

COMMISSIONERS' COURT

CALLED SESSION

APRIL 28, 2026

7:30 AM

BE IT REMEMBERED, that on the 28th day of April 2026 Mike Medina, Pct.4 was absent. The following members were present: Elsa Fierro, Pct. 1; G L Bunger, Pct. 2; Wesley Bean, Pct. 3; Mike Medina, Pct. 4 and Frank Tambunga, County Judge where the following proceedings were had.

AGENDA POSTING

Judge Tambunga announced agenda to this weekly session was posted. All agreed and meeting carried on due to proof of posting.

OPEN FORUM/PUBLIC COMMENTS "EXHIBIT A"

Victor DeLaGarza, County Sheriff visited with the Court about the Softball Field concession stand. He said when the Sheriff's Office had the 2nd Annual Scholarship Tournament, they couldn't use the concession stand due to electronic equipment and other items being stored and packed in there. The Court stated since it is a county building, they will have the group that has the concession packed with equipment clean it and move their boxes out.

EXAMINATION OF ACCOUNTS FOR APPROVAL AND DIRECT PAYMENT OF THOSE APPROVED "EXHIBIT B"

The Court examined accounts for approval and direct payment of those approved on Treasurer's Claims Register. Elsa Fierro made a motion to approve and pay bills as presented. G L Bunger seconded, all in favor. Motion carried. Wesley Bean abstained from voting on any of his family or businesses bills.

MARCH DONATIONS "EXHIBIT C"

G L Bunger made a motion to approve and accept March Donations. Wesley Bean seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS NEW BOARD MEMBER FOR SENIOR CENTER "EXHIBIT D"

Wesley Bean made a motion to approve and appoint Rick Storms as a new Senior Center Board Member. Elsa Fierro seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS CERTIFICATE OF HEALTH AUTHORITY RENEWAL "EXHIBIT E"

Wesley Bean made a motion to appoint Dr. Marcus Sims as Health Authority Renewal for five years in contingency to Jody Upham, County Attorney approval. Elsa Fierro seconded, all in favor. Motion carried.

CONSIDER APPROVAL AND DISCUSS SOIL & WATER STEWARDSHIP WEEK PROCLAMATION "EXHIBIT F"

G L Bunger made a motion to approve Soil & Water Stewardship Week Proclamation. Wesley Bean seconded, all in favor. Motion carried.

**CONSIDER APPROVAL AND DISCUSS 3 RODEO ARENA REPAIR
QUOTES**

No action was taken on this agenda line item at this time.

**CONSIDER APPROVAL AND DISCUSS CONTRACT FOR NEW
COPIER FOR THE CLERK'S OFFICE**

Ninfa Preddy, County Clerk stated she will review contract with Jody Upham, County Attorney on changing the term and payment information. Elsa Fierro made a motion to approve the Contract with CTWP with contingency to Jody Upham, County Attorney approval. Wesley Bean seconded, all in favor. Motion carried.

**CONSIDER APPROVAL AND DISCUSS PROPOSAL ON
ELECTRICITY RATE FROM APEX ENERGY GROUP**

Jayton Rodriquez, Daniel Ramirez, and Eric Ramon were present to give the presentation on APEX. No action was taken at this time on this agenda line item until 5-11-26 that way it gives the Court time to visit with Jody Upham, County Attorney.

SUPPLEMENTAL AGENDA

APRIL 28, 2026

8:00 A.M.

**CONSIDER APPROVAL AND DISCUSS HIRING MATTHEW
SULLAWAY FOR THE AG AND NATURAL RESOURCES POSITION
“EXHIBIT G”**

Joshua Blaneck, District Extension Administrator, Far West District 6 was present to introduce Matthew Sullaway the new AG and Natural Resources position. Wesley Bean made a motion to hire Matthew Sullaway as the new AG and Natural Resourced Position. Elsa Fierro seconded, all in favor. Motion carried.

**CONSIDER APPROVAL AND DISCUSS MONEY FROM CEMETERY
ENDOWMENT TO SPECIAL FUND**

This account was discussed during the last meeting. Dolores Ramirez, County Auditor reached out to the outside Auditor, Cathy Pitcock and she stated the Court can move this money from General into a special fund and pay the invoice for the trees out of this fund. Wesley Bean made a motion to approve and discuss money from Cemetery Endowment to special fund. G L Bunger seconded, all in favor. Motion carried.

**CONSIDER APPROVAL AND DISCUSS ADVERTISING FOR
PROPERTY AND AUTO LIABILITY INSURANCE**

The Insurance Renewal for the County Property is coming up and the Court has decided to reach out to local insurance companies and TAC to submit bids. Wesley Bean made a motion to approve and discuss advertising for property and auto liability insurance with bids due May 15, 2026 and opened May 26, 2026. Elsa Fierro seconded, all in favor. Motion carried.

COMMISSIONERS' COURT REGULAR AGENDA

**CONSIDER APPROVAL AND DISCUSS PROPOSALS FROM
AIRMEDCARE “EXHIBIT H”**

Xavier Rivera, Membership Manager was present to provide information regarding AirMedCare Network air ambulance membership. No action was taken at this time on this agenda line item.

PRESENTATION BY NEWQUEST IT SOLUTIONS

Keynon Lannom with NewQuest IT Solutions gave a presentation by NEWQUEST. No action was taken at this time on this agenda line item.

**CONSIDER APPROVAL AND DISCUSS THE COMMUNITY
AFFIRMATION FORM TO TX WATER DEVELOPMENT BOARD FOR
THE DEVELOPMENT OF SUPPLEMENTAL WATERSHED PLANS
FOR FLOOD CONTROL DAMS PROTECTING OZONA “EXHIBIT I”**

Wesley Bean made a motion to approve Community Affirmation form to TX Water Development Board for the Development of Supplemental Watershed Plans for Flood Control Dams Protecting Ozona with contingency to Jody Upham, County Attorney’s approval. Elsa Fierro seconded, all in favor. Motion carried.

CARE CENTER REPORT “EXHIBIT J”

Mona Lisa Rudd, Care Center Director submitted the Care Center Reports.

**HIGH LONESOME WIND POWER, LLC AND RANCHERO WIND,
LLC ANNUAL CERTIFICATIONS “EXHIBIT K”**

The Court received letters from Andrew Young, Chief Operating Officer for Rancho Wind Farm, LLC and Derek DeBlois, Senior Manager, Real Estate informing the Court that they are in compliance with all applicable terms of the agreement and with all material provisions of the abatement agreement. No action was taken at this time on this agenda line item.

**DISCUSSION ON NON-AGENDA ITEMS FOR THE PURPOSE OF
PLACING THEM ON THE NEXT AGENDA**

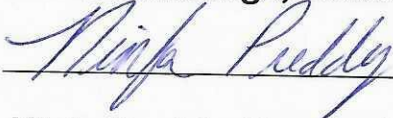
1. Pay invoice from Jesse Venegas on the extra pipe placed in front of fence built at EMS Building.

There being no further business, the meeting adjourned.



Frank Tambunga, County Judge

Attest:



Ninfa Preddy, County Clerk