we can start the RFP process.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0541-004500	Maintenance Contracts	33000.00
To	0100-0541-004100	Professional Services	33000.00

Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.
Emergency Services Dept. (Originator)
Emergency Services Dept. (Originator)
Form Started By: Damaris Morales
Final Approval Date: 02/23/2026

Reviewed By

Delia Colon
Damaris Morales
Bruce Clements

Date

02/20/2026 02:17 PM
02/23/2026 07:15 AM
02/23/2026 09:41 AM
Started On: 02/20/2026 12:15 PM

Commissioners Court - Regular Session

5.

Meeting Date: 03/03/2026

Line item transfer for Road & Bridge Division

Submitted For: Matt Williamson

Submitted By: Jenifer Favreau, Infrastructure

Department: Infrastructure

Division: Road & Bridge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on a line-item transfer for the Road & Bridge Division.

Public Background

This transfer is necessary to cover the costs of new and existing employees' uniforms for the remainder of the fiscal year. The transfer is necessary due to higher than estimated costs associated with the purchase of hi vis uniforms for safety compliance, in addition to standard uniform rentals for field personnel.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0200-0210-004509	Facility Enhancements	\$15,000.00
To	0200-0210-003311	Uniforms	\$15,000.00

Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Budget Office

Form Started By: Jenifer Favreau

Final Approval Date: 02/25/2026

Reviewed By

Delia Colon

Saira Hernandez

Date

02/24/2026 01:58 PM

02/25/2026 08:04 AM

Started On: 02/24/2026 12:34 PM

Commissioners Court - Regular Session

6.

Meeting Date: 03/03/2026

Compensation Items

Submitted By: Kayla Marek, Human Resources

Department: Human Resources

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving compensation changes, position title changes, position grade changes, and any corresponding line item transfers.

Public Background

See attached documentation for details.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Merit Report

Merit LIT

Position Changes

Form Review

Inbox

Human Resources (Originator)

County Judge Exec Asst.

Form Started By: Kayla Marek

Final Approval Date: 02/24/2026

Reviewed By

Allen Frederick

Delia Colon

Date

02/24/2026 03:56 PM

02/24/2026 04:09 PM

Started On: 02/24/2026 01:35 PM

Department	Position	Emp Num	Current Annual Salary	Annual Merit Amt	Merit%	New Annual Salary	Lump-sum Merit	Pay Proposal Reason	Effective Date of Change
Emergency Medical Services	Emergency Medical Tech.2046.001100.	17342	\$40,326.33	\$806.52	2.00	\$41,132.85	-	MERIT	13-Mar-26

				(TO)	(FROM)
entity	fund	dept	object	dr	cr
01	0100	0540	001100	806.52	
01	0100	0540	002010	61.70	
01	0100	0540	002020	123.10	
01	0100	8004	001130		806.52
01	0100	8004	002010		61.70
01	0100	8004	002020		123.10

Department Number and Name	PCN	EE ID	Current Annual Salary	*New Annual Salary	Current Position Budget Amount	*New Position Budget Amount	Reduction to Position Budget	Increase to Position Budget	Change notes	Earliest Oracle Effective Date
0551 Constable Pct. 1	0264	16954	\$126,652.50	\$126,652.50	\$137,040.14	\$126,893.00	\$10,147.14	N/A	Reallocation of position budget to facilitate promotion and prior service credit as allowed by policy. Surplus salary from PCN 0264 to PCNs 0272 & 0271	3/13/2026
0551 Constable Pct. 1	0272	16732	\$92,042.10	\$116,232.00	\$111,718.57	\$116,232.00	N/A	\$4,513.43	Reallocation of position budget to facilitate promotion and prior service credit as allowed by policy. Surplus salary from PCN 0264 to PCNs 0272 & 0271	3/13/2026
0551 Constable Pct. 1	0271	Vacant	N/A	N/A	\$92,042.10	\$97,675.81	N/A	\$5,633.71	Reallocation of position budget to facilitate promotion and prior service credit as allowed by policy. Surplus salary from PCN 0264 to PCNs 0272 & 0271	3/13/2026
0210 Unified Road Systems	1603	Vacant	N/A	N/A	N/A	N/A	N/A	N/A	Reclass: Title & Grade Change from Safety Coordinator II (B.30) to Safety Coordinator I (B.28). No fiscal impact	3/13/2026

*Amount may vary slightly due to Oracle rounding

Commissioners Court - Regular Session

7.

Meeting Date: 03/03/2026

Assets for Auction

Submitted For: Joy Simonton

Submitted By: Cheryl Johnson, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on acknowledging the purchasing department's monthly report of asset disposition through auction, pursuant to Texas Local Government Code 263-152, for the period of 02-01-2026 through 02-19-2026.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Asset for Auction

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Cheryl Johnson

Final Approval Date: 02/24/2026

Reviewed By

Delia Colon

Date

02/24/2026 09:28 AM

Started On: 02/05/2026 10:55 AM

Asset Status Change for Commissioners Court

ID	Lookup Description	Disposal Method:	Approval Status	Workflow Stage	Report Month	Court Date:	Agenda Item:	Created	Created By	Report Type	Purchasing Final Determination	Purchasing Process Completed
222	plastic trash cans	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	11/26/2025 11:02 AM	Jeff Malcolm	Monthly Report	Auction	Yes
271	3 Dell Desk top computers	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	1/15/2026 11:37 AM	James Thomas	Monthly Report	Auction	Yes
272	Lateral File Cabinet	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	1/15/2026 11:48 AM	Vicky Edwards	Monthly Report	Auction	Yes
273	Printer, Monitor, & desktop	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	1/15/2026 12:47 PM	Mary Johnson	Monthly Report	Auction	Yes
274	Six modular cubicles to warehouse	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	1/15/2026 3:04 PM	Anita Lozano	Monthly Report	Auction	Yes
275	Graphtec Cutting Plotter FC8600-130	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	1/16/2026 9:11 AM	Gary Thoene	Monthly Report	Auction	Yes
276	Backup Batteries	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	1/16/2026 11:26 AM	Tony Hill	Monthly Report	Auction	Yes
277	Asset Transfer - chair, standup desk, coffee table	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	1/20/2026 2:59 PM	Jalyn Morris	Monthly Report	Auction	Yes
278	Dell Desktop Computers for Auction	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	1/21/2026 3:37 PM	Brad Weems	Monthly Report	Auction	Yes
279	Printers	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	1/21/2026 3:47 PM	August Alvarado	Monthly Report	Auction	Yes
280	Lat 5521	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	1/22/2026 11:26 AM	Gina Wrehsnig	Monthly Report	Auction	Yes
281	Patrol Admin old CPU	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	1/22/2026 1:13 PM	Virginia Johnson	Monthly Report	Auction	Yes

ID	Lookup Description	Disposal Method:	Approval Status	Workflow Stage	Report Month	Court Date:	Agenda Item:	Created	Created By	Report Type	Purchasing Final Determination	Purchasing Process Completed
282	Pretrial Services Asset Retire January 2026	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	1/23/2026 9:53 AM	Ryan Rumph	Monthly Report	Auction	Yes
283	CDBG Laptops	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	1/23/2026 1:41 PM	Sally Bardwell	Monthly Report	Auction	Yes
284	File Cabinets	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	1/28/2026 2:39 PM	Katie Mikulak	Monthly Report	Auction	Yes
285	ITS Auction Jan 2026	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	1/30/2026 2:50 PM	Sarina Gonzalez	Monthly Report	Auction	Yes
286	ITS Jan 2026 Auction-2	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	1/30/2026 3:57 PM	Sarina Gonzalez	Monthly Report	Auction	Yes
287	ITS Jan 2026 Auction-3	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	1/30/2026 4:01 PM	Sarina Gonzalez	Monthly Report	Auction	Yes
290	Backup Batteries	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	2/5/2026 9:28 AM	Tony Hill	Monthly Report	Auction	Yes
291	1 34" Monitor, 2 27" Monitors, and 1 Dell printer	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	2/6/2026 9:39 AM	Zachary Keith	Monthly Report	Auction	Yes
295	Dell Opti Plex AIO, Printers, toner, cd, cd cases	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	2/9/2026 3:06 PM	Jennifer Tredemeyer	Monthly Report	Auction	Yes
297	HP Printer	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	2/10/2026 4:07 PM	Jeff Spencer	Monthly Report	Auction	Yes
298	File Office Desk	SALE at the earliest auction	Approved	Review Completed	03-03-2026	3/3/2026	39164	2/10/2026 5:34 PM	Katie Mikulak	Monthly Report	Pending	Yes

Commissioners Court - Regular Session

8.

