

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 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 Chamber of Commerce has expressed an interest in obtaining a lease to use one of the offices, approximately 400 square feet in size, located in the Joe Faggard Building, to conduct Chamber-related activities; and

Whereas, the Commissioners' Court is willing to enter into a lease with either the Bolivar Peninsula Chamber of Commerce or any other interested entity for an office located in its 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 office space 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 bid the Commissioners' Court will accept for the use of the office is \$150.00 per month.

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:

Attest:

Mark A. Henry, County Judge

Dwight D. Sullivan, County Clerk