

COMMISSIONERS COURT MINUTES
110 S Main St. 2nd Floor, Lockhart, Texas
Commissioners Court May 14, 2026, 9:00 AM



Hoppy Haden	County Judge	B.J. Westmoreland	Commissioner, Pct. 1
Teresa Rodriguez	County Clerk	Rusty Horne	Commissioner, Pct. 2
		Ed Theriot	Commissioner, Pct. 3
		Dyral Thomas	Commissioner, Pct. 4

A. CALL MEETING TO ORDER

Judge Haden called the meeting to order at 9:00 a.m.

B. INVOCATION

Pastor Jodi Fisher of Lytton Springs Methodist Church opened the meeting with a prayer.

C. PLEDGE OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS:

(Texas Pledge: Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.)

Judge Haden led those in attendance in the Pledge of Allegiance to both flags.

D. ANNOUNCEMENTS:

Items or comments from Court members or staff.

Ezzy Chan, Executive Assistant, provided the monthly cybersecurity update, noting that 13 employees still need to complete the required training. She requested that the training be completed by June in order to include the information in the July report.

Danie Teltow, County Auditor, announced that proposed budgets are due by May 30th.

E. CITIZENS' COMMENTS:

At this time any person may speak to Commissioners Court if they have filled out a Caldwell County Commissioners Court Participation Form. Comments will be limited to four (4) minutes per person. No action will be taken on these items and no discussion will be had between the speaker(s) and members of the Court. The Court does retain the right to correct factual inaccuracies made by the speakers. (If longer than 30 minutes, then the balance of comments will continue as the last agenda item of the day.) Citizens' Comments may be submitted to the Court by using the form found at: <https://www.co.caldwell.tx.us/page/CommissionersCourtForm>

The following Caldwell County citizens addressed the Court regarding concerns related to data centers, including water usage, agricultural impacts, regulations, available resources, health hazards, and the need for transparency and disclosure of proposed projects. There were questions on our roads and the electrical grid. Several speakers also expressed support for Resolution 29-2026 and consideration of a moratorium on data center development:

Dixie Waldrop, Claudia Hollern, Bonnie Marshall, Joni Foster, Harvey Loep, Taylor Rudman, Melinda Sanchez, Mary Heath, John Castillo, Chris Pugnetti, Torrie Martin, Danielle Kelly, Kelsey Lang, Jack Hopper,

Jerry Vela, Taylor Burge, Amanda White, and Miguel Guerra.

Nick McIntyre of Perry Homes invited the public to attend the Juniper Springs grand opening on Saturday from 3:00 p.m. to 6:00 p.m. at Borchard Loop and Highway 142.

Andrew McClish, a Prairie Lea resident, addressed the Court regarding all-way stop signs in his neighborhood and concerns that traffic reports had been ignored. He requested that the matter be placed on the future agenda.

H. PUBLIC HEARING 9:30 A.M.:

Public hearing opened at 9:33 a.m. and closed at 9:38 a.m.

H.1 To consider Regulation of Traffic on County Roads: County Line Road

Tex Burrell, a Lytton Springs resident, states County Line Road has become damaged and hazardous due to commercial traffic. He requested the installation of "No Thru Traffic" signs and the re-routing of commercial vehicles.

3.26.26 PH Notice Lockhart - Regulation of Traffic on County Roads.jpg

3.26.26 PH Notice Luling - Regulation of Traffic on County Roads.jpg.pdf

Order Prohibiting Commercial Vehicles on County Line Road.pdf

F. CONSENT AGENDA:

(The following consent items may be acted upon in one motion.)

F.1.To approve County Invoices and Purchase Orders in the amount of \$2,275,202.02.

F.2.To approve County Payroll payment in the amount of \$528,808.62 (04/05/2026 through 04/18/2026).

F.3.To approve County Payroll Tax payment in the amount of \$155,147.54 (04/05/2026 through 04/18/2026).