Meeting Date: 03/03/2026

Assets for Transfer

Submitted For: Joy Simonton

Submitted By: Cheryl Johnson, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on acknowledging the Purchasing Department's monthly report of asset dispositions through Transfer, pursuant to Texas Local Government Code 263.152, for the period of 02-01-2026 through 02-19-2026.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Asset for Transfer

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Cheryl Johnson

Final Approval Date: 02/24/2026

Reviewed By

Delia Colon

Date

02/24/2026 10:07 AM

Started On: 02/19/2026 11:13 AM

Asset Status Change for Commissioners Court

ID	Lookup Description	Disposal Method:	Approval Status	Workflow Stage	Report Month	Court Date:	Agenda Item:	Created	Created By	Report Type	Purchasing Final Determination	Purchasing Process Completed
288	HP Printer	TRANSFER between county departments	Approved	Review Completed	03-03-2026	3/3/2026	39249	2/3/2026 9:36 AM	Jeff Spencer	Monthly Report	Internal Department Transfer	Yes
289	Dell Precision 3581	TRANSFER between county departments	Approved	Review Completed	03-03-2026	3/3/2026	39249	2/3/2026 9:46 AM	Jeff Spencer	Monthly Report	Internal Department Transfer	Yes

Commissioners Court - Regular Session

9.

Meeting Date: 03/03/2026

Vehicle Status Change Assets for Auction

Submitted For: Joy Simonton

Submitted By: Cheryl Johnson, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on authorizing the disposal of various county vehicles(s) and equipment assets through auction, pursuant to Texas Local Government Code 263.152 from 02/01/2026 through 02/19/2026.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

VSC Assets for Auction

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Cheryl Johnson

Final Approval Date: 02/24/2026

Reviewed By

Delia Colon

Date

02/24/2026 10:06 AM

Started On: 02/19/2026 10:32 AM

Vehicle Status Change Assets for Commissioners Court

Department	Created	County VIN/Serial Number	Equipment Unit Number	Reason for Status Change	Enter Agenda Date:	Make	Model	License Plate	Year	Short VIN
560 - Sheriffs Office	1/6/2026 1:25 PM	1GNLCDEC9HR229015	SB1729	NOT MECHANICALLY SOUND	3/3/2026	CHEVROLET	TAHOE	1336533	2017	
560 - Sheriffs Office	1/8/2026 2:56 PM	1GNLCDEC8HR231824	SB1734	REACHED OPERATIONAL LIFE EXPECTANCY	3/3/2026	CHEVROLET	TAHOE	1336556	2017	
560 - Sheriffs Office	1/14/2026 11:17 AM	1GNLCDECXHR234580	SB1740	REACHED OPERATIONAL LIFE EXPECTANCY	3/3/2026	CHEVROLET	TAHOE	1336565	2017	
560 - Sheriffs Office	1/15/2026 9:13 AM	JTEDS42A482065485	SB0801	NOT MECHANICALLY SOUND	3/3/2026	TOYOTA	HIGHLANDER	JXD2186	2008	
560 - Sheriffs Office	1/28/2026 8:43 AM	1GNLCDEC9JR253952	SB1872	NOT MECHANICALLY SOUND	3/3/2026	chevrolet	tahoe	1370487	2018	
560 - Sheriffs Office	2/5/2026 11:17 AM	1GNLCDEC0KR291071	SB1980	NOT MECHANICALLY SOUND	3/3/2026	CHEVROLET	TAHOE	1399990	2019	
560 - Sheriffs Office	2/5/2026 11:18 AM	1GNLCDEC0LR252563	SB2022	NOT MECHANICALLY SOUND	3/3/2026	CHEVROLET	TAHOE	1426337	2020	
560 - Sheriffs Office	2/5/2026 11:19 AM	1GNLCDEC4KR289632	SB1973	NOT MECHANICALLY SOUND	3/3/2026	CHEVROLET	TAHOE	1412747	2019	

Commissioners Court - Regular Session

10.

Meeting Date: 03/03/2026

Compal - Georgetown Project

Submitted By: Hal Hawes, General Counsel

Department: General Counsel

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving a Public Notice that the Commissioners Court of Williamson County, Texas will consider the approval of a tax abatement agreement with Compal USA Technology Inc., as Applicant, at its regularly scheduled Commissioners Court meeting on April 14, 2026, in relation to 212,793 square feet of improvements to be located on land owned by SL6 Georgetown LP and being situated in Tax Abatement Reinvestment Zone No. 2025-01 at 1800 Aviation Drive, Building #1 Georgetown, Texas 78628, with estimated cost of the improvements being approximately \$35 million dollars.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Notice of Consideration - Compal - Georgetown

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Hal Hawes

Final Approval Date: 02/24/2026

Reviewed By

Delia Colon

Date

02/24/2026 02:55 PM

Started On: 02/24/2026 02:51 PM

**Notice of Consideration of Approval of Tax Abatement Agreement Provided Pursuant to
Texas Tax Code Section 312.402**

The Commissioners Court of Williamson County, Texas will consider the approval of a tax abatement agreement with Compal USA Technology Inc. at its regularly scheduled Commissioners Court meeting at 9:30 a.m. on Tuesday, April 14, 2026, in the Williamson County Commissioners Courtroom, which is located on the second floor of the Historic Williamson County Courthouse, 710 Main Street, Georgetown, Texas.

1. The name of the applicant for tax abatement is Compal USA Technology Inc and the name of the owner of the real property is SL6 Georgetown LP.
2. The name of the Tax Abatement Reinvestment Zone in which the property subject to the agreement is located is “Tax Abatement Reinvestment Zone No. 2025-01”, located in Georgetown, Texas.
3. The location of the Tax Abatement Reinvestment Zone and the real property is depicted and described in **Exhibit “A”** attached hereto and incorporated herein.
4. A general description of the nature of the improvements included in the tax abatement agreement is 212,793 square feet to be utilized in operation of a server service center supporting enterprise and cloud infrastructure needs, general warehousing, and the distribution, assembly, manufacturing, testing, repairing, and research & development activities in the electronics, technology, and medical device industries.
5. Estimated cost of the improvements is approximately \$35 million dollars.

Exhibit "A"

Legal Description

A 32.969 acre tract generally located at 1800 Aviation Drive, Georgetown, Texas, and more particularly described as Lot 1, Block A, Georgetown Logistics, an addition to the City of Georgetown, Williamson County, Texas, according to the plat thereof recorded as Instrument No. 2022045096, Official Public Records, Williamson County, Texas.



Commissioners Court - Regular Session

11.

Meeting Date: 03/03/2026

Compal - Taylor Project

Submitted By: Hal Hawes, General Counsel

Department: General Counsel

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving a Public Notice that the Commissioners Court of Williamson County, Texas will consider the approval of a tax abatement agreement with Compal USA Technology Inc., as Applicant, at its regularly scheduled Commissioners Court meeting on April 14, 2026, in relation to the renovation of the Taylor Port Building and other improvements for the design and manufacture of electronics and related items to be located on land owned by PDC TP 01 LOT A LLC and being situated in Tax Abatement Reinvestment Zone No. 11 or "Taylor Port Zone" in Taylor, Texas, with estimated cost of the improvements being approximately \$200 million dollars.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Notice of Consideration - Compal USA Taylor

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Hal Hawes

Final Approval Date: 02/24/2026

Reviewed By

Delia Colon

Date

02/24/2026 02:55 PM

Started On: 02/24/2026 02:52 PM

**Notice of Consideration of Approval of Tax Abatement Agreement Provided Pursuant to
Texas Tax Code Section 312.402**

The Commissioners Court of Williamson County, Texas will consider the approval of a tax abatement agreement with Compal USA Technology Inc. at its regularly scheduled Commissioners Court meeting at 9:30 a.m. on Tuesday, April 14, 2026, in the Williamson County Commissioners Courtroom, which is located on the second floor of the Historic Williamson County Courthouse, 710 Main Street, Georgetown, Texas.

1. The name of the applicant for tax abatement is Compal USA Technology Inc and the name of the owner of the real property is PDC TP 01 LOT A LLC.
2. The name of the Tax Abatement Reinvestment Zone in which the property subject to the agreement is located is “Reinvestment Zone No. 11” or “Taylor Port Zone”, located in Taylor, Texas.
3. The location of the Tax Abatement Reinvestment Zone and the real property is depicted and described in **Exhibit “A”** attached hereto and incorporated herein.
1. A general description of the nature of the improvements included in the tax abatement agreement is the renovation of the Taylor Port Building and other improvements for the design and manufacture of electronics and related items
4. Estimated cost of the improvements is approximately \$200 million dollars.

