MINUTES

BE IT REMEMBERED, That on November 14, 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

Joe Giusti, Commissioner Precinct 2

Hank Dugie, Commissioner Precinct 3

Robin Armstrong, MD, Commissioner Precinct 4

Dwight D. Sullivan, County Clerk By: Melissa A. Childs, Deputy

CALL TO ORDER

Call to Order by Judge Henry at 11:30 A.M. at the Calder Annex.

PUBLIC COMMENT

No public comment.

CONSENT AGENDA

*1. Receive and file Fiscal Year 2026 Special Inventory Budget (151551) Amendment submitted by the Tax Assessor/Collector

<u>Attachments</u>: 2026 Consent Agenda Amended Receive & File Discretionary Budget of the Tax Assessor Collector

*2. Canvass of the November 4, 2025 Constitutional Election submitted by the County Clerk

Attachments: 2

*3. Consideration to authorize General and No Litigation Certificates associated with the issuance of the Southeast Texas Housing Finance Corporation's Tax-Exempt Bond financing for the acquisition and rehabilitation of the Seville Place Apartments La Porte, Texas submitted by Legal Services Manager

Attachments: 3

*4. Consideration of Power of Attorney to Execute DEA Forms and Make Registration Changes for UTMB submitted by Legal Services Manager

Attachments: 4

*5. Consideration of acknowledging receipt of a sand pit permit application for 3925 Hwy 87, Port Bolivar, Texas 77650 from Sidney Bouse on behalf of John "JC" Bouse on Bolivar Peninsula and authorizing the County Engineer to run the required newspaper notice submitted by the County Engineer

<u>Attachments</u>: 3925 1 3925 2

*6. Consideration of acknowledging receipt of a sand pit permit application for 3899 Hwy 87, Port Bolivar, Texas 77650 from John "JC" Bouse on Bolivar Peninsula and authorizing the County Engineer to run the required newspaper notice submitted by the County Engineer

Attachments: 3899

Motion to approve consent agenda items 1-6 by County Judge Henry, seconded by Commissioner Giusti.

Passed: 5-0

Aye: County Judge Henry, Commissioner Apffel, Commissioner Giusti, Commissioner Dugie,

Commissioner Armstrong

Nay: None

ADJOURN

Commissioners Court adjourned at 11:31 A.M. on Friday, November 14, 2025.