Sutton County Commissioners Court

AMENDED SPECIAL BUDGET MEETING

Tuesday, September 1, 2026 at 9:00am

Sutton County Courthouse, 102 N. Water, Sonora TX 76950

Joseph Harris	Lee Bloodworth	Bob Brockman	David Blesing	Harold Martinez
County Judge	*Commissioner Precinct 1*	*Commissioner Precinct 2*	*Commissioner Precinct 3*	*Commissioner Precinct 4*

Members of the public may give comment before the Commissioners Court on any item on this agenda. Please note that members of the public may not communicate to the court about any other subject not specifically mentioned on this agenda. Members of the Commissioners Court cannot discuss, deliberate, or act on any item or topic not scheduled on this agenda in accordance with existing law.

BUSINESS

1 Determination of quorum and call to order

AGENDA

Deliberate, consider and take appropriate action regarding the following:

2 Reconsider employee salary changes for District Attorney's office

3 Civic Center fee waiver request for LMH Community Health Fair-Joe Marshall

4 Approval of 5 new private roads-JohnPaul Flores

5 SB3 Outdoor Warning Siren Project Plan template

6 Task Order #1 between Sutton County and Waterway Engineering, PLLC

7 Cavalry Construction restoration proposal for Annex building floor

8 Review of auto liability insurance proposal

9 Texas Association of Counties Risk Management proposal

10 Notice of Combined Precincts

11 Notice of General Election on November 3, 2026

12 Order of Election

13 Budget Workshop

14 Consider adopting FY26-27 proposed budget

15 Consider adopting FY26-27 proposed tax rate

EXECUTIVE SESSION

Note 1 **Texas Government code 551.071, Consultation with Attorney**
Note 2 **Texas Government code 551.072, Real Property**
Note 3 **Texas Government code 551.074, Personnel Matters**
Note 4 **Texas Government code 551.076, Security**
Note 5 **Texas Government code 551.087, Economic Development Negotiations**
Note 6 **Texas Government code 551.089, IT Security**

The County Commissioners Court of Sutton County reserves the right to adjourn into executive sessions at any time during this meeting to discuss any of the matters listed below. The Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the court announces that the item will be considered during Executive Session.

RECONVENE

16 Public Comment
17 Adjournment

JOSEPH HARRIS, County Judge

POSTED ON THE FRONT OUTSIDE WINDOW OF THE COURTHOUSE ANNEX BUILDING and the SUTTON COUNTY WEB PAGE www.co.sutton.tx.us this the **27th day of August 2026.**

Chief Deputy

PAM THORP, County Clerk

Sutton County Commissioners Court

SPECIAL BUDGET MEETING

Tuesday, September 1, 2026 at 9:00am

Sutton County Courthouse, 102 N. Water, Sonora TX 76950

Joseph Harris	Lee Bloodworth	Bob Brockman	David Blesing	Harold Martinez
County Judge	*Commissioner Precinct 1*	*Commissioner Precinct 2*	*Commissioner Precinct 3*	*Commissioner Precinct 4*

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RECONVENE

14 Public Comment
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JOSEPH HARRIS, County Judge

POSTED ON THE FRONT OUTSIDE WINDOW OF THE COURTHOUSE ANNEX BUILDING and the SUTTON COUNTY WEB PAGE www.co.sutton.tx.us this the **26th day of August 2026.**

Pam Thorp by C. Holmes deputy

PAM THORP, County Clerk



SUTTON COUNTY RENTAL WAIVER REQUEST

Sutton County Hospital District is requesting rental fees waived for the

Name of Organization

Following Use of:

- [x] Civic Center
- [ ] Pavilion
- [ ] Arena

On October 13, 2026, for the purpose of the event/function listed below:

Community Health Fair

Joe Marshall 7/29/2026

Signature of Person requesting waiver — Date

Joe Marshall

Printed Name

325-387-1200

Phone #

*NOTE: Rental waived fees do not include waiving of security/damage fees or hiring of cleaning service cost.

Approved on: 09/01/2026

Denied on: _____

Signature: Judge for Commissioners Court

Special Instructions or Comments:

Waive Rental Fee

Waive Deposit

SB3 Outdoor Warning Siren Project Plan Template
(County Submission Packet)

1. Project Overview (one- to three-page narrative)

This Project Plan is submitted pursuant to Senate Bill 3 (89th Legislature, 2nd Called Session) and related appropriations and guidance administered by the Texas Water Development Board (TWDB), as supplemented by Senate Bill 5 (89th Legislature, 2nd Called Session) and applicable Board materials. Note that monthly progress reports, including monthly invoices, as well as a final report will be required as part of all project plans.

PLANNING PROJECTS See attached

For counties that have not yet planned their outdoor warning siren systems, this plan establishes the parameters of the Outdoor Warning Siren System for the applicant, including service area, proposed siren locations and related site control, recommended technology – including siren triggers, and project partners to support TWDB review and approval for advance funding and reimbursement purposes.