F.4.To ratify immediate reimbursement payment to Yvette Mireles in the amount of \$144.87 for training expenses.

F.5.To ratify payment to the Law Office of Richard E. Wetzel in the amount of \$10,000.00 for trial expenses.

F.6.To accept the March 2026 Young Farmers Assessment Fee payment to the Texas Agricultural Finance Authority totaling \$225.00.

F.7.To accept March 2026 DMV payment to Caldwell County in the amount of \$68,314.65.

F.8.To accept March 2026 DMV Remittance in the amount of \$319,629.83.

F.9.To accept March 2026 Comptroller payment in the amount of \$148,664.10.

F.10To. accept the April 2026 Indigent Burial Report.

F.11To. accept the ESD No. 1 Financial Statement ending September 30, 2025.

F.12To. accept the 2025 Form 990 from Delhi Volunteer Fire Department.

F.13To. pay employee bond for Esmeralda Chan, Executive Assistant.

F.14To. pay employee bond for Phyllis Hillhouse, Event & Facility Manager.

F.15To. accept FY 2026 Continuing Education Hours for Gloria Garcia, Caldwell County Treasurer.

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne to Approve . All voting "Aye."

MOTION APPROVED.

F.1 To approve County Invoices and Purchase Orders in the amount of \$2,275,202.02.

5 14 2026 AP Payment Register.pdf

5 14 2026 AP Expense Approval Register.pdf

F.2 To approve County Payroll payment in the amount of \$528,808.62 (04/05/2026 through 04/18/2026).

Payroll 04052026 thru 04182026.pdf

F.3 To approve County Payroll Tax payment in the amount of \$155,147.54 (04/05/2026 through 04/18/2026).

Payroll Tax 04052026 thru 04182026.pdf

- F.4 To ratify immediate reimbursement payment to Yvette Mireles in the amount of \$144.87 for training expenses.
4 30 2026 YVEMIR Immediate Check Backup.pdf
- F.5 To ratify payment to the Law Office of Richard E. Wetzel in the amount of \$10,000.00 for trial expenses.
5 1 2026 RICHWE Immediate Check.pdf
- F.6 To accept the March 2026 Young Farmers Assessment Fee payment to the Texas Agricultural Finance Authority totaling \$225.00.
Young Farmers March 2026.pdf
- F.7 To accept March 2026 DMV payment to Caldwell County in the amount of \$68,314.65.
County Payments March 2026.pdf
- F.8 To accept March 2026 DMV Remittance in the amount of \$319,629.83.
DMV Payments March 2026.pdf
- F.9 To accept March 2026 Comptroller payment in the amount of \$148,664.10.
Comptroller Report March 2026.pdf
- F.10 To accept the April 2026 Indigent Burial Report.
April 2026 Indigent Burial Report.pdf
- F.11 To accept the ESD No. 1 Financial Statement ending September 30, 2025.
Caldwell Hays County ESD No. 1 Financial Statements 9.30.25.pdf
- F.12 To accept the 2025 Form 990 from Delhi Volunteer Fire Department.
2025 Delhi VFD Annual Return_Redacted.pdf
- F.13 To pay employee bond for Esmeralda Chan, Executive Assistant.
Bond - E. Chan.pdf
- F.14 To pay employee bond for Phyllis Hillhouse, Event & Facility Manager.
Bond - P. Hillhouse.pdf
- F.15 To accept FY 2026 Continuing Education Hours for Gloria Garcia, Caldwell County Treasurer. G. Garcia FY26 - CE 24 hrs.pdf

G. PRESENTATION:

G.2 Caldwell County Capital Improvements Plan & Program (CIPP): American Structurepoint, Inc. - Steve Widacki, Senior Project Manager

Motion to table.

CIPP Presentation Outline - CALDWELL COUNTY.pdf

Motion made by Commissioner Theriot, seconded by Commissioner Thomas to Approve. All voting "Aye."