Exhibit "A"

Description of Reinvestment Zone No. 11

BEGINNING at a 5/8 inch iron rod found with ID. Cap (RITD, LLC - RPLS 6452) for the southwest corner of Lot 3B (called 26.292 acres) of RCR Taylor Logistics Park Replat of Phase 2, Block 2, Lot 3, as recorded in Instrument No. 2023055776 of the Official Public Records of Williamson County, Texas for the northwest corner hereof, common with the northwest corner of said RCR Taylor Logistics Park Lot 3A (called 20.120 acres), also being on an east line of the Possession and Use Agreement Between RCR Taylor Land, L.P. & Williamson County, Texas Tract called 12.327 acres as recorded in Instrument No. 2021124409 of said Official Public Records, being the east right-of-way line of FM 3349;

THENCE along the south and west lines of said Phase 2, Block 2, Lot 3B, for north and east lines hereof, being along the north and east lines of said Lot 3A, the following calls:

S 82° 20' 49" E, 113.81 feet to a 5/8 inch iron rod found with ID. Cap (RITD, LLC - RPLS 6452) for an angle point hereof and of said Lot 3B;

N 72° 58' 00" E, 1060.08 feet to a 5/8 inch iron rod found with ID. Cap (RITD, LLC - RPLS 6452) for an interior corner of Phase 2, Lot 3B common with the north corner hereof;

S 17° 02' 00" E, 416.36 feet to a 5/8 inch iron rod found with ID. Cap (RITD, LLC - RPLS 6452) for an angle point hereof and being in the west line of RCR Taylor Logistics Park Amending Plat 3 Phase 1, Lot 1A3 (called 102.19 acres) recorded in Document No. 2023095246 of the Official Public Records of Williamson County, Texas;

S 07° 36' 04" W, 1545.14 feet to a 5/8 inch iron rod found with ID. Cap (RITD, LLC - RPLS 6452) For a tangent point hereof and of Phase 1 Lot 1A3, being at the beginning of a curve to the right;

THENCE along an east line hereof, common with a west line of Phase 1, Lot 1A3, being along said curve to the right, through a central angle of 65° 01' 18", having a radius of 55.00 feet, a chord of S 40° 06' 43" W, 59.12 feet, for an arc distance of 62.42 feet to a 5/8 inch iron rod found for a tangent point hereof, and of said Phase 1 Lot 1A3, at the end of said curve to the right;

THENCE along a south line hereof and the north line of Lot 1A3, S 72° 37' 23" W, 540.39 feet to a 5/8 inch iron rod found for a tangent point hereof and of said Phase 1, Lot 1A3, at the beginning of a curve to the left;

THENCE along an east line hereof and a west line of Phase 1 Lot 1A3, being along said curve to the left, through a central angle of 64° 56' 10", having a radius of 80.00 feet, a chord of S 40° 09' 35" W, 85.89 feet, for an arc distance of 90.67 feet to a 5/8 inch iron rod found with ID. Cap (RITD, LLC - RPLS 6452) for a tangent point hereof, and of said Phase 1, Lot 1A3, and at the end of said curve to the left.

Commissioners Court - Regular Session

12.

Meeting Date: 03/03/2026

Approval of Addendum #2026-092 to AXON Enterprise, Inc. for Taser 7 Certification Software for Fire Marshal-Special Ops-Hazardous Materials

Submitted For: Joy Simonton

Submitted By: Vickie Johnson, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving the Addendum #2026-092 with AXON Enterprise, Inc., for Taser 7 Certification Software, pursuant to BuyBoard Contract #743-24, for Fire Marshal/Special Ops/Hazardous Materials, in the amount of \$3,080.88 per year, with a maximum amount of \$15,404.40 for a Five (5) Year agreement ending March 31, 2029, and authorize execution of this agreement. 1295 Form is not required due to the company is publicly traded.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Vickie Johnson

Final Approval Date: 02/24/2026

Reviewed By

Delia Colon

Date

02/24/2026 10:01 AM

Started On: 02/18/2026 03:54 PM

Commissioners Court - Regular Session

13.

Meeting Date: 03/03/2026

DSHS Texas Spay and Neuter Grant

Submitted By: Misty Valenta, Animal Services

Department: Animal Services

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take action on allowing the Williamson County Regional Animal Shelter to apply for the DSHS Texas Spay and Neuter Grant.

Public Background

The Texas Department of State Health Services (DSHS) is launching the Texas Spay and Neuter Pilot Program. Background of the Texas Spay and Neuter Program (TXSNP) During the 89th Legislature, Regular Session, the legislature passed Senate Bill 1, General Appropriations Act. Rider 32 of the bill appropriates \$13 million over the 2026-27 biennium to launch a program focused on the sterilization of dogs and cats. This bill takes effect September 1, 2025. The Department of State Health Services (DSHS) has been tasked with designing and implementing a two-year pilot program focused on protecting human health by reducing the number of dogs and cats at risk for unplanned breeding that could carry infectious diseases. DSHS will implement the program by offering grants to subsidize spay/neuter surgeries for dogs and cats. Williamson County Regional Animal Shelter is requesting permission to apply for this grant opportunity to aid the county's pets.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Texas Department of State Health Services (DSHS) Texas Spay and Neuter Pilot Program

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Misty Valenta

Final Approval Date: 02/20/2026

Reviewed By

Delia Colon

Date

02/20/2026 04:06 PM

Started On: 02/20/2026 03:50 PM

Grant Title/Project Name:	DSHS Texas Spay and Neuter Grant
Department:	Animal Services
Requestor:	Misty Valenta
Contact Email:	misty.valenta@wilcotx.gov
Contact Phone Number:	737-775-6929
Start Date:	10/1/2026
End Date:	9/30/2027
Please select request category:	Service, Personnel, Asset, \$965,000
Describe the purpose of the grant in detail to include all requirements.	<p>The purpose of this grant is to create a higher population of spayed and neutered cats and dogs in Williamson County, therefore lowering the number of unwanted litters, lowering the intake of the regional shelter, and creating a healthier community pet population.</p> <p>The grant requires quarterly reports that the Animal Shelter will complete.</p> <p>Full requirements: hhs0016872-snoe-open-enrollment.pdf</p>
Select the type of grant your department is applying for:	State
What is the amount of the grant?	\$965,000.00
Please provide a breakdown of the total cost above.	<p>Summary of Estimated Surgeries and Reimbursement Amounts Awarded</p> <p>Number of Estimated Canine Surgeries</p> <p>F M Total</p> <p>Q1 150 200 350</p> <p>Q2 150 200 350</p> <p>Q3 200 400 600</p> <p>Q4 200 400 600</p> <p>Number of Estimated Feline Surgeries</p> <p>F M Total</p> <p>Q1 300 300 600</p> <p>Q2 300 300 600</p> <p>Q3 400 400 800</p> <p>Q4 400 400 800</p> <p>Requested Amount per Surgery Category Female Canine: \$300.00 Male Canine: \$250.00 Female Feline: \$200.00 Male Feline: \$125.00</p> <p>Total Requested Amount by Surgery Category Female Canine: \$210,000.00 Male Canine: \$300,000.00 Female Feline: \$280,000.00 Male Feline: \$175,000.00</p>
Is there a match requirement?	No
What is the source of the match?	
Does the grant cover the cost of the request 100%?	Yes
If not, how much is left unpaid?	
What is the plan to obtain grants/funds for the remaining amount?	
List other similar assets in the County and/or region and if they are available for use?	

How is this asset request different from any similar assets currently in the County and/or region?	
What types of events/purpose would this asset be used for that cannot be accomplished with a current County asset?	
How often do these events occur?	
Identify the number of personnel required to operate this asset and/or be available for the function where it is to be used? How much time is required of those personnel? What is the cost of the personnel?	
Where will the asset be stored?	
What is the useful life of the asset?	
Will a replacement be requested from general funds when useful life has been exhausted?	
Will other agencies be billed for the use of this asset (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	
Does this asset require insurance coverage?	
If yes, what is the estimate of asset insurance coverage?	
Will this asset require on-going maintenance? Please describe the maintenance required along with an estimate for these costs.	
How will this asset be funded when the grant ends?	
What is the impact if the grant is not received?	
New Personnel position is:	
Where will this position office?	
Who will this position report to?	
What tasks will this position perform? Include the five primary functions and the percentage of time spent to be spent on each function.	
Will this position take over tasks from current County employee?	
If yes, please explain the impact to current employee.	
How will this position be funded when the grant ends?	
Does this position or a similar position currently exist within the department?	
If yes, how many of these similar positions exist?	
Describe any alternatives considered to achieve desired outcome in lieu of a position (i.e. equipment, software, technology or change in business practice).	

Describe how workload will be accomplished/re-allocated should grant not be approved.	
List other similar items in the County and/or region and if they are available for use?	NA
How is this item request different from any similar assets currently in the County and/or region?	NA
What types of events/purpose would this item be used for that cannot be accomplished with a current County asset?	Providing free spay/neuter services to pets in our county
Identify the number of personnel required to operate this item and/or be available for the function where it is to be used?	5-6
Please explain how this item will create the need for more or less personnel (or mark n/a for no change)?	We would need to pay for a contract veterinarian, two Animal Health Techs and one Animal Health Specialist to ensure quality care for community owned pets.
Where will the item be stored?	NA
What is the useful life of the item?	NA
Will other agencies be billed for the use of this item (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	
Does this item require insurance coverage?	Yes
Will this item require any form of licensing?	Yes
Will this item require on-going maintenance? Please describe the maintenance required along with an estimate for these costs?	None
How will this item be funded when the grant ends?	Ideally self-funded through clinic profits and grants if we continue the programing
What is the overall budgetary impact? (i.e. revenue generation, expense reduction, etc.)	Budgetarily even
Please identify any additional equipment needed/required (now or in the future) should the grant/asset is awarded.	Clinic supplies and medications - to be covered by the grant
What is the cost and frequency to maintain/update the additional equipment?	na
What is the impact of this grant application on other internal/county departments?	Lowering the number of unwanted litters of cats and dogs in Williamson County, thus lowing the number of cats and dogs entering the shelter
If yes, what is the estimate of that license fee?	none
If yes, what is the estimate of insurance coverage?	TBD
Will a replacement be requested from general funds when useful life has been exhausted? (OR)	No
If yes, how much is the match amount?	
Please identify any known decrease in funding at this time.	None
Is this a new program to your department/office?	Yes
Please provide data points to be collected to show program success	We will collect data such as species, gender, address, and additional microchipping or licensing information

Please show historical data points or performance measures, statistics, services provided, etc. or any/all updates for re-application	
ID	19
Version	2.0
Attachments	False
Created	2/20/2026 3:47 PM
Created By	Misty Valenta
Modified	2/20/2026 3:47 PM
Modified By	SharePoint App

Commissioners Court - Regular Session

14.