Please provide a one- to three-page overview of your project. The description should include:

- a summary of the proposed planning activities to develop the parameters of the flood warning siren system, including
    - the system components, including sirens, gages, and other necessary equipment;
    - a description of the outdoor warning siren service area, including how it corresponds to the flash flood-prone areas identified by the TWDB (coming late January 2026);
    - a summary of recommended partnerships and agreements related to the installation, operation, and maintenance of the flood warning siren system, as identified during the planning process; and
- a summary of partnerships between the project sponsor and other entities, such as municipalities, special purpose districts, and/or agencies established for the purpose of conducting the planning study.

POST-PLANNING PROJECTS

For counties that have undergone planning and are ready to begin developing or improving their outdoor warning siren systems, this plan establishes proposed siren locations, confirms local site control, and provides planning-level cost and schedule information to support TWDB review and approval for advance and reimbursement purposes.

Please provide a one- to three-page overview of your project. The description should include

- a summary of the flood warning siren system and its components, including sirens, gages, and other equipment that make up the system;
- a summary of locations for siren installation and the rationale for how the final placement of the proposed siren locations were selected;
- the flood warning siren service areas, including all counties, municipalities, and special purpose districts within the service area; and

- a summary of any partnerships and agreements related to the installation, operation, and maintenance of the flood warning siren system, including who assumes ownership responsibility of each component in the system.

2. Siren Location Information

NOTE: This section does not apply to PLANNING PROJECTS, as siren locations are identified during the planning process.

Provide one row for each proposed outdoor warning siren as well as other components funded by this grant. Note that the TWDB understands that modifications to exact locations may be necessary. Justification must be provided to the TWDB for such changes.

Siren ID (County Decides)	Latitude (DD.ddddd)	Longitude (DD.ddddd)	New or Replacement or Upgrade?	Notes

3. Service Area and Equipment Location Map

NOTE: This section does not apply to PLANNING PROJECTS, as siren locations are identified during the planning process.

Attach an area map showing the relative location of all proposed sirens as well as other necessary project components funded through this grant. The map should also include the service area of the project, including the audible range of each siren. Including two maps, one reflecting the full-service area and one reflecting equipment locations, is acceptable. Maps must be presented in PDF and GIS format. GIS files and supporting data should be submitted as part of the project plan. The map is not required to include engineering design.

(For a map template, see the example map provided in the Flash Flood Warning Siren Guide.)

4. Site Control & Access Certification

NOTE: Either the County or an entity that the County has contracted with may complete this section. Additionally, this section does not apply to PLANNING PROJECTS, as site control and access are identified during the planning process.

The County, or its authorized representative, certifies that it has sufficient legal authority, permission, or ownership interest to install, operate, access, and maintain each proposed siren location identified in this Project Plan, including reasonable ingress and egress for installation and ongoing maintenance, or has contracted with another entity to install, operate, access, and maintain each proposed siren location identified in this Project Plan. The County, or its authorized representative, also certifies that for any development that occurs in the floodplain, all necessary permits have been obtained, including floodplain permits. The County, or its authorized representative, also certifies that all necessary permits and regulations have been obtained and complied with as part of this project. The County assumes full

responsibility for operation and maintenance of all sirens installed under this project or has contracted with another entity for operation and maintenance of all sirens installed under this project.

County Authorized Representative:

Name: _____

Title: _____

Signature/Date: _____

5. Requirements Compliance

NOTE: Either the County or an entity that the County has contracted with may complete this section.

Counties are required to certify that their outdoor warning siren systems will meet each of the minimum requirements specified below. By initialing next to each of the requirements below, the authorized representative is certifying that the requirement is understood and will be met as part of this project plan.

#	Requirement	Initial
2.1	Communities must identify a primary and backup administrator responsible for their siren system with full oversight and awareness of the system with full oversight and awareness of the system and associated activities.	
2.2	Joint siren operations between municipalities, counties, and/or other government agencies must include a signed and/or adopted Memorandum of Understanding or similar written agreement with documented roles and responsibilities.	
3.1	Communities must follow and document a process for siren site selection.	
3.2	Sirens must produce an audible alert of no more than 130 dB(C) at a distance of 100 feet from the siren. The siren's coverage area is defined as the area in which the audible alert is at least 70 dB.	

3.3	Sirens must have the following:
	• Both local and remote manual overrides for triggering the siren.
	• A primary power source capable of operating the siren continuously and reliably.
	• A backup power source different than the primary power source that is sufficient to operate the siren as designed in the absence of the primary power source (as detailed further below).
	• Automatic transition between primary and backup power in the event of failure.
	
	The backup power source must provide sufficient power for:
	• 24 hours of standby.
	  ○ "Standby" refers to the operation state where the system is waiting for a trigger signal and is capable of alter when a trigger signal is received.
	• 30 minutes of alerting.
	  ○ This requirement has been modified from the FEMA standard of 15 minutes to provide for a series of 10, three-minute audible alerts.
	
