

KIMBLE COUNTY COMMISSIONERS COURT
CALLED MEETING – DECEMBER 23, 2025 @ 8:00 AM

The Honorable Commissioners Court met on the above date and time in the meeting room of the Kimble County Judge's Office, 105 North 7th Street, Junction, Texas 76849. The following minutes were taken with regard to that meeting and are reflected below as accurately and to the best of my ability below:

COURT PRESENT:

Commissioner Precinct 1 Brayden Schulze (Absent)
Commissioner Precinct 2 Kelly Simon
Commissioner Precinct 3 Dennis Dunagan
Commissioner Precinct 4 Chad Gipson
County Judge Hal A. Rose
County/District Clerk Karen E. Page

ELECTED OFFICIALS PRESENT:

Sheriff Matt Suttle (Absent)
Justice of the Peace Josh Cantrell (absent)
Treasurer Billie Stewart (Absent)
County Attorney Andrew Heap (Absent)

VISITORS: SEE ATTACHED LIST (If Applicable)

AGENDA ITEMS:

1. Call to order.

a. Meeting called to order at 8:00am

2. Convene meeting and establish quorum.

- a. Quorum was established
- b. None
- c. None

3. Consideration, discussion and possible action regarding adopting Resolution in support of application and agreement for Texas Water Development Board Senate Bill 3 and Senate Bill 5 grant for outdoor warning siren systems and related items.

- a. Motion to accept/ adopt Grant Agreement and authorize Judge Rose to sign on the Counties' behalf made by Commissioner Simon, second by Commissioner Gipson, all present in favor, motion carries

4. Consideration, discussion and possible action regarding approval of a grant agreement with the Texas Water Development Board Senate Bill 3 and Senate Bill 5 grant for outdoor warning siren systems and related items.

- a. See item #3

5. Consideration, discussion and possible action regarding purchase of excess road materials from TXDOT

a. Kenneth Hoffman, R&B Supervisor, proposed to purchase the following from TXDOT:

i. Track rock (type b), emulsion, black base, flex base, 3-5" bull rock + 18" rock

b. Motion to approve acquiring up to \$13K of materials from TXDOT with option #1 emulsion and option #2 black base and trap rock made by Commissioner Gipson, second by Commissioner Dunagan, all present in favor, motion carries

6. Consideration, discussion and possible action on bond for Carolyn Hopkins for Deputy Clerk.

a. Motion to approve bond made by Commissioner Simon, second by Commissioner Gipson, all present in favor, motion carries

7. Consideration and approval of bills, accounts, and authorization to pay bills and accounts.

a. Motion to approve and pay bills made by Commissioner Dunagan, second by Commissioner Simon, all present in favor, motion carries

8. Consideration, discussion, and possible action regarding amendment of the budget to conform to authorized revenues and expenditures and Order #CC-2025-14 authorizing same.

a. Motion to amend the budget made by Commissioner Dunagan, second by Commissioner Simon, all present in favor, motion carries

9. Adjourned.

a. Motion to adjourn made by Commissioner Simon, second by Commissioner Gipson, all present in favor, motion carries @ 8:43am

There being no further business, Court adjourned this 23rd day of December, 2025

/S/ HAL A ROSE

Hal A. Rose, Kimble County Judge

Attest: /S/ KAREN E. PAGE

Karen E. Page, County Clerk

Unless indicated, not all documents for agenda items discussed are provided for record. Attachments provided will be scanned in with the final draft of the minutes. Originals are kept on file at the Clerk's Office

KIMBLE COUNTY CALLED COMMISSIONERS COURT MEETING

Notice is hereby given that the Kimble County Commissioners Court will convene a called meeting at the Meeting Room of the Kimble County Judge's Office, 105 North 7th Street, Junction, Texas 76849, at 8:00 a.m. on Tuesday, December 23, 2025