MOTION APPROVED.

- I.1 To discuss and take possible action regarding the approval of the Minutes for April 23, 2026, regular meeting. Speaker: Judge Haden/Teresa Rodriguez; Backup: 11; Cost: \$0.00

4.23.26 Agenda.pdf

4.23.26 Minutes.pdf

Motion made by Commissioner Horne, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

- I.2 To discuss and take possible action regarding a Proclamation recognizing May 2026 as ALS Awareness Month. Speaker: Judge Haden; Backup: 1; Cost: \$0.00

A Proclamation recognizing May 2026 as ALS Awareness Month is read.

Ainsley Brunet, a Texas State University student, spoke on raising awareness of ALS, also known as Lou Gehrig's disease, noting that the disease has no known cause, no cure, and lacks sufficient public recognition.

5.14.26 Proclamation - ALS Awareness Month.pdf

Motion made by Commissioner Horne, seconded by Commissioner Theriot to Approve. All voting "Aye."

- G.1 Caldwell County Courthouse Preservation Masterplan: Ford, Powell & Carson, Inc. – Anna Nau, Senior Associate

Anna Nau, Senior Associate and Allison Chambers, Preservation Specialist with Ford, Powell & Carson Inc. presented information regarding the restoration master plan, including findings, project goals and the proposed 50% matching requirement.

MOTION APPROVED.

I. DISCUSSION/ACTION ITEMS:

- I.3 To discuss and take possible action regarding acceptance of the Caldwell County Courthouse Preservation Masterplan. Speaker: Judge Haden/Amber Quinley; Backup: 126; Cost: \$0.00 CC Masterplan v2 compressed.pdf

Motion made by Commissioner Westmoreland, seconded by Commissioner Thomas to Approve. All voting "Aye."

MOTION APPROVED.

- I.4 To discuss and take possible action regarding an Order to Regulate Traffic on County Roads (County Line Road a/k/a County Road 172 from its intersection with FM 1854 to County Road 172A). Speaker: Commissioner Thomas/Richard Sitton; Backup: 3; Cost: \$0.00
Commissioner Thomas announced that County Line Road has been designated as a Commercial Lane and stated that a comprehensive report on other roads in Lytton Springs will be submitted.
3.26.26 PH Notice Lockhart - Regulation of Traffic on County Roads.jpg
3.26.26 PH Notice Luling - Regulation of Traffic on County Roads.jpg.pdf

Order Prohibiting Commercial Vehicles on County Line Road.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

- I.5 To discuss and take possible action regarding Resolution 29-2026 concerning the establishment of additional data centers in the State of Texas. Speaker: Judge Haden/Richard Sitton; Backup: 4; Cost: \$0.00
Resolution 29-2026 is read.

Commissioner Theriot stated that the County does not have authority over land use regulation or zoning, and that geologic studies are prohibited; however, the County may review plats and site development permits.

Judge Haden stated that any changes must go through the legislative process, and that until then, the Court will continue to advocate and address concerns to the extent possible.

Commissioner Westmoreland informed the court on legislative efforts to remove regulatory control from counties and cities and expressed support for Resolution 29-2026.

Resolution 29-2026 Re Data Centers.pdf

Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland to Approve.
All voting "Aye."

MOTION APPROVED.

- I.6 To discuss and take possible action regarding Resolution 30-2026 relating to approving financing by the National Finance Authority for the benefit of Public-Private Development Corporation (PPDC), and related matters (Lockhart ISD). Speaker: Judge Haden/Richard Sitton; Cost: \$0.00 Newspaper - Resolution 30-2026.pdf
Resolution 30-2026 - TEFRA Approval Caldwell County - Upward Communities.pdf