	Batteries used for power supply must:
	• Be automatically and fully recharged to at least 80 percent of maximum rated capacity from the fully discharged state in 24 hours or less.	

	• Be a low-maintenance design with a vendor-specified lifespan of at least five years. Note that this value has been modified from the FEMA standard of three years based on industry experience and advancements in battery technology.	
3.4	Sirens must have a backup communications method that is sufficient to operate the siren as designed in the absence of the primary communication method. The siren must provide automatic transition between primary and backup communication methods in the event of failure.	
3.5	When used as a siren activation trigger, gauges must use at least one form of telemetry capable of transmitting data to a central location at a minimum of every 15 minutes.	
3.6	Sirens must be tested immediately after installation, and the results must be documented.	
3.7	Sirens must include at least one stream gauge as an activation trigger. One gauge may serve as a trigger for multiple sirens.	
3.8	All siren electronic components must be elevated to or above the 500-year, 24-hour maximum water surface elevation.	
4.1	An operations plan must be assessed annually and include, at minimum, • Roles and responsibilities, including who is responsible for authorizing activation; • Detection protocols (i.e., trigger(s), threshold(s), etc.); • Activation protocols (i.e., how and when a siren is activated); • Notification protocols for officials, emergency managers, and the general public; • Testing protocols; and • A false alarm policy.	
4.2	Sirens must be tested daily using silent tests and monthly using audible activation to verify sirens are receiving communications and are operational. Primary and backup systems must be tested. The monthly audible activation can be cancelled if severe weather is present forecasted. All tests must be conducted on a fixed, documented schedule, and test results must be documented. If a test fails, corrective action(s) must be initiated within 72 hours and retesting performed after corrective action(s) are completed. Corrective action(s) and retesting must be documented.	
4.3	A siren must produce clear, audible alter tone(s) with a minimum activation duration of three minutes per alert repeated at regular intervals.	
4.4	The siren system must be integrated with public messaging systems.	
5.1	The siren must be inspected annually following vendor guidelines. Inspection documentation must include, at a minimum, • Inspection findings and any corrective actions required, • Prior year maintenance records, and • Maintenance and inspection documentation for gauges used as activation triggers	
6.1	Communities must conduct public education and outreach to inform populations served by sirens about the system's purpose, testing schedule, alert tones and/or voice messages, and actions to take if activated.	

Requirements for compliance are also available at https://www.twdb.texas.gov/about/sb3/index.asp.

Disclaimer:

The Texas Water Development Board (TWDB) does not perform engineering or technical reviews of siren specifications, power sources, or communication methods. The applicant (County) is solely responsible for

ensuring that all equipment and installation meet applicable engineering standards, local codes, and operational requirements.

6. Project Budget (Estimated)

Note: PLANNING PROJECTS are only anticipated to use tasks 1, 2, and 10. Additionally, as part of the final report for PLANNING PROJECTS, please include a narrative description of how the budget amounts for the project recommended in your plan were estimated. Please follow the task structure below and include quantities and unit costs to support the narrative when possible. Vendor quotes are not required.

Task	Total
Task 1: Project Management	**$45,000**
Task 2: Initial Project Activities	**$335,000**
Task 10: Flood Early Warning System Master Plan Report	**$20,000**
Total	**$400,000**

Note that cumulative amounts by county over $1,000,000 are subject to the approval of the TWDB Executive Administrator and would be documented in an amendment to the original grant agreement. Amounts over $1,250,000 are subject to the approval of the TWDB governing Board in a Board meeting and would also be documented in an amendment to the original agreement.

Please include a narrative description of how the budget amounts were estimated. Include quantities and unit costs to support the narrative. Vendor quotes are not required.

7. Project Schedule (Estimated)

NOTE: PLANNING PROJECTS are only anticipated to use phases 1, 2, and 7. POST-PLANNING PROJECTS are not anticipated to use phase 2.

Phase	Milestone	Estimated date
1	Project start	June 1, 2026
2	Planning and design	July 13, 2027
3	Procurement complete	
4	Right of way and necessary permits obtained	
5	Installation complete	
6	Operational / testing complete	
7	Final report and certification	July 13, 2027

8. Advance Request (If applicable, up to 25% of the Project Plan)

Amount requested	$100,000
Percent of total project estimate	25%

9. Primary Project Contact

Name:	Michael Pantell
Title:	Principal Engineer
Phone:	916 708 6955
Email:	mpantell@waterwayeng.com

10. Signature of County Representative

Note: This section must be completed by the County.

The project plan template must be signed and submitted by an official representative of the County who is authorized to submit this plan on behalf of the County. This signature affirms that the information provided is accurate to the best of their knowledge at the time of signing and acknowledges that the plan may be updated as necessary.