Meeting Date: 03/03/2026

Approval of Agreement #2026-161 for Information Technology Staff Augmentation with GTS Technology Solutions, Inc. for ERP Developer Level 3 Position for Information Systems

Submitted For: Joy Simonton

Submitted By: Sandra Malcolm, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action to approve the Information Technology Staff Augmentation Agreement #2026-161 for an ERP Developer Level 3 position with GTS Technology Solutions, Inc., in the amount of \$50,700.00, pursuant to DIR Cooperative Contract #DIR-CPO-5721, and authorizing the execution of the agreement.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Sandra Malcolm

Final Approval Date: 02/24/2026

Reviewed By

Delia Colon

Date

02/24/2026 09:29 AM

Started On: 02/12/2026 08:03 AM

Commissioners Court - Regular Session

15.

Meeting Date: 03/03/2026

Approval of Services Contract No. 2026-154 with Falkenberg Construction Co, Inc. for Champion Sidewalk Repair for Parks Department

Submitted For: Joy Simonton

Submitted By: Fernando Ramirez, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving Service Contract No, 2026-154 between Falkenberg Construction Co, Inc. and Williamson County for Champion Sidewalk Repair for the Parks department in the amount of \$43,342.11 pursuant to BuyBoard Co-Op contract #728-24, and authorizing the execution of the agreement.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Fernando Ramirez

Final Approval Date: 02/24/2026

Reviewed By

Delia Colon

Date

02/24/2026 10:04 AM

Started On: 02/19/2026 08:28 AM

Commissioners Court - Regular Session

16.

Meeting Date: 03/03/2026

Brushy Creek Trail Extension Along Hairy Man Rd. - Chasco_Change Order #1

Submitted For: Dale Butler

Submitted By: Christy Matoska, Facilities Management

Department: Facilities Management

Agenda Category: Consent

Information

Agenda Item

Receive and acknowledge approval of Change Order No. 1 from Chasco Constructors, Ltd. LLP., for the Brushy Creek Regional Trail – Extend Along Hairy Man Rd. project for additional time to complete the project, which was approved by Williamson County Project Manager, Daryl Mutz, pursuant to the Commissioners Court's prior delegation of change order approval authority pursuant to Loc. Gov't Code Sec. 262.031.

Public Background

The Change Order No. 1 is made to the contractor, Chasco Constructors, Ltd. LLP., to add 550 days to the project due to extended review needed by the Army Corp of Engineers for expanded regulatory review and scope, in addition to the previous Federal Government shut down, with a new completion date of September 27th, 2027, with no increase in cost. Williamson County Facilities Project Manager, Daryl Mutz, was delegated change order approval authority for this project on January 23, 2024, by the Commissioners Court pursuant to Loc. Gov't Code Sec. 262.031. This item is to acknowledge such approval and record same into the minutes of the Commissioners Court. Funding Source: P551

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Christy Matoska

Final Approval Date: 02/18/2026

Reviewed By

Delia Colon

Date

02/18/2026 03:53 PM

Started On: 02/18/2026 01:48 PM

Commissioners Court - Regular Session

17.

Meeting Date: 03/03/2026

Approval of Professional Services Contract #2026-172 for Williamson County Justice Center Strainer and Actuator project with Verde Engineering, Inc. for Peer Review and Consulting Engineering Services for Facilities Management

Submitted For: Joy Simonton

Submitted By: Michelle McKinney, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving the Professional Services Contract # 2026-172 with Verde Engineering, Inc. for Peer Review and Consulting Engineering Services for the Williamson County Justice Center Strainer and Actuator project not to exceed \$5,000.00 and authorize execution of this agreement.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Michelle McKinney

Final Approval Date: 02/24/2026

Reviewed By

Delia Colon

Date

02/24/2026 10:05 AM

Started On: 02/19/2026 09:39 AM

Commissioners Court - Regular Session

18.

Meeting Date: 03/03/2026

Approval of the Agreement for Construction Services No. 2026-171 for the Cedar Park Annex Fire Alarm Upgrade with Blackhawk Fire and Safety, LLC for Facilities Management

Submitted For: Joy Simonton

Submitted By: Michelle McKinney, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving the Agreement for Construction Services No. 2026-171 for the Cedar Park Annex Fire Alarm Upgrade with Blackhawk Fire and Safety, LLC for Facilities Management in the not-to-exceed amount of Fifty-One Thousand Nine Hundred Sixty and No/100 Dollars (\$51,960.00) and authorize the execution of the agreement.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Michelle McKinney

Final Approval Date: 02/24/2026

Reviewed By

Delia Colon

Date

02/24/2026 10:03 AM

Started On: 02/18/2026 04:39 PM

Commissioners Court - Regular Session

19.

Meeting Date: 03/03/2026

Kleinfelder – WA1 SA2 On Call Materials Testing & Geotechnical Engineering Services

Submitted For: Robert Daigh

Submitted By: Robert Quartarero, Infrastructure

Department: Infrastructure

Agenda Category: Consent

Information

Agenda Item

Discuss and take appropriate action on Supplemental Work Authorization No. 2 to Work Authorization No. 1 under Williamson County Contract between Kleinfelder, Inc. and Williamson County dated January 10, 2023, for On Call Materials Testing & Geotechnical Engineering Services.

Public Background

This supplemental increases the maximum amount payable by \$34,000.00 and extends the expiration date to September 30, 2026.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Robert Quartarero

Final Approval Date: 02/24/2026

Reviewed By

Delia Colon

Date

02/24/2026 10:08 AM

Started On: 02/23/2026 12:14 PM

Commissioners Court - Regular Session

20.

Meeting Date: 03/03/2026

Gray Engineering 21RFSQ14 WA6 CR 352, CR 129, CR 131, CR 204, CR 414

Submitted For: Robert Daigh

Submitted By: Robert Quartarero, Infrastructure

Department: Infrastructure

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on Work Authorization No. 6 under the Design Engineering Services for Small Drainage and Small Roadway Projects contract 21RFSQ14 between Williamson County and Gray Engineering Inc.

Public Background

This item is to consider approval of a work authorization under an existing engineering services contract.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Robert Quartarero

Final Approval Date: 02/20/2026

Reviewed By

Delia Colon

Date

02/20/2026 02:40 PM

Started On: 02/20/2026 01:07 PM

Commissioners Court - Regular Session

21.

Meeting Date: 03/03/2026

On-Call Environmental (Robinson Ranch) – SWCA – WA#12

Submitted By: Ragan Riggs, Road Bond

Department: Road Bond

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on Work Authorization No. 12 to the On-Call Environmental Services (Robinson Ranch Road) contract, dated May 9, 2024, between Williamson County and SWCA, Incorporated dba SWCA Environmental Consultants relating to the 2023 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 02/24/2026

Reviewed By

Delia Colon

Date

02/24/2026 03:20 PM

Started On: 02/23/2026 01:52 PM

Commissioners Court - Regular Session

22.

Meeting Date: 03/03/2026

Emergency Communications recognized as the FIRST TRI- Accredited Center of Excellence for emergency dispatching in Texas

Submitted By: Hilary Martin, 911 Communications

Department: 911 Communications

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on Williamson County Emergency Communications being approved as an Accredited Center of Excellence (ACE) for Emergency Medical Dispatch on February 11, 2026, as well as the very FIRST TRI-ACE accredited agency in the State of Texas.

Public Background

Williamson County Emergency Communications has the distinguished honor of being the 370th Emergency Medical Dispatch Accredited Center of Excellence. This achievement follows their previous awards in Emergency Fire Dispatch and Emergency Police Dispatch accreditations that were received in May 2025. This newest award makes WCEC a Triple Accredited (Tri-ACE) center through the International Academies of Emergency Dispatch — making them the first and only Tri-ACE center in the state of Texas to achieve this honor.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Medical ACE Accreditation
Tri-ACE Accreditation

Form Review

Inbox

County Judge Exec Asst.
Form Started By: Hilary Martin
Final Approval Date: 02/19/2026

Reviewed By

Delia Colon

Date

02/19/2026 01:53 PM
Started On: 02/19/2026 10:38 AM



ACCREDITATION PERIOD

2026-2029

Williamson County Emergency Communications

The International Academies of Emergency Dispatch officially recognizes Williamson County Emergency Communications as a **TRI-ACCREDITED CENTER OF EXCELLENCE** for demonstrating extraordinary compliance to the highest level of standards in Medical, Fire, and Police dispatch. Tri-Accreditation is granted as of 11th of February, 2026 and is valid as long as Medical, Fire, and Police concurrent Accreditations are maintained.