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

- I.7 To discuss and take possible action regarding the Advance Funding Commitment Agreement between Caldwell County and PHAU-Lockhart 450, LLC, a Texas limited liability company. Speaker: Judge Haden/Commissioner Westmoreland/Richard Sitton; Backup: 8; Cost: \$0.00 Richard Sitton, Assistant Criminal District Attorney-Civil stated that the agreement provides necessary funding for road improvements to allow the development of this subdivision.
Advance Funding Agreement - Juniper Springs - FINAL.pdf

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

- I.8 To discuss and take possible action regarding public improvements in Hartland Ranch Phase 2 Subdivision for permanent county maintenance and release the two- year maintenance bond in the amount of \$109,435.60 back to JL Gray Construction, Inc. Speaker: Judge Haden/Commissioner Westmoreland/Donald Leclerc; Backup: 3; Cost: \$0.00 Maint Bond - Hartland Ranch Phase 2.pdf

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to Approve.
All voting "Aye."

MOTION APPROVED.

- I.9 To discuss and take possible action regarding a Memorandum of Understanding (MOU-Airport) between the City of San Marcos and Caldwell County. Speaker: Judge Haden/Richard Sitton/Kasi Miles; Backup: 2; Cost: \$0.00
San Marcos MOU Airport Caldwell County.pdf

Motion made by Commissioner Theriot, seconded by Commissioner Thomas to Approve. All voting "Aye."

MOTION APPROVED.

- I.10 To discuss and take possible action regarding the Short Form Plat for Bluebonnet Hills consisting of two lots on approximately 9.999 acres located on Old Lockhart Road. Speaker: Commissioner Theriot/Kasi Miles; Backup: 3; Cost: \$0.00
Short Form Plat: Bluebonnet Hills

Motion made by Commissioner Theriot, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

I.11 To discuss and take possible action regarding a License to Encroach Agreement for Dale Community Center. Speaker: Commissioner Theriot/Richard Sitton; Backup: 7; Cost: \$0.00 License Agreement Dale Community Center.pdf

Motion made by Commissioner Theriot, seconded by Commissioner Thomas to Approve. All voting "Aye."

I.12 To discuss and take possible action regarding an Agreement Concerning Donation of Labor or Services for Construction and Improvement of a Public Roadway between Caldwell County and TXLCO Caldwell County, LLC. Speaker: Judge Haden/Richard Sitton/Mitchell Nelson; Backup: 27; Cost: \$0.00

Judge Haden stated that the item involves a \$15 million donation to support road improvements to FM 2720.

Tract Road Services Donation Agreement - Final.pdf 2026-04-29 LCRA Access Plans Donation Agreement EOPC.pdf

Motion made by Commissioner Westmoreland, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

I.13 To discuss and take possible action regarding the Final Plat for Ranch 672 Development, consisting of two lots on approximately 6.46 acres, located at FM 672. Speaker: Commissioner Thomas/Nicole Stephens; Backup: 2; Cost: \$0.00

PID 10404 - Ranch 672 Development De Paz PLAT.pdf
Approval Final SFP Letter-006-2026-10404-Ranch 672 Development.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Westmoreland to Approve. All voting "Aye."

MOTION APPROVED.

I.14 To discuss and take possible action regarding the release of the Flood Damage Prevention Ordinance to be sent to FEMA for approval by the June 10, 2026, deadline. Speaker: Judge Haden/Richard Sitton/Kasi Miles; Backup: 41; Cost: \$0.00

Flood Damage Prevention Ordinance compressed.pdf

Motion made by Commissioner Horne, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

I.15 To discuss and take possible action regarding a Memorandum of Understanding between Caldwell County and Southwestern Bell Telephone Company, LLC, d/b/a AT&T Texas. Speaker: Judge Haden/Richard Sitton; Backup: 3; Cost: \$0.00

MOU - County and SBTC LLC DBA ATT.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

- I.16 To discuss and take possible action regarding the appointment of Jon Mitchell to the Plum Creek Conservation District Board of Directors. Speaker: Judge Haden/Commissioner Horne; Backup: 1; Cost: \$0.00

Commissioner Horne recommended Jon Mitchell for appointment to the Plum Creek Conservation District Board of Directors.