County Representative: Judge Harris

Name: Sutton County

Title: County Judge

Signature/Date: Joseph Harris Digitally signed by Joseph Harris Date: 2026.08.26 10:42:31 -05'00'

SB3 Proposed Planning Project Estimate

For Sutton County

Overview

The County proposes to undertake detailed planning activities to develop the parameters of a comprehensive flood warning siren system as required by Senate Bill 3 (SB 3, 89th Legislature, 2nd Called Session) and in accordance with the Texas Water Development Board (TWDB) Flash Flood Warning Siren Guide, proposed rules under 31 TAC Chapter 378, and related guidance. This planning project will assess risks, define system design, identify optimal locations, establish operational protocols, and recommend partnerships to ensure effective installation, operation, and long-term maintenance of the system in flash flood-prone areas. The plan will provide a siren system that covers the areas that the TWDB considers to be "Flash Flood Prone" per SB3 requirements

The proposed planning project activities will consist of the following:

1. Refine the Provisional Flash Flood Risk Area (PFFRA) provided by the TWDB
2. Assess the existing flood monitoring and warning infrastructure and data available for the County
3. Develop flood modeling to assist in determining general gage and siren locations and appropriate siren triggers
4. Support contracting with a gaging and siren vendor(s) capable of providing appropriate equipment, performing siren acoustic modeling, and installing and testing the system components, and integrating with third party emergency notification services
5. Coordinate site civil design, access agreements and/or easements, and permitting with the gaging and siren vendors to finalize equipment locations
6. Develop an operations and maintenance plan in coordination with equipment vendor(s), emergency managers and law enforcement.
7. Develop a public outreach plan to be implemented during post-planning project phase
8. Develop an outdoor warning siren System Master Plan Report that details all plan information

Some of the proposed planning activities will occur simultaneously. Please see the proposed schedule for the details. The following scope of work provides details of the Planning Project necessary to satisfy the SB3 requirements. The scope provided conforms to the TWDB Planning Project template.

Scope

Task 1: Project Management

This task includes project management tasks for the length of the planning phase. This will include regular meetings with stakeholders as well as grant coordination and compliance.

Task 2: Initial Project Activities

Task 2a: Provisional Flash Flood Risk Area Refinement

The purpose of this task will be to refine the areas that the TWDB have identified are flash flood prone and result in a risk of loss of life and property. Data from the TWDB will be obtained and refined using planning level flood modeling (if warranted), higher resolution data and local knowledge. This task will require refinement of the data and detailed review of areas identified as requiring a siren. It is expected that the County will provide feedback for areas to assist with refinement. The revised map will be provided to TWDB for initial review to confirm that they will accept the revisions. Final acceptance will require TWDB Board adoption.

The results of this task will be a refined map of areas that the County and municipalities will be required to provide siren coverage.

Task Assumptions

- County and local stakeholders to provide feedback

Task Deliverables

- Final map of flash flood prone areas

Task 2b: Assess Existing infrastructure & Data

The purpose of this task is to assess the existing flood monitoring and warning infrastructure and data for the purposes of meeting SB3 requirements. This task will include:

- Determine location, type, and reliability of existing stage gages
- Determine location, type, and reliability of existing rainfall gages
- Determine location, type, and reliability of existing sirens to meet SB3 requirements
- Determine availability and quality of existing hydrologic and hydraulic modeling data

Once the data is compiled and reviewed, gaps in coverage and data will be identified.

Task Assumptions

- County to provide existing data and information as available

Task Deliverables

- Summary of existing information

Task 2c: Initial Siren Vendor Procurement

The purpose of this task will be to determine the most appropriate gage and siren vendor(s) who will be responsible for implementing the system and the method of procurement. The siren vendor will be responsible for performing the sound analysis necessary to determine initial siren placement. This will include recommending siren equipment that will meet all SB3 requirements and providing the technical documentation necessary to verify. Vendor(s) will provide estimates of costs but procurement will not be finalized until after confirmation of plan with TWDB and initial site civil activates to finalize site placement.

Task Assumptions

- *Does not include final siren vendor procurement. This will be dependent on procurement method (buy boards or RFP) and cost estimates provided by the vendor.*

Task Deliverable

- Sound analysis and sound coverage (covering TWDB Flash Flood Risk Areas within County) provided by vendor (GIS data of siren location and coverage included)

Task 2d: Civil Design

Once the siren vendor is procured, the site civil engineer will coordinate with the vendor to verify appropriate siren locations. This task will be done in conjunction with Task 3: Site survey and Identification of Utility Conflicts. This task will include following:

- Finalize location and hardware requirements of sirens that cover all required areas
- Finalize location and hardware requirements of gages necessary to trigger sirens
- Determine infrastructure needed to install hardware
- Obtain appropriate permits
- Obtain access agreements and/or easements
- Prepare site, grading, and design plans as needed

Task Deliverables

- Final locations of all hardware
- Access agreements and/or easements
- Site, grading, and design plans

Task Assumptions

- The cost of this task is dependent on the number of sirens and stage that will be required to cover the SB3 flash flood area. That number will be determined during Tasks 2 a -c.