Jeffrey J. Clawson, M.D.
Board of Trustees


Pamela K. Stewart
Board of Certification Chair


Christof Constantin Chwojka
Accreditation Board Chairman


Marie Leroux
College of Fellows Chair



ACCREDITED CENTER
OF EXCELLENCE



ACCREDITATION PERIOD

2026-2029

Williamson County Emergency Communications

The International Academies of Emergency Dispatch officially recognizes Williamson County Emergency Communications as a **TRI-ACCREDITED CENTER OF EXCELLENCE** for demonstrating extraordinary compliance to the highest level of standards in Medical, Fire, and Police dispatch. Tri-Accreditation is granted as of 11th of February, 2026 and is valid as long as Medical, Fire, and Police concurrent Accreditations are maintained.


Jeffrey J. Clawson, M.D.
Board of Trustees


Pamela K. Stewart
Board of Certification Chair


Christof Constantin Chwojka
Accreditation Board Chairman


Marie Leroux
College of Fellows Chair



ACCREDITED CENTER
OF EXCELLENCE

Commissioners Court - Regular Session

23.

Meeting Date: 03/03/2026

Annie E. Casey Foundation’s Juvenile Justice Strategy Group Grant for Justice Court Precinct 2

Submitted For: Angela Williams

Submitted By: Melissa East, J.P. Pct. #2

Department: J.P. Pct. #2

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action to authorize the Williamson County Justice Court, Precinct 2, to apply for the Annie E. Casey Foundation’s Juvenile Justice Strategy Group Grant.

Public Background

The purpose of this grant is to support state and local jurisdictions in advancing meaningful policy, practice, and programmatic improvements within juvenile justice systems to promote the well-being of young people. Through the Foundation’s Juvenile Justice Strategy Group (JJSJG), the grant provides strategic resources, expert guidance, technical assistance, and targeted investments to help sites implement innovative and evidence-informed approaches. The grant aims to strengthen decision-making processes by promoting consistency, transparency, and alignment with Casey’s priorities. It encourages jurisdictions to leverage existing tools such as JusticeLink and the Youth Justice Resource Library, while also offering additional support where peer-to-peer learning or available resources may be insufficient. Funding and assistance may include technical support, investment in innovative initiatives with strong potential for positive outcomes, and opportunities for expanded learning such as conferences, site visits, and learning labs. Overall, the grant is designed to build capacity, foster collaboration, and improve outcomes for youth involved in the juvenile justice system.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Grant Management Request QuestionnaireQuestion
Juvenile Justice Support Requests

Form Review

Inbox

County Judge Exec Asst.

Reviewed By

Delia Colon

Date

02/19/2026 03:42 PM

Form Started By: Melissa East

Started On: 02/19/2026 03:24 PM

Final Approval Date: 02/19/2026

Grant Title/Project Name:	Annie E. Casey Foundation's Juvenile Justice Strategy Group
Department:	Justice of the Peace Pct 2
Requestor:	Angela Williams
Contact Email:	angela.williams@wilcotx.gov
Contact Phone Number:	512-260-4210
Start Date:	2/18/2026
End Date:	9/30/2026
Please select request category:	\$5,000-50,000, Service
Describe the purpose of the grant in detail to include all requirements.	<p>The purpose of this grant is to support state and local jurisdictions in advancing meaningful policy, practice, and programmatic improvements within juvenile justice systems to promote the well-being of young people. Through the Foundation's Juvenile Justice Strategy Group (JJSG), the grant provides strategic resources, expert guidance, technical assistance, and targeted investments to help sites implement innovative and evidence-informed approaches.</p> <p>The grant aims to strengthen decision-making processes by promoting consistency, transparency, and alignment with Casey's priorities. It encourages jurisdictions to leverage existing tools such as JusticeLink and the Youth Justice Resource Library, while also offering additional support where peer-to-peer learning or available resources may be insufficient.</p> <p>Funding and assistance may include technical support, investment in innovative initiatives with strong potential for positive outcomes, and opportunities for expanded learning such as conferences, site visits, and learning labs. Overall, the grant is designed to build capacity, foster collaboration, and improve outcomes for youth involved in the juvenile justice system.</p>
Select the type of grant your department is applying for:	Private Foundation
What is the amount of the grant?	\$5,000.00
Please provide a breakdown of the total cost above.	Breakdown of total cost depends on the amount of grant provided. We currently don't have the breakdown, due to no funds available to fulfill the request to alleviate programs being court ordered various classes or workshops. Additional, we would like to have additional funds added to the Teen Court program to further advance our program. The additional monies would be necessary outside of the monies awarded in the grant.
Is there a match requirement?	No
What is the source of the match?	
Does the grant cover the cost of the request 100%?	Yes
If not, how much is left unpaid?	
What is the plan to obtain grants/funds for the remaining amount?	
List other similar assets in the County and/or region and if they are available for use?	
How is this asset request different from any similar assets currently in the County and/or region?	

What types of events/purpose would this asset be used for that cannot be accomplished with a current County asset?	
How often do these events occur?	
Identify the number of personnel required to operate this asset and/or be available for the function where it is to be used? How much time is required of those personnel? What is the cost of the personnel?	
Where will the asset be stored?	
What is the useful life of the asset?	
Will a replacement be requested from general funds when useful life has been exhausted?	
Will other agencies be billed for the use of this asset (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	
Does this asset require insurance coverage?	
If yes, what is the estimate of asset insurance coverage?	
Will this asset require on-going maintenance? Please describe the maintenance required along with an estimate for these costs.	
How will this asset be funded when the grant ends?	
What is the impact if the grant is not received?	
New Personnel position is:	
Where will this position office?	
Who will this position report to?	
What tasks will this position perform? Include the five primary functions and the percentage of time spent to be spent on each function.	
Will this position take over tasks from current County employee?	
If yes, please explain the impact to current employee.	
How will this position be funded when the grant ends?	
Does this position or a similar position currently exist within the department?	
If yes, how many of these similar positions exist?	
Describe any alternatives considered to achieve desired outcome in lieu of a position (i.e. equipment, software, technology or change in business practice).	
Describe how workload will be accomplished/re-allocated should grant not be approved.	
List other similar items in the County and/or region and if they are available for use?	We have a few programs that we utilized at no cost to the juvenile.

How is this item request different from any similar assets currently in the County and/or region?	This item request is different due to the Texas Youth Diversion Act and within that act, specifically states the youth diversion program must cost zero dollars to the youth. Therefore, if we had a grant to cover cost of class/programs, this would help our struggling youth to make better choices.
What types of events/purpose would this item be used for that cannot be accomplished with a current County asset?	This grant would be used to fund our Mental Health Expo geared towards our youth, advancing our Teen Court Program, and working with our community partners to provide additional services/class to our juveniles.
Identify the number of personnel required to operate this item and/or be available for the function where it is to be used?	NA
Please explain how this item will create the need for more or less personnel (or mark n/a for no change)?	No change
Where will the item be stored?	NA
What is the useful life of the item?	The useful life of the item is to utilize the funds until there depleted. Once, depleted, look for other grants and or programs.
Will other agencies be billed for the use of this item (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	
Does this item require insurance coverage?	No
Will this item require any form of licensing?	No
Will this item require on-going maintenance? Please describe the maintenance required along with an estimate for these costs?	NO
How will this item be funded when the grant ends?	The item will cease until additional grant monies can be sought.
What is the overall budgetary impact? (i.e. revenue generation, expense reduction, etc.)	No impact to our budget as the only funds used will be the grant funds. The benefit is our youth and community wellness.
Please identify any additional equipment needed/required (now or in the future) should the grant/asset is awarded.	NA
What is the cost and frequency to maintain/update the additional equipment?	NA
What is the impact of this grant application on other internal/county departments?	No impact
If yes, what is the estimate of that license fee?	
If yes, what is the estimate of insurance coverage?	
Will a replacement be requested from general funds when useful life has been exhausted? (OR)	No
If yes, how much is the match amount?	
Please identify any known decrease in funding at this time.	We currently don't fund the programs, the programs are self-pay by the defendants. But, this request is unique because we can't order programs that cost any money due to the constraints of the act. Therefore, if grant money was available to fund these programs, it would be beneficial to have these programs to be ordered.
Is this a new program to your department/office?	Yes

<p>Please provide data points to be collected to show program success</p>	<p>Youth diversion programs benefit communities in measurable, long-term ways by addressing the root causes of youth misconduct while avoiding unnecessary system involvement. Here's how:</p> <ol style="list-style-type: none"> 1. Reduced Recidivism <p>Diversion programs focus on accountability, skill-building, counseling, and restorative practices rather than detention. Research consistently shows that youth who are diverted are less likely to reoffend than those formally processed through the juvenile court system. Fewer repeat offenses mean safer neighborhoods.</p> 2. Cost Savings <p>Detention and court processing are expensive. Diversion programs typically cost significantly less than secure placement. Communities save taxpayer dollars that can be reinvested into prevention, education, or public safety initiatives.</p> 3. Stronger Families <p>Diversion programs often involve parents or guardians and provide access to counseling, mentoring, and behavioral supports. Strengthening family stability reduces future system involvement and promotes healthier home environments.</p> 4. Improved Youth Outcomes <p>Youth who avoid formal court involvement are more likely to:</p> <ul style="list-style-type: none"> Stay in school Graduate Maintain employment Avoid long-term criminal records
---	--

<p>Please show historical data points or performance measures, statistics, services provided, etc. or any/all updates for re-application</p>	
--	--

ID	18
Version	2.0
Attachments	False
Created	2/18/2026 1:59 PM
Created By	Angela Williams
Modified	2/18/2026 2:00 PM
Modified By	SharePoint App



Juvenile Justice Support Requests

Criteria and Process for Submitting Requests for Support to the Juvenile Justice Strategy Group

Overview

The Foundation's Juvenile Justice Strategy Group (JJSG) recognizes that juvenile justice systems and state and local jurisdictions all over the country are pursuing policy, practice and programmatic changes that aim to advance the well-being of young people. It strives to support that work by:

- providing resources and guidance from experts and peers on JusticeLink and the [Youth Justice Resource Library](#);
- providing technical assistance where other resources or peer-to-peer support are not readily available;
- investing in innovative ideas and initiatives with strong potential to achieve desired outcomes; and
- expanding learning opportunities through attendance at conferences, visits to other sites and learning labs, etc.