4.24.26 Letter - Appt PCCD BoD.pdf

Motion made by Commissioner Horne, seconded by Commissioner Westmoreland to Approve. All voting "Aye."

MOTION APPROVED.

- I.17 To discuss and take possible action regarding the acceptance of the Caldwell County Local Emergency Planning Committee (LEPC) Bylaws and Operating Rules, including appointment of the Caldwell County Emergency Management Deputy as Chairperson; LEPC to operate as a function of county government under the Emergency Management budget appropriation. Speaker: Judge Haden/Richard Sitton/Joann Garza-Mayberry; Backup: 10; Cost: \$0.00

Caldwell County LEPC Bylaws FINAL 2026_revised.pdf

Motion made by Commissioner Westmoreland, seconded by Commissioner Thomas to Approve. All voting "Aye."

MOTION APPROVED.

- I.18 To discuss and take possible action regarding a Caldwell County Burn Ban. Speaker: Judge Haden/Hector Rangel; Backup: 2; Cost: \$0.00

Hector Rangel, Chief EMC, recommended keeping the burn ban off.

Burn Ban Order 5.14.26.pdf

Motion made by Commissioner Theriot, seconded by Commissioner Westmoreland to Approve. All voting "Aye."

MOTION APPROVED.

- I.19 To discuss and take possible action regarding Order 06-2026 authorizing the sale of fireworks for Juneteenth. Speaker: Judge Haden/Hector Rangel; Backup: 3; Cost: \$0.00

Order 06-2026 is read.

2026 TAC Juneteenth Fireworks Template.pdf

Order 06-2026 Juneteenth Fireworks.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Westmoreland to Approve. All voting "Aye."

MOTION APPROVED.

- I.20 To discuss and take possible action on the acceptance of the Caldwell County budget calendar for FY 2027. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$0.00

Danie Teltow, County Auditor, stated that today there was supposed to be a scheduled workshop but with the time frame and all that is going on we don't need it.

FY 2027 Budget Calendar.pdf

Motion made by Commissioner Horne, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

I.21 To discuss and take possible action regarding the Caldwell County Fraud Detection and Prevention Policy. Speaker: Judge Haden/Danie Teltow; Backup: 3; Cost: \$0.00

Fraud Detection and Prevention Policy.pdf

Motion made by Commissioner Westmoreland, seconded by Commissioner Thomas to Approve. All voting "Aye."

MOTION APPROVED.

I.22 To discuss and take possible action regarding Budget Transfer 05-2026 moving \$ 1,100.00 from Dues & Subscriptions and Office Supplies (001-6630-3050, 001-6630-3110) into Transportation and Training (001-6630-4260, 001-6630-4810). Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$1,100.00

5.14.26 SB 22 Multiple GLs.pdf

Motion made by Commissioner Horne, seconded by Commissioner Westmoreland to Approve. All voting "Aye."

MOTION APPROVED.

I.23 To discuss and take possible action on Budget Transfer 06 -2026 moving \$10,000.00 from 001-3230-4180 (Juvenile CPS Fees) to Adult Investigations to cover invoice #2025CC-DR and any further invoices. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$10,000.00

BT 06-2026.pdf

Motion made by Commissioner Westmoreland, seconded by Commissioner Thomas to Approve. All voting "Aye."

MOTION APPROVED.