Task 2e: Flood Modeling

The purpose of this task will be to refine the existing flood modeling data to assist in the operations of the FEWS. The data will be used to determine the response time of the watershed at various locations and determine the elevations at which sirens triggers should occur. This task may be used to assist in finalizing the TWDB SB3 siren map as well.

Task Deliverables

- Hydrologic and/or hydraulic model
- Hydrologic and/or hydraulic model report
- Triggers for siren activation

Task 2f: Operations and Maintenance Plan

The task will include the following:

- Develop Operations and Maintenance plan that includes:
    - Roles and responsibilities, including who is responsible for authorizing activation;
    - MOUs for joint operations;

- Trigger / detection Protocols;
- Activation Protocols;
- Notification protocols for officials, emergency managers, and the general public;
- Testing protocol; and
- False alarm protocols

Task Deliverables

- Operations and maintenance plan
- MOUs between various agencies

Task 2g: Public Outreach Plan

This task will include a public outreach plan that will inform populations served by sirens about the system's purpose, testing schedule, alert tones and/or voice messages, and actions to take if activated. The plan will determine most appropriate ways to inform the public.

Task Deliverables

- Public outreach plan

Task 10: Outdoor Warning Siren System Master Plan Report

This task will include development of the outdoor warning siren system master plan report. This will include a summary of information from Task 2 and include:

1. Map of final flash flood prone areas requiring sirens
2. Summary of existing infrastructure and data
3. Siren placement location and sound analysis maps
4. Siren equipment details
5. Stage gage location map with equipment details
6. Hydrologic and hydraulic modeling report with siren triggers
7. Operations and maintenance plan
8. Public Outreach plan

Task Deliverables

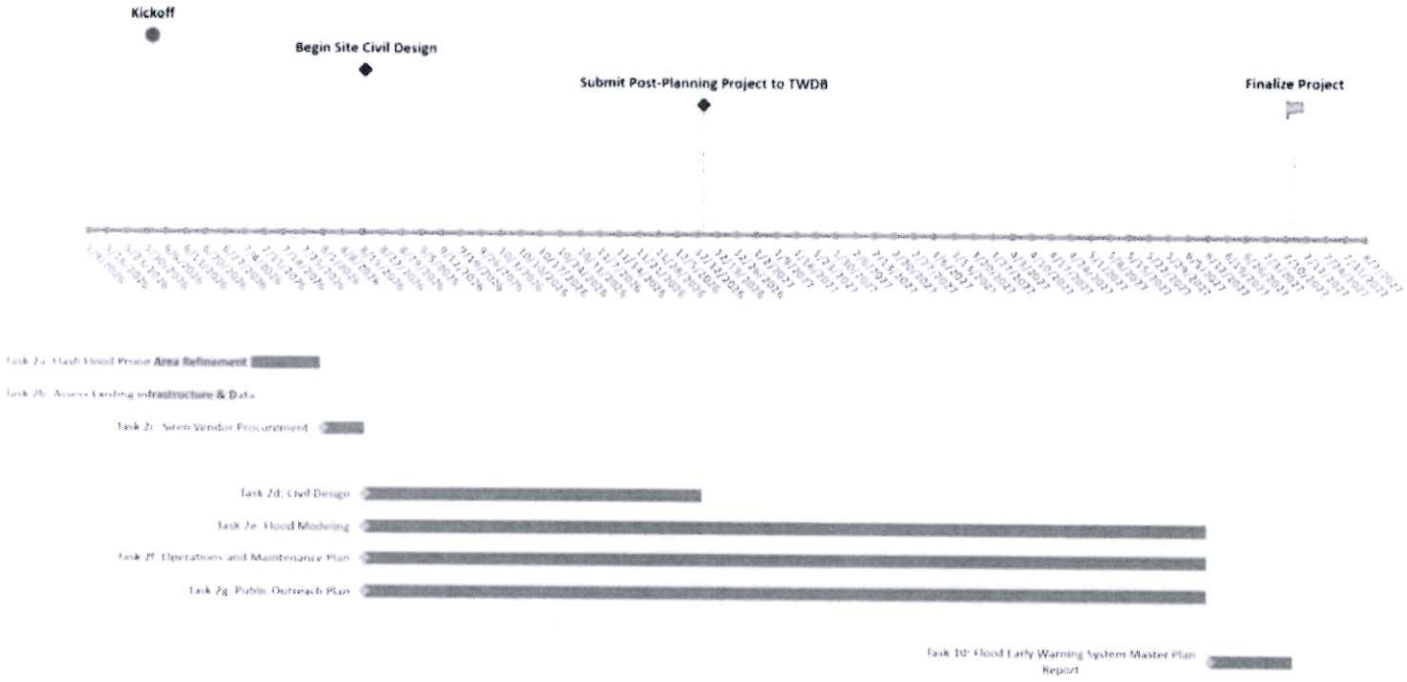
- Outdoor warning siren system master plan

Budget Estimate

The budget estimate provided below is based on several assumptions. The budget will be refined during the project. Additional funds will be requested if necessary.

