

MINUTES

BE IT REMEMBERED, That on August 15, 2025, Commissioners Court of Galveston County, Texas, met at a Special Meeting with the following present:

Mark Henry, County Judge

Darrell A. Apffel, Commissioner Precinct 1 (Absent)

Joe Giusti, Commissioner Precinct 2

Hank Dugie, Commissioner Precinct 3

Robin Armstrong, MD, Commissioner Precinct 4 (Absent)

Dwight D. Sullivan, County Clerk by Melissa A. Childs, Deputy

CALL TO ORDER

Call to Order by Judge Henry at 1:31 P.M. at the Calder Annex.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

- *1. Internal audit report of the Personal Bond Office for period 6/1/2024 - 05/31/2025 with response letter from Director of Personal Bond/Collections, Aaron Johnson

Attachments: [CC Agenda Packet 08.04.2025](#)

Motion to approve by County Judge Henry, seconded by Commissioner Giusti that the above action be taken by the Court.

Passed: 3-0

Nay: None

Absent: Commissioner Apffel, Commissioner Armstrong

ACTION AGENDA

Professional Services

2. Consideration for Commissioners' Court to propose a tax rate as required by Senate Bill 2 (previously approved on 8-4-25)

Motion to approve by County Judge Henry, seconded by Commissioner Giusti that the above action be taken by the Court.

Passed: 3-0

Aye: County Judge Henry, Commissioner Giusti, Commissioner Dugie

Nay: None

Absent: Commissioner Apffel, Commissioner Armstrong

General Counsel

a. BREAK INTO EXECUTIVE SESSION:

Break into Executive Session at 1:33 P.M.

b. EXECUTIVE SESSION:

Texas Government Code Section 551.074, Personnel Matters: the Commissioners Court will enter into executive session as permitted under the Open Meetings Act, Chapter 551 of the Texas Government Code, pursuant to Section 551.074 of the Texas Government Code, Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:

- b.3.** Chief Financial Officer
Director of Human Resources
Director of Parks & Cultural Services
Director of Facilities
Director of Personal Bond/Collections
Director of Emergency Management
Director of Road & Bridge
Chief Information Officer
Chief Public Defender
County Engineer
Mosquito Control Manager

c. RECONVENE INTO SPECIAL MEETING

Reconvene into Special Meeting at 1:51 P.M.

ADJOURN

Commissioners Court adjourned at 2:01 P.M. on Friday, August 15, 2025.