I.24 To discuss and take possible action regarding payment of Invoice #2025CC-DR. Speaker: Judge Haden/Danie Teltow; Backup: 2; Cost: \$2,300.00

BT 06-2026.pdf

Invoice 2025CC-DR.pdf

Motion made by Commissioner Theriot, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

I.25 To discuss and take possible action regarding Budget Amendment 10-2026 moving monies from various Grant line items into multiple Grant line items and Contingency. Speaker: Judge Haden/Danie Teltow; Backup: 1; Cost: \$4,172,764.78

BA 10-2026 Grants.pdf

Motion made by Commissioner Horne, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

- I.26 To discuss and take possible action to approve Budget Amendment 11-2026 re-payment to Texas State Comptroller in the amount of \$110,709.63. Speaker: Danie Teltow; Backup: 2; Cost: \$110,709.63

BA 11-2026 SB 22 Repayment.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

- I.27 To discuss and take possible action on payment to the Texas Comptroller of Public Accounts with the approval of Budget Amendment 11-2026 in the amount of \$110,709.63. Speaker: Judge Haden/Danie Teltow/Amber Quinley; Backup: 4; Cost: \$110,709.63

SB 22 Compliance Report Determination_reduced.pdf

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

- I.28 To discuss and take possible action regarding Budget Amendment 12-2026 moving \$10,800.00 from Contingency (001-6510- 4860) to Dues & Subscriptions in the amount of \$2,700.00 for each JP office to (001- 3251-3050), (001-3252-3050), (001-3253-3050), and (001-3254-3050) to cover Kologik invoice. Speaker: Judge Haden/Danie Teltow; Backup: 4; Cost: \$10,800.00

BA 12-2026 Kologik.pdf
invoice_KOL-18150.pdf

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

- I.29 To discuss and take possible action regarding payment of Invoice #KOL-18150. Speaker: Judge Haden/Danie Teltow; Backup: 3; Cost: \$13,500.00

invoice_KOL-18150.pdf

Motion made by Commissioner Horne, seconded by Commissioner Westmoreland to Approve. All voting "Aye."

MOTION APPROVED.

- I.30 To accept Caldwell County's 2026 pro rata share of the DSHS Tobacco Settlement Distribution Program proceeds in the amount of \$36,847.97. Speaker: Judge Haden/Amber Quinley; Backup: 1; Cost: \$0.00
2026 Tobacco Settlement 2026 pro rata share.pdf

Motion made by Commissioner Thomas, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

- I.31 To discuss and take possible action on the approval of Resolution 26-2026 authorizing a budget modification request with the Texas General Land Office (TxGLO) for the Community Development Block Grant Mitigation Program (CDBG -MIT) Caldwell County Emergency Shelter Grant Contract No. 22-085-024-D265. Speaker: Judge Haden/Amber Quinley; Backup: 14; Cost: \$183,161.37
Resolution 26-2026.pdf
4.6.26 Caldwell County - Amendment Request Letter.pdf

Redlined_Performance Statement - CC.pdf
CC_BdgtTool.pdf
CC_BdgtTool2pdf
CC Evacuation Center - Final Table 2.pdf
Caldwell D265_Certificate of Construction Completion_Partially Executed.pdf

Motion made by Commissioner Horne, seconded by Commissioner Theriot to Approve. All voting "Aye."

MOTION APPROVED.

I.32 To discuss and take possible action on the approval of Resolution 27-2026 accepting financial assistance from the Texas Water Development Board (TWDB) and authorizing the execution of a grant agreement for the Outdoor Warning Siren Grant. Speaker: Judge Haden/Amber Quinley; Backup: 24; Cost: \$0.00
Resolution 27-2026.pdf
SB3 Sample Resolution.pdf
1.8.26 TWDB - Outdoor Warning Sirens Grant Agreement - Partially Executed.pdf

Motion made by Commissioner Theriot, seconded by Commissioner Thomas to Approve. All voting "Aye."

MOTION APPROVED.