Task	Total
Task 1: Project Management	**$45,000**
Task 2: Initial Project Activities	**$335,000**
Task 2a: Flash Flood Prone Area Refinement	*$15,000*
Task 2b: Assess Existing infrastructure & Data	*$30,000*
Task 2c: Siren Vendor Procurement	*$20,000*
Task 2d: Civil Design	*$120,000*
Task 2e: Flood Modeling	*$70,000*
Task 2f: Operations and Maintenance Plan	*$60,000*
Task 2g: Public Outreach Plan	*$20,000*
Task 10: Flood Early Warning System Master Plan Report	**$20,000**
Total	**$400,000**

Flood Early Warning System Master Plan



TASK ORDER #1

In accordance with the Agreement for Professional Engineering and Consulting Services between the Sutton County ("*County*") and Waterway Engineering, PLLC. ("*Engineer*") dated May 28, 2026 (the "*Agreement*"), the Parties agree to this Task Order for the performance of services to be rendered by Engineer under said Agreement. Except as otherwise set forth in this Task Order, the performance of Task Order services shall be subject to all terms and conditions of the Agreement.

TASK ORDER #:	1
TASK ORDER PROJECT TITLE:	Initial Project Planning
PROJECT DESCRIPTION NARRATIVE:	TWDB awarded grant funding under Senate Bill 3 (SB3) to Sutton County for the purpose of installing outdoor warning sirens in flash flood-prone areas. Engineer will support County in initial project planning in order to meet SB3 requirements.
TASK ORDER SCOPE OF SERVICES NARRATIVE:	Services to be provided by Engineer under this Task Order are set forth in **Exhibit "A"**.
PAYMENT TERMS	Engineer will be compensated on a time and materials basis using the Year One labor rates in Engineer's master service agreement with County. The not-to-exceed budget for this task order is **$100,446**, as summarized in the table of labor costs provided in **Exhibit "A"**. Additional compensation may be paid to Engineer by the County for unanticipated labor costs and expenses upon prior approval by the County.
REIMBURSEMENT OF EXPENSES:	Engineer will be reimbursed for direct expenses. The not-to-exceed budget for direct expenses for this task order is **$5,000**. Additional compensation may be paid to Engineer by the County for reimbursement of unanticipated direct expenses upon prior approval by the County.
SOURCE OF FUNDING	Except as provided below, payment by the County to Engineer for services performed under this Task Order shall be sourced from TWDB funding received by the County. Upon prior approval, the County may compensate Engineer for services or reimbursement of expenses using alternative funding sources.

County:

Sutton County

By: Joseph Harris

Name: Joseph Harris

SUTTON COUNTY, TEXAS COUNTY JUDGE JOSEPH HARRIS

ENGINEER:

Waterway Engineering, PLLC

By: Michael Pantell

Name: Michael Pantell, PE

Title: Sutton Co. Judge

Date: 08/27/2026

Title: Principal

Date: 7/15/2026

Exhibit "A"
Services to be Performed by Engineer under this Task Order #1

Task 1 Project Management
Project management activities will include project coordination, cost and schedule control, meeting documentation, and monthly invoicing. Project management also includes limited ad-hoc coordination with the County via phone, email, or virtual meetings, as needed.

Task 2 Flash Flood Prone Area Refinement
The purpose of this task will be to refine the areas that the TWDB have identified are flash flood prone and result in a risk of loss of life and property. Data from the TWDB will be obtained and refined using planning level flood modeling (if warranted), higher resolution data and local knowledge. This task will require refinement of the data and detailed review of areas identified as requiring a siren. It is expected that the County will provide feedback for areas to assist with refinement. The revised map will be provided to TWDB for initial review to confirm that they will accept the revisions. Final acceptance will require TWDB Board adoption.

The results of this task will be a refined map of areas that the County and municipalities will be required to provide siren coverage.

Task Assumptions

- County and local stakeholders to provide feedback
- Two (2) rounds of TWDB review

Task Deliverables

- Final map of flash flood prone areas

Task 3 Assess Existing Infrastructure & Data
The purpose of this task is to assess the existing flood monitoring and warning infrastructure and data. This task will include:

- Determine location, type, and reliability of existing stage gages
- Determine location, type, and reliability of existing rainfall gages
- Determine location, type, and reliability of existing sirens
- Determine availability and quality of existing hydrologic and hydraulic modeling data

Once the data is compiled and reviewed, gaps in coverage and data will be identified. The Task will also include reviewing existing emergency management protocols around flood warning. This will include:

- Assess existing emergency management approaches
- Determining roles and responsibilities
- Determining existing mass communication systems

Task Assumptions

- County to provide existing data and information as available

Task Deliverables

- Summary Report of existing information

Task 4 Initial Siren Vendor Procurement
The purpose of this task will be to obtain the gage and siren vendor(s) who will be responsible for implementing the system. The siren vendor will be responsible for performing the sound analysis necessary to determine initial

siren placement. This will include recommending siren equipment that will meet all SB3 requirements and providing the technical documentation necessary to verify.