In the interest of streamlining decision making; promoting consistency and transparency; and acknowledging Casey's priorities, the Juvenile Justice Strategy Group offers the following process and selection criteria for sites to request support and resources for new and ongoing work.

What kinds of support can be requested through this process?

This process should be used to seek support and/or funding for any of the categories below. Applicants must identify which of the following categories best capture(s) the support they are requesting.

Please explore JusticeLink and the Youth Justice Resource Library before submitting a support request.

The JusticeLink community and the [resource library](#) contain a wealth of resources and guidance from experts and peers in other sites or organizations and should be the first place you turn for support around ideas and

initiatives. If you need help finding relevant resources and technical advice, please contact the JusticeLink community manager (@Bryan Taylor), he will respond to you directly to help point you in the right direction.

- **Targeted Assistance or Expertise:** Sites may request support for technical assistance, outside expertise or training that they are not able to satisfy using existing resources. Support would be in the form of technical assistance, not direct financial resources.
- **Innovative Practices:** Sites may request support for planning activities and/or one-time implementation costs associated with a larger effort to launch an initiative involving innovative practices. Innovative practice is defined here as new work that advances JJSG’s vision and priorities and has the capacity to achieve significant outcomes for youth, families and communities. Innovative ideas may fall along the continuum of one of the key stages listed below:
 - **Idea:** A site or jurisdiction has a new idea it wants to develop and/or launch that is not currently in practice.
 - **Replication:** A site wants to implement an innovative idea that is already in practice elsewhere.
 - **Expansion:** A site wants to expand or scale up its existing innovative practice.

Sites may request support associated with innovative work that falls anywhere along this continuum, but the key consideration is how the proposed work either adds to or builds upon the existing knowledge of best practices in youth justice. The support request should focus on specific activities or non-recurring costs that subsidize the broader initiative, rather than fully fund it. Types of requests under innovation include planning; community mapping; community, youth and family engagement and outreach; consultants; programmatic start-up costs; or one-time implementation costs, but not ongoing program operations.

- **Support for New Learning:** Sites may request support to enhance existing knowledge for themselves; their system stakeholders and community partners; or peers in other sites. Examples include: requests to visit another site or program to learn more about what they are doing; requests to host another site or organization to share new learning; requests to provide training at a site; requests to attend training elsewhere; or requests to attend a conference.
- **Support for State-Level or Regional Convenings:** Sites may request support to supplement their own efforts to convene juvenile justice stakeholders at the state or regional level to scale reform strategies, provide training, etc.

What are the basic criteria for support?

All requests must describe how the financial support would contribute to the following criteria:

- **Vision-Aligned:** Describe how the support will help the site to:
 - advance equity and inclusion;
 - engage youth, family and community partners in reform efforts; and
 - improve the well-being of youth involved in the justice system.
- **Data-Informed:** Provide data that demonstrates the need for additional support.

- **Results-Oriented:** Describe the site's desired outcomes and how the support will accelerate tangible, measurable results. Sites should provide details on the performance measures they will track.
 - **Advance the Field:** Articulate how the applicant will "pay it forward" within the JusticeLink Slack community. The hope is that learning in one site will benefit numerous sites and the field as a whole.
-

What are the other elements of a strong application?

Strong applications are complete, bold and clear. Applicants – including sites, community-based organizations, and collaboratives – should demonstrate what other support options they have pursued before making a request. Preference will be given to those that are able to make financial contributions or leverage other resources to support their efforts.

What information will applicants have to provide?

The application questions are specific to the type of request, but all requests need to include:

- a description of the support need(s);
 - state or local data that quantifies the issue;
 - the desired results to be achieved within a specified timeframe with related performance measures; past efforts to achieve the desired result(s);
 - stakeholders involved;
 - a description of the level and nature of the financial and/or in-kind resources the state, local or site leadership agency(s) or collaborative will be able to contribute; and
 - strategies to engage youth, families and/or communities in defining or in addressing the issue.
-

Who should submit a support request?

A recognized representative, such as the JDAI Coordinator, a system leader, or a representative of a community-based organization or collaborative, should submit the request. The application asks details regarding the specific need for support (e.g. descriptions of the level and nature of support from the state, local or site leadership to address the issue, results expected from the Casey investment, etc.) and it is key that the person submitting the application is able to provide the necessary information and has the backing of their site, agency, or community leadership.

What does the support request process entail?

Once a site or community-based organization has determined that its need meets the criteria, the site or organization should submit an application online. The applicant will receive an acknowledgement within three business days. A Casey representative will keep the site or organization representative informed. [Find the online form here.](#)

How much can an applicant request?

The majority of financial support requests granted will be in the \$5,000-\$50,000 range, although proposals outside of that range may be considered.

When are applications due?

There is no due date for applications, as we are using a rolling review process, and applications will be reviewed monthly. However, please note that the amount allocated by the Foundation is finite and once the funds earmarked for the calendar year are exhausted, no additional requests will be accommodated until the following year. Therefore, applicants are encouraged to apply as early as possible. Applications will be accepted through September and applications received after September 30 will be considered for funding early in the following calendar year.

How quickly will applicants hear if their request is granted?

Decision timelines may take up to 45 days and will vary depending on the category of the funding request.

Commissioners Court - Regular Session

24.

Meeting Date: 03/03/2026

MOU between Leander ISD Police Dept and Williamson County Sheriff's Office

Submitted For: Matthew Lindemann

Submitted By: Starla Hall, Sheriff

Department: Sheriff

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a Memorandum of Understanding concerning communication and coordination between Leander ISD Police Department and the Williamson County Sheriff's Office.

Public Background

Texas Education Code Section 37.081(g) sets forth that a school district police department and the law enforcement agencies with which it has overlapping jurisdiction shall enter into a memorandum of understanding that outlines reasonable communication and coordination efforts between the department and the agencies. This MOU is being executed between Leander ISD Police Department and the Williamson County Sheriff's Office in order to comply with said section.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Leander ISD PD MOU

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Starla Hall

Final Approval Date: 02/24/2026

Reviewed By

Delia Colon

Date

02/24/2026 09:26 AM

Started On: 10/29/2025 09:19 PM

**MEMORANDUM OF UNDERSTANDING
CONCERNING COMMUNICATION AND COORDINATION BETWEEN
THE LEANDER INDEPENDENT SCHOOL DISTRICT POLICE DEPARTMENT
AND THE WILLIAMSON COUNTY SHERIFF'S OFFICE**

This Memorandum of Understanding (this "MOU") is made and entered into by and between the following parties: the Leander Independent School District Police Department and the Williamson County Sheriff's Office.

WHEREAS, Texas Education Code §37.081(g) provides that a school district police department and the law enforcement agencies with which it has overlapping jurisdiction (map attached) shall enter into a memorandum of understanding that outlines reasonable communication and coordination efforts between the department and the agencies; and,

WHEREAS, the Leander Independent School District Police Department (LISD PD) has overlapping jurisdiction with the Williamson County Sheriff's Office (WILCO SO) and desires to enter into such a memorandum of understanding with regard to communication and coordination of efforts between the both agencies; and,

WHEREAS, it is the desire of the two agencies to assist one another in the notification and investigation of certain criminal offenses occurring in the territorial jurisdictions of the two entities; and,

WHEREAS, this cooperative effort will assist in the agencies' respective responsibilities and mission to serve the citizens of Williamson County (WILCO) and the Leander Independent School District (LISD).