I.33 To discuss and take possible action on the recommendation of the selection committee for the pre-procured engineering firm for engineering services and grant-related support on the Texas Water Development Board (TWDB) Outdoor Warning Siren Grant. Speaker: Judge Haden/Dominique Esquivel; Backup: 3; Cost: \$0.00
Dominique Esquivel, Purchasing Administrative Assistant, requested official award of the project to Quiddity Engineering, LLC.
Committee Selection Approval.pdf

Motion made by Commissioner Theriot, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

I.34 To ratify Resolution 28-2026 Authorizing Caldwell County to apply for the Motor Vehicle Crime Prevention Authority (MVCPA) FY 2027 Taskforce Grant. Speaker: Judge Haden/Amber Quinley/Paul Easterling; Backup: 9; Cost: \$0.00

Amber Quinley, Grants Administrator, presented a proposal on behalf of Constable Easterling for the 2027 Taskforce Grant for Precinct 2. The proposal includes the creation of a taskforce unit, the hiring of two positions with associated costs, and requires a 20% matching contribution.

FY2027 RFA Taskforce Grant.pdf
5.6.26 Signed Resolution 28-2026.pdf

Motion made by Commissioner Horne, seconded by Commissioner Westmoreland to Deny. All voting "Aye."

MOTION APPROVED.

I.35 To accept Caldwell County's 2026 Opioid Abatement Settlement Fund disbursement in the amount of \$6,674.81. Speaker: Judge Haden/Amber Quinley; Backup: 3; Cost: \$0.00
2026 Opioid Distribution ACH Proof.pdf

Motion made by Commissioner Westmoreland, seconded by Commissioner Thomas to Approve.
All voting "Aye."

MOTION APPROVED.

I.36 To discuss and take possible action on the purchase of Automated External Defibrillators (AEDs) for county vehicles paid for by Caldwell County's 2026 Opioid Abatement Settlement Fund Distribution. Speaker: Judge Haden/Amber Quinley; Backup: 18; Cost: \$6,674.81

Amber Quinley, Grants Administrator, proposed using grant funds to purchase three AEDs for the Evacuation Shelter.

Caldwell County - AED Facilities.pdf
Caldwell County - AED Vehicle.pdf
O AFC Political Subdivision Reporting Announcement_signed.pdf
Exhibit E List of Opioid Remediation Uses.pdf

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

I.37 To ratify project selection for the USDOT FY26 Safe Streets and Roads for All (SS4A) grant application. Speaker: Commissioner Theriot/Nicole Stephens/Amber Quinley; Backup: 8; Cost: \$0.00

Amber Quinley, Grants Administrator, proposed applying for funding for Project No. 3 at the SH 80 and San Marcos Highway intersection at FM 20 and State Park Road, and Project No. 4 along the SH 80 corridor from the Hays County line to FM 1979. The proposed \$4,322,259 project requires a 20% matching contribution.

Project Information_FY26 SS4A.pdf
20260430_SS4A_Estimates_v2.pdf

Motion made by Commissioner Theriot, seconded by Commissioner Horne to Approve. All voting "Aye."

MOTION APPROVED.

I.38 To discuss and take possible action regarding updates on Hillwood economic development negotiations. Commissioners Court may provide further instruction or take necessary action as appropriate. Speaker: Judge Haden; Backup: 0; Cost: TBD

Motion to table item I.38.

Motion made by Commissioner Horne, seconded by Commissioner Thomas to Postpone. All voting "Aye."

MOTION APPROVED.

J. EXECUTIVE SESSION:

Executive Session convened at 11:43 a.m. and adjourned at 12:14 p.m.

J.1 Pursuant to Texas Government Code Section 551.087, the discussion of deliberation regarding economic development negotiations associated with Hillwood. Possible action may follow in open court.

No vote will take place in open court.

K. ADJOURNMENT:

Adjourned at 12:15 p.m.

Motion made by Commissioner Westmoreland, seconded by Commissioner Horne to Adjourn. All voting "Aye."

MOTION APPROVED.

I, TERESA RODRIGUEZ, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT do hereby certify that the foregoing contains a true and accurate record of the proceedings held by the Caldwell County Commissioners' Court on May 14, 2026,



Teresa Rodriguez

TERESA RODRIGUEZ, COUNTY CLERK AND EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT OF CALDWELL COUNTY, TEXAS.