Task Assumptions

- Gage and siren vendor(s) will provide, install, integrate, and test equipment that meets SB3 requirements
- Siren vendor will provide sound analysis maps
- No more than ten (10) sirens will be required

Task Deliverables

- Recommended siren vendor and stage gage procurement methods

Task Order Costs

Task Order 1			
1.1	Project Management	$	39,600
1.2	Flash Flood Prone Area Refinement	$	14,400
1.3	Assess Existing infrastructure & Data	$	27,014
1.4	Initial Vendor Procurement	$	19,432
	Total	$	100,446

TEXAS ASSOCIATION of COUNTIES
RISK MANAGEMENT POOL

Liability Contribution & Coverage Declarations - Proposal

Member: Sutton County

Coverage Period: October 1, 2026 through October 1, 2027

This proposal Contribution & Coverage Declarations (CCD) is part of the Coverage Documents between the Texas Association of Counties Risk Management Pool (Pool) and the Named Member shown above, subject to the terms, conditions, definitions, exclusions, and sub-limits contained in the Coverage Documents, any endorsements, and the Interlocal Participation Agreement (IPA).

AUTO LIABILITY	Limits of Liability	Deductible Per Accident	Contribution	Select Coverage
Bodily Injury Liability - Each Person Bodily Injury Liability - Each Accident Property Damage Liability - Each Accident	$100,000 $300,000 $100,000	$2,500	$11,101	☑
Included Coverage				
Personal Injury Protection		No deductible	Not Covered	
Optional Coverage				
Uninsured / Underinsured Motorist	$30k/$60k/$25k	$250	$1,113	☑
AUTO LIABILITY CONTRIBUTION			**$12,214**	

AUTO PHYSICAL DAMAGE	Limits of Liability	Deductible Per Covered Auto	Contribution	Select Coverage
Comprehensive Coverage	The lesser of the Actual Cash Value at time of loss or cost of repair with like kind and quality	$2,500	$16,035	☑
Collision Coverage	The lesser of the Actual Cash Value at time of loss or cost of repair with like kind and quality	$2,500		
AUTO PHYSICAL DAMAGE CONTRIBUTION			**$16,035**	

GENERAL LIABILITY	Limits of Liability	Deductible Per Occurrence	Contribution	Select Coverage
Bodily Injury Liability - Each Person Bodily Injury Liability - Each Accident Property Damage Liability - Each Accident	$100,000 $300,000 $100,000	$2,500	$3,478	☑
Included Coverage				
Personal and Advertising Injury Liability Per Person Per Offense / Aggregate	$100,000 $300,000	$2,500	Included	
Crisis Management	$100,000	$2,500	Included	
Employee Benefits Liability	$500,000	$1,000	Included	
Garage Keeper's Legal Liability	$50,000	$1,000	Included	
GENERAL LIABILITY CONTRIBUTION			**$3,478**	

LAW ENFORCEMENT LIABILITY	Retroactive Date	Limits of Liability	Deductible Per Claim	Contribution	Select Coverage
Law Enforcement Liability	10/01/2023	$2,000,000 Per Claim $2,000,000 Aggregate	$10,000	$13,106	☑
Optional Coverage					
District Judge	10/01/2023	Per Endorsement		$500	☑
District Attorney	10/01/2023	Per Endorsement		$500	☑
Covered Law Enforcement Departments or Agency					
Sutton County Attorney's Office Sutton County Employees Of The District Attorney's Office Sutton County Juvenile Probation Department Sutton County Sheriff's Office					
LAW ENFORCEMENT LIABILITY CONTRIBUTION				**$14,106**	

PRIVACY OR SECURITY EVENT LIABILITY AND EXPENSE	Retroactive Date	Limits of Liability	Deductible Per Covered Event	Contribution	Select Coverage
Privacy or Security Event Liability and Expense	10/01/2024	$500,000 Annual Aggregate	$10,000	$5,000	☑
Included Coverage					
Business Interruption		$50,000 / $50,000			
Electronic Equipment and Data Recovery		$50,000 / $50,000			
eCrime		$25,000 / $25,000			
Extortion		$10,000 / $10,000			
Split Retroactive Coverage Dates					
Privacy or Security Event Liability and Expense	10/01/2023	$1,000,000 Annual Aggregate			
PRIVACY OR SECURITY EVENT LIABILITY AND EXPENSE CONTRIBUTION				**$5,000**	