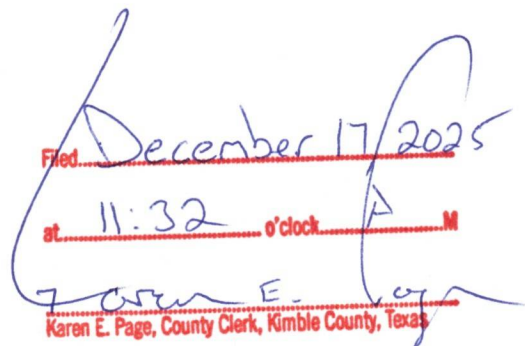
AGENDA

1. Call to order.
2. Convene meeting and establish quorum.
3. Consideration, discussion and possible action regarding adopting Resolution in support of application and agreement for Texas Water Development Board Senate Bill 3 and Senate Bill 5 grant for outdoor warning siren systems and related items.
4. Consideration, discussion and possible action regarding approval of a grant agreement with the Texas Water Development Board Senate Bill 3 and Senate Bill 5 grant for outdoor warning siren systems and related items.
5. Consideration, discussion and possible action regarding purchase of excess road materials from TXDOT
6. Consideration, discussion and possible action on bond for Carolyn Hopkins for Deputy Clerk.
7. Consideration and approval of bills, accounts, and authorization to pay bills and accounts.
8. Consideration, discussion, and possible action regarding amendment of the budget to conform to authorized revenues and expenditures and Order #CC-2025-14 authorizing same.
9. Adjourned.

This notice is given and posted pursuant to the Texas Open Meetings Act, Title 5, Chapters 551 and 552, Texas Government Code.



County Judge


Filed December 17, 2025
at 11:32 o'clock A M
Karen E. Page, County Clerk, Kimble County, Texas

Grant Agreement and Authorized Representative Resolution

A RESOLUTION by the County Commissioner's Court of Kimble County accepting financial assistance from the Texas Water Development Board; authorizing the execution of a grant agreement; and making certain findings in connection therewith.

BE IT RESOLVED BY THE COUNTY COMMISSIONER'S COURT OF Kimble COUNTY:

SECTION 1: That a grant agreement is hereby approved and authorized to be executed with the Texas Water Development Board for a grant in an amount not to exceed \$1.25 million to provide for the costs of the installation of an outdoor warning siren system, in accordance with Texas Government Code § 418.027 and Texas Water Code, Chapter 16, Subchapter M.

SECTION 2: That Hal A. Rose, County Judge be and is hereby designated the authorized representative of the County for purposes of furnishing such information and executing such documents as may be required in connection with the preparation and execution of such grant agreement, including non-substantive amendments and amendments to increase the grant amount.

SECTION 3: That the following firms and individuals are hereby authorized and directed to aid and assist in the preparation and submission of such documents and appear on behalf of and represent the Kimble County Commissioners Court before any hearing held by the Texas Water Development Board on such application, to wit:

Engineer: Welborn Engineering

Legal Counsel: Andrew Heap, County Attorney
Charles Kimbrough, Bickerstaff Heath Delgado Acosta LLP

PASSED AND APPROVED, this the 23rd day of December, 2025.

ATTEST: Taren E. [Signature]

By: [Signature]

(Seal)



[Signature]
[Signature]
[Signature]
Brayden Schulze Absent

COUNTY OF KIMBLE §
 §
STATE OF TEXAS §

ORDER AMENDING BUDGET FOR 2025

WHEREAS, Section 111.010(c) of the Texas Local Government Code provides that the commissioners court of a county, by order, may amend the budget to transfer an amount budgeted for one item to another budgeted item without authorizing an emergency expenditure; and,

WHEREAS, the Kimble County Commissioners Court has received revenues and made expenditures in the period since the last Commissioners Court meeting and during this meeting that may require amendment of the 2025 budget.

BE IT THEREFORE ORDERED that the 2025 budget, as appropriate, is hereby amended to conform to revenues and expenditures authorized and approved by the Court in this meeting.

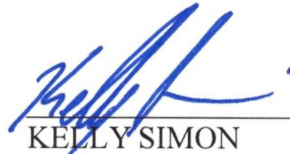
ORDERED this the 23rd day of December, 2025.



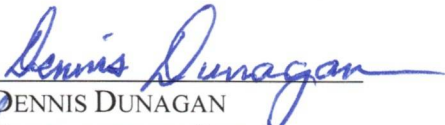
HAL A. ROSE
COUNTY JUDGE

NP

BRAYDEN SCHULZE
COMMISSIONER PCT. 1



KELLY SIMON
COMMISSIONER PCT. 2



DENNIS DUNAGAN
COMMISSIONER PCT. 3



CHAD GIPSON
COMMISSIONER PCT. 4

ATTEST:



KAREN E. PAGE, County Clerk