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained in this memorandum of understanding, the undersigned parties agree as follows:

I. Notification between Parties.

The LISD Police Department to Notify the Williamson County Sheriff's Office

- A. An LISD PD Supervisor or officer will call the Williamson County Sheriff's Office, if available. If not, then communication may be made through the Williamson County Emergency Center to advise of any serious incident, as defined below, that occurs within the District and inside the primary jurisdiction (WILCO SO), if resources from both agencies are needed for the good of the community and the success of the investigation. The term "serious incident" includes, but is not limited to, the following crimes, offenses, or situations, or evidence thereof:

1. Any 1st degree felony.
2. Murder or attempted murder.
3. Aggravated robbery where a firearm or knife is used.
4. Aggravated sexual assault.
5. Sexual assault of an adult or a child.
6. Any indecent exposure or solicitation of a child report. This includes pornographic pictures being taken of **children** or shown to children, **but excludes incidents determined to be punishable as class B & C level offenses under Section 43.261 Penal Code.**
7. Aggravated assault where a gun or weapon is used or threatened.
8. Aggravated kidnapping.
9. Any EOD or explosive weapon is used or threatened.

10. Any disturbance where a mass or group is involved (i.e., riot).
11. Any criminal intelligence information developed by a LISD PD officer concerning any criminal incident which occurred, or is planned for off LISD property, and within Williamson County Sheriff's Office jurisdiction.
12. Any other situation where the officer decides there is a need based on impact to the community, impact to public safety, or requires an immediate response that may need involvement from both agencies. This is designed to encourage open communication between the two departments.

B. Once contacted by LISD PD, the WILCO Emergency Communications Center will contact a WILCO SO Patrol Supervisor advising the Supervisor where the incident occurred along with the contact number for the LISD PD Supervisor/officer to determine what, if any, response is needed from the WILCO SO. This decision should be based on the resources needed to accomplish the investigative goal, to serve the community, and safeguard students and staff.

The Williamson County Sheriff's Office to notify the LISD Police Department when:

- A. WILCO SO personnel are to notify the WILCO Emergency Communication Center or LISD PD directly to advise of the following incidents involving LISD students or school safety that occur within the jurisdiction of the WILCO SO:
1. All LISD bus accidents so LISD PD can respond to facilitate assistance for the investigation and collection of student data necessary for the investigation, and so WILCO SO has assistance with school reunification of students to parents and assistance should alternate transportation and medical transportation be made. LISD PD defers to WILCO SO for investigations on the roadway and completion of all TxDOT reports. LISD PD shall assist the WILCO SO in the collision efforts and logistics involving such collision. LISD PD will handle bus related investigations occurring on District property unless the incident occurring on school property involves death.
 2. Any SWAT call in close proximity to LISD property (see Exhibit A attached), which might cause alarm or interrupt campus or bus operations.
 3. Any armed suspect on school grounds or close to school grounds during school hours.
 4. Any sex crimes or suspicious person around school properties who is approaching students walking to and from school.
 5. Any fires or complete road blockages around schools during school hours or which may affect bus transportation.
 6. Any death of a LISD student or staff member.
 7. Any pre-planned tactical operation planned during school hours within close proximity of a school (i.e., a pre-planned search warrant). While details are not necessary, there may be a request to limit traffic flow around the target area, and LISD schools in the area.
 8. Any 911 calls received originating from school campuses or school properties.
 9. Any calls responded to after hours or holidays involving school property that require a criminal investigation or follow-up that are of a serious nature. Less serious offenses that do not require immediate action may be reported to communications for follow-up by LISD PD personnel during regular hours..
 10. Any calls where the WILCO SO believes that administrative assistance may reduce recidivism or impact resources of WILCO SO to respond. Such calls may be harassment or assaultive in nature where both parties are students at a common campus or other criteria the officer believes may benefit the situation or circumstance.
 11. Arrest notifications shall be made in compliance with C.C.P. 15.27 and forwarded to the Chief of the LISD PD as designee for the Superintendent for dissemination.

- B. **Note:** LISD PD is not a 24-hour department and after-hours communication may be answered or facilitated by the WILCO Emergency Communications Center. LISD PD agrees to maintain up to date contact numbers with WILCO Emergency Communications Center.

II. Investigations.

- A. If the decision is made to call in additional WILCO SO resources for an incident that has occurred on school property for which the LISD PD initiated the response, the on-scene LISD Supervisor/officer and WILCO SO Supervisor will decide which agency will take the lead.
- B. The parties have agreed that in any case in which LISD PD initiated the investigation and for which WILCO SO requests the lead, LISD PD will afford WILCO SO that authority. In order to maintain the flow of information between the agencies, however, one LISD PD officer will be assigned to work with the WILCO SO officer in the investigation. This collaboration will allow the LISD PD and WILCO SO to stay informed and team their resources to accomplish the investigative goal.
- C. It is understood that LISD PD's primary investigative duty is in school-related matters throughout the Leander Independent School District, and its secondary duty is to all other matters that may come within its jurisdiction. LISD PD agrees to support and assist the WILCO SO in off-campus matters as resources are available and wanted by the WILCO SO. Typically matters of traffic congestion surrounding campus arrival and dismissal may require a collaborative effort in addressing these circumstances. Bus stops are generally viewed much the same with the designated stop location being a Non-District location but may require collaboration due to the cause and effect of any issues that arise at such locations.
- D. It is also understood that there may be situations in which the citizens of the Leander Independent School District and Williamson County Sheriff's Office may be better served by the initial agency retaining primary jurisdiction over the investigation and processing of the offense.

III. Information and Record Sharing.

- A. WILCO SO and LISD PD agree to follow guidelines contained in the Texas Family Code (Chapter 58), Texas Education Code (Chapter 37), and the Family Educational Records Privacy Act (20 U.S.C. §1232g and following) governing the sharing of student and juvenile information, as well as all regulations governing the sharing of student and juvenile information.
- B. Specific requirements:
 - 1. Information disclosed under this agreement relates to the juvenile justice system's ability to serve, before adjudication, the student whose records are being released.
 - 2. Information obtained shall not be disclosed to a third party, other than another juvenile justice agency, except as permitted or required by law.
 - 3. Information received under this section shall be destroyed, if permitted or required by applicable law, when the child is no longer under the jurisdiction of a juvenile court.
 - 4. LISD PD and WILCO SO collectively recognize and agree that, in accord with the Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. §1232g, 34 C.F.R. Part 99), LISD may not disclose education records to a law enforcement unit without prior written consent, except as appropriate in the case of an emergency if knowledge of the

information is necessary to protect the health or safety of the student or other individuals. The parties further recognize and agree that FERPA permits LISD to disclose personally identifiable student information in order to comply with a lawfully issued subpoena or court order if LISD makes a reasonable attempt to notify the parent or eligible student of the order or subpoena in advance of compliance.

IV. Off Duty Employment.

- A. LISD-PD on occasions may have a need to employ law enforcement officers from the other party for special events or occasions. Such employment may be approved or denied in accordance with the employed officer's departmental policy and procedures for off duty employment.
- B. When employed as an off-duty officer, the off-duty officer shall adhere to the direction of the employing party's on-duty law enforcement supervisor.

V. Liability, Immunities, and Defenses.

- A. Nothing herein shall be deemed or construed to create a partnership, joint venture, joint enterprise, employer-employee relationship, or principal-agent relationship between WILCO SO and LISD PD.
- B. No party to this MOU shall be responsible for the acts of an employee of another party.
- C. It is expressly understood and agreed that neither party waives nor shall they be deemed to have waived, any immunity or defense otherwise available to it under the law.

VI. Termination and Renewal.

- A. Either party may withdraw from and terminate this memorandum of understanding on thirty (30) days' written notice to the other party.
- B. This memorandum of understanding is effective when signed by both parties. It shall automatically renew annually, on September 1 of each successive year for up to five (5) years, unless terminated by either party by written notice given according to the terms of this memorandum of understanding.

Signatures on Next Page

Signed:

By: Shoap
Lucretia (Shā) Rogers
Chief of Police
Leander ISD
Date: 02/10/2026

By: Matthews Lindemann
Matthew Lindemann
Sheriff
Williamson County Sheriff's
Office
Date: 2-20-26

Approved:

By: Chris Clark
Chris Clark
Acting Superintendent
Leander ISD
Date: 02/18/2026

By: _____
Steve Snell
County Judge
Williamson County
Date: _____

Exhibit A: Addresses of Leander ISD Property
Exhibit B: Map of Overlapping Police Jurisdiction