PUBLIC OFFICIALS LIABILITY	Retroactive Date	Limits of Liability	Deductible Per Claim	Contribution	Select Coverage
Public Officials Liability	10/01/2023	$2,000,000 Per Claim $2,000,000 Aggregate	$10,000	$7,658	☑
Optional Coverage					
District Judge	10/01/2023	Per Endorsement		$500	☑
District Attorney	10/01/2023	Per Endorsement		$500	☑
Split Coverage Retroactive Coverage Dates					
Public Officials Liability	Full Prior Acts	$1,000,000 Per Claim $1,000,000 Aggregate			
PUBLIC OFFICIALS LIABILITY CONTRIBUTION				**$8,658**	

TOTAL CONTRIBUTIONS	$59,491

NOTICE OF ACCIDENT/CLAIM

Notice of an accident or claim (including service of process, if any) is to be delivered immediately to the Pool via the Texas Association of Counties Claims Department at:

Texas Association of Counties
Attention: CLAIMS
P. O. Box 2131
Austin, Texas 78768
Fax Number: 512-615-8942
Email: claims-cs@county.org

Any notice of claim and/or related documents should be mailed to the above immediately or by fax or email.

CONDITIONS

Coverage: This CCD is to outline limits, deductibles, and contributions only. All coverage is subject to the terms, conditions, definitions, exclusions, and sub-limits described in the Coverage Documents, any endorsements, and the IPA.

Claims Reporting: The Named Member shall submit claims to the Pool as set forth in each applicable Coverage Document or as otherwise required by the Pool or state law.

Failure to Maintain Coverage: The Named Member's failure to maintain at least one coverage through the Pool will result in the automatic and immediate termination of the IPA.

Named Member Compliance: By executing the IPA, the Named Member agrees to comply with and abide by the Pool's Bylaws, applicable Coverage Documents, and the Pool's policies, as now in effect and as amended.

Payment of Annual Contribution: The Named Member shall pay contributions as outlined on invoices and as per the terms of the IPA.

Pool's Right to Audit: The Pool has the right, but no obligation, to audit and inspect the Named Member's operations and property at any time upon reasonable notice and during regular business hours, as the Pool deems necessary to protect the interest of the Pool.

Property Appraisal: Property coverage is blanket and based on Replacement Cost. The Pool will provide a formal physical appraisal of the Member's property on a periodic basis and the Member agrees to accept the values provided by the Pool's appraisal firm. Member agrees to report all buildings and contents prior to renewal.

Pool Coordinator: The Named Member shall appoint a Pool Coordinator. The name of the Pool Coordinator and the address for which notices may be given by the Pool shall be set forth in the space provided at the end of the IPA. The Pool Coordinator shall promptly provide the Pool with any required information.

The Named Member may change its Pool Coordinator and the address for notice by giving written notice to Pool of the change before the effective date of the change.

Any failure or omission of the Named Member's Pool Coordinator shall be deemed a failure or omission of the Named Member. The Pool is not required to contact any other individual regarding the Named Member's business except the named Pool Coordinator unless notice or contact to another individual is required by applicable law. Any notice given by Pool or its contractor to the Pool Coordinator or such individual as is designated by law for a particular notice, shall be deemed notice to the Named Member.

Split Retroactive Coverage Dates: Means the period of time between the Split Retroactive Coverage Dates shown on the CCD and the Retroactive Date shown on the CCD.

Submission of Information: The Named Member shall timely submit to the Pool documentation necessary for the Pool to use to determine the risk to be covered for the next renewal period and to properly underwrite the risk exposure. The Pool will provide forms identifying the information requested.

Termination and Renewal: The coverage outlined in this CCD may be terminated or not renewed by either party as outlined in the IPA or applicable Coverage Document.

Termination for Failure to Pay: Notwithstanding any other provision in the IPA, if any payment or contribution for coverage owed by the Named Member to the Pool is not paid as required by the IPA, the Pool may cancel coverage or terminate coverage and the IPA, as the Pool deems appropriate, in accordance with the Pool's Bylaws and the applicable Coverage Document. The Named Member shall remain obligated for such unpaid contribution or charge for the period preceding termination.

COVERAGE ACCEPTANCE

Acceptance is not valid unless received by Texas Association of Counties Risk Management Pool not later than 60 days from the proposal date, unless extension is granted by the Pool.

Coverage is subject to receipt of the signed Interlocal Participation Agreement and completed Proposal. Failure to disclose to the Pool known, past, present and potential claims, may result in termination of coverage.

Authorized signature	08/03/2026 Date	Signature of County Judge (or presiding official)	09/01/2026 Date

POSTED CD

SEP 2 2026

PAM THORP
SUTTON COUNTY & DISTRICT CLERK

NOTICE OF COMBINED PRECINCTS

Notice is hereby given to the registered voters of Precinct 201, 301, and 401 that these precincts have been combined with Precinct 101.

Voting in the 11/3/2026 General election will be conducted at:

Sutton County 4H Civic Center 1700 N Crockett Ave .
(location)

Signature of County Judge

09/01/2024
Date

Signