

On this, the 16th day of January 2026, the Commissioners' Court of Galveston County, Texas, convened in a special scheduled meeting with the following members thereof present:

Mark Henry, County Judge
Darrell A. Apffel, Commissioner, Precinct No. 1
Joe Giusti, Commissioner, Precinct No. 2
Hank Dugie, Commissioner, Precinct No. 3
Robin Armstrong, MD, Commissioner, Precinct No. 4; and
Dwight D. Sullivan, County Clerk

when the following proceedings, among others, were had, to-wit

Whereas, the County of Galveston is the owner in fee simple of the Joe Faggard Building located at 1750 SH 87 on Bolivar Peninsula; and

Whereas, §263.001 of the Local Government Code authorizes the Commissioners' Court to conduct a public auction to lease the use of a portion of such facility; and

Whereas, the Bolivar Peninsula AARP Chapter #1591 has expressed an interest in obtaining a lease to use the building, with the exception of an office approximately 400 square feet in size, which is to be used for other purposes, will offer services/activities to senior citizens living on Bolivar Peninsula:

- Monday-Friday from 10:00 am-2:00 pm at a minimum of three times per week. Acceptable services/activities include but are not limited to: seminars, fitness classes, arts & crafts, games, lunch/socials, etc. The President will send an all-inclusive schedule of monthly activities by the 2nd of each month to the Parks & Cultural Services Director. This schedule will also assist us with determining when it is available to rent by the general public.
- Twice a month, offer field/group trips for seniors ages 50+ (AARP is 50+). The trip shall be voted on and determined by a majority vote of the participants/membership. Trips should seek to partner with the Galveston County Senior Services division whenever possible. The Transportation Enrichment Program (T.E.P.) bus can be utilized once per month at no cost, based on availability. Additional trips on the T.E.P. bus will be offered at the in-County rate of \$150.00 per trip, in the event that the bus is needed. Trips are limited to Monday-Friday from 8:00 am-5:00 pm.

Whereas, the Commissioners' Court is willing to enter into a lease with either the Bolivar Peninsula AARP Chapter #1591 or any other interested entity for use of the facility, permitting such use.

Now, Therefore, the Commissioners' Court does hereby appoint Elizabeth Robertson, Special Commissioner, to advertise the intention of the County to enter into a lease permitting the use of such facility at public auction. Prior to such auction being conducted the Special Commissioner shall publish notice of the auction once a week for three consecutive weeks before

the date of the auction, with the date of the first publication being before the 20th day before the date the auction is held.

Further, the minimum proposal the Commissioners' Court will accept for the use of the facility is such services to the residents of Bolivar Peninsula as are listed above.

Further, if the Commissioners' Court shall enter into such lease, the successful bidder must enter into a lease agreement on terms satisfactory to the County.

Further, the Commissioners' Court reserves the right to reject any offer it deems unreasonable.

Upon Motion Duly Made and Seconded, the above Resolution was passed on this 16th day of January 2026.

County of Galveston, Texas

By: _____
Mark A. Henry, County Judge

Attest:

Dwight D. Sullivan, County Clerk