Exhibit A

Williamson County Sheriff's Office

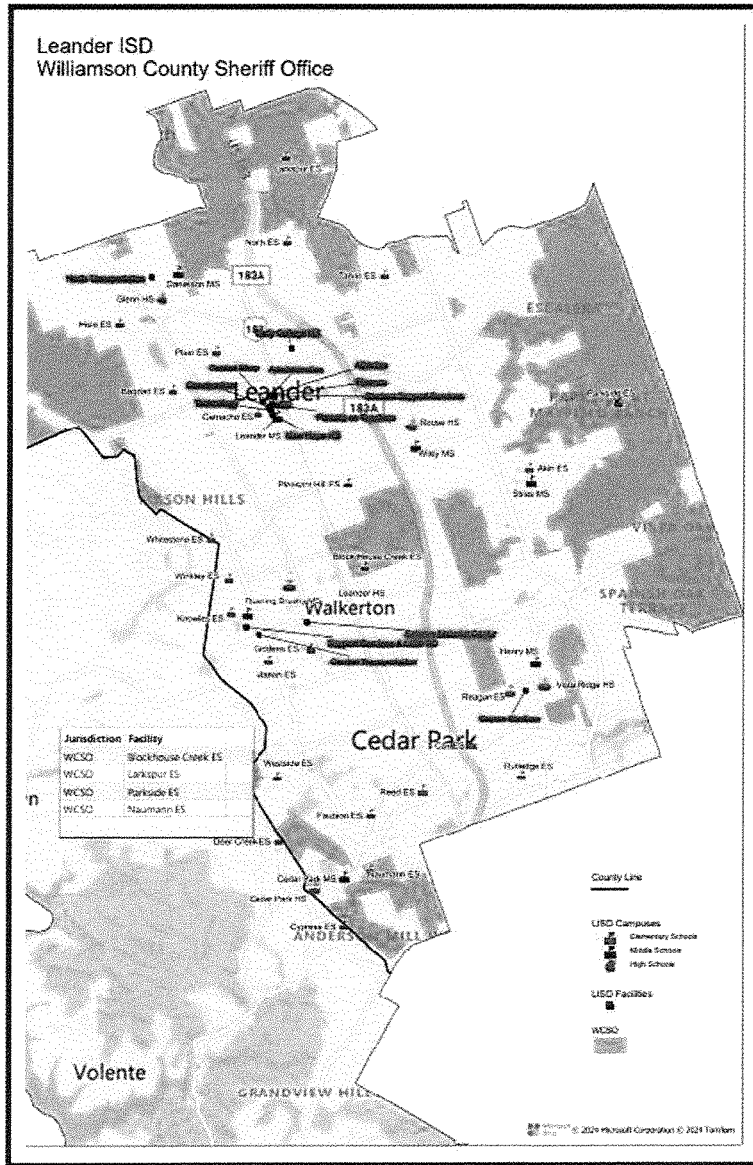
Block House Creek Elementary School
401 Creek Run
Leander, Texas 78641

Larkspur Elementary School
424 Rusk Bluff Avenue
Leander, Texas 78641

Naumann Elementary School
1201 Brighton Bend
Cedar Park, Texas 78613

Parkside Elementary School
301 Garner Park Drive
Georgetown, Texas 78628

Exhibit B: Map of Overlapping Police Jurisdiction



Commissioners Court - Regular Session

25.

Meeting Date: 03/03/2026

WCAD Reimb Ag Amd 2

Submitted By: Hal Hawes, General Counsel

Department: General Counsel

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on a Second Amendment to Reimbursement Agreement by and among the Williamson Central Appraisal District, the City of Round Rock, Texas, and Williamson County, Texas in relation to funding of litigation costs for that certain lawsuit, Lakeside Apartments Round Rock, TX, LLC et al. v. WCAD; No. 24-2170-C395, pending in the District Court of Williamson County, Texas.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Second Amended Reimbursement Agreement - WCAD

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Hal Hawes

Final Approval Date: 02/25/2026

Reviewed By

Delia Colon

Date

02/25/2026 08:27 AM

Started On: 02/24/2026 05:00 PM

City and County shall each pay their respective share of the Supplemental Litigation Costs to WCAD within thirty (30) days after receipt of a written invoice or statement from WCAD.

The Parties hereby agree that any additional funding over and above the amount of Supplemental Litigation Costs from the City and from the County that may be needed during the term of this Agreement must be agreed to, in advance, by the Parties pursuant to a written amendment.”

2. That the Original Agreement shall continue in full force and effect, except as amended by this Second Amendment.

3. That this Second Amendment shall be effective on the last date this Second Amendment (including all counterparts) bears the signature of the authorized representatives of all the Parties.

4. That this Second Amendment may be executed in counterparts. Each of the counterparts shall be deemed an original instrument, but all the counterparts shall constitute one and the same instrument.

5. That each Party represents that it has full capacity and authority to grant all rights and assume all obligations that are granted and assumed under this Second Amendment.

(Signature Page to Follow)

EXECUTED this _____ day of _____, 2026.

WILLIAMSON CENTRAL APPRAISAL DISTRICT

By: _____
Alvin Lankford, Chief Appraiser

EXECUTED this _____ day of _____, 2026.

CITY OF ROUND ROCK, TEXAS

By: _____
Brooks Bennett, City Manager

EXECUTED this _____ day of _____, 2026.

WILLIAMSON COUNTY, TEXAS

By: _____
Steven Snell, County, Judge

Commissioners Court - Regular Session

26.

Meeting Date: 03/03/2026

Approval of Agreement #2026-166 for MCCi LLC for the purchase of Laserfiche Annual Support for Information Systems

Submitted For: Joy Simonton

Submitted By: Sandra Malcolm, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on approving Contract #2026-166 with MCCi, LLC for the renewal of Laserfiche Annual Support and Subscription Services for FY26, in the amount of \$148,969.08, utilizing DIR Cooperative Contract #DIR-COI-5332, and authorizing approval of the agreement.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Sandra Malcolm

Final Approval Date: 02/24/2026

Reviewed By

Delia Colon

Date

02/24/2026 09:33 AM

Started On: 02/17/2026 11:36 AM

Commissioners Court - Regular Session

27.

Meeting Date: 03/03/2026

Approval of Williamson County Addendum #2026-159 with Motorola Solutions, Inc. for the Twin Tower Upgrade for Wireless Communication

Submitted For: Joy Simonton

Submitted By: Sandra Malcolm, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action to approve the Williamson County Addendum #2026-159 with Motorola Solutions, Inc. for the Twin Tower Shelter Remediation and Base Station Replacement, in the amount of \$1,254,294.00, utilizing DIR Cooperative Contract #DIR-CPO-5433, and authorizing the execution of the agreement.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Sandra Malcolm

Final Approval Date: 02/25/2026

Reviewed By

Delia Colon

Date

02/25/2026 08:27 AM

Started On: 02/18/2026 01:19 PM

Commissioners Court - Regular Session

28.

Meeting Date: 03/03/2026

Approval of the Agreement for Construction Services No. 2026-170 with Trane U.S Inc. for the Criminal Justice Center North IDF Room HVAC for Facilities Management

Submitted For: Joy Simonton

Submitted By: Michelle McKinney, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on approving the Agreement for Construction Services No. 2026-170, between Williamson County and Trane U.S. Inc. in the not-to-exceed amount of One Hundred Fifty-Nine Thousand Five Hundred and No/100 Dollars (\$159,500.00) pursuant to BuyBoard Cooperative Contract #720-23 and authorize execution of the agreement.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Michelle McKinney

Final Approval Date: 02/24/2026

Reviewed By

Delia Colon

Date

02/24/2026 09:57 AM

Started On: 02/18/2026 02:56 PM

Commissioners Court - Regular Session

29.

Meeting Date: 03/03/2026

Authorize Issuing RFCSP #26RFCSP21 Expo AV Upgrade for Facilities Management

Submitted For: Joy Simonton

Submitted By: Michelle McKinney, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for a contractor to provide a turnkey audiovisual (AV) system upgrade at the Williamson County Expo Events Center RFCSP #26RFCSP21.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Michelle McKinney

Final Approval Date: 02/24/2026

Reviewed By

Delia Colon

Date

02/24/2026 10:00 AM

Started On: 02/18/2026 03:37 PM

Commissioners Court - Regular Session

30.

Meeting Date: 03/03/2026

Seward Junction NE Loop Material Change Correction Deed

Submitted For: Don Childs

Submitted By: Don Childs, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a Material Change Correction Deed for the Seward Junction North Loop right of way project (Parcel 9) due to a survey or description mislocation error.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Don Childs

Final Approval Date: 02/25/2026

Reviewed By

Delia Colon

Date

02/25/2026 08:27 AM

Started On: 02/23/2026 01:09 PM

Commissioners Court - Regular Session

31.

Meeting Date: 03/03/2026

Ronald Reagan Segment C- Possession and Use Agreement

Submitted For: Don Childs

Submitted By: Don Childs, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a possession and use agreement for transportation purposes with Anthony S. and Jill A. Van De Walle to acquire 1.730 AC needed as right of way for the Ronald Reagan Segment C (Parcel 32) project.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Don Childs

Final Approval Date: 02/25/2026

Reviewed By

Delia Colon

Date

02/25/2026 08:27 AM

Started On: 02/24/2026 02:48 PM

Commissioners Court - Regular Session

32.

Meeting Date: 03/03/2026

RM 2243 Relocation Claim

Submitted For: Don Childs

Submitted By: Don Childs, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a claim for actual moving expenses with IRBY Construction as a result of the right of way acquisition for the RM 2243 (Parcel 200) right of way acquisition.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Don Childs

Final Approval Date: 02/25/2026

Reviewed By

Delia Colon

Date

02/25/2026 08:27 AM

Started On: 02/23/2026 02:50 PM

Commissioners Court - Regular Session

33.

Meeting Date: 03/03/2026

RM 2243 Relocation Claim

Submitted For: Don Childs

Submitted By: Don Childs, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a claim for actual moving expenses with J&M LLC dba Action Roofing for moving expenses related to the right of way acquisition on RM 2243 (Parcel 207).

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Don Childs

Final Approval Date: 02/25/2026

Reviewed By

Delia Colon

Date

02/25/2026 08:27 AM

Started On: 02/23/2026 01:04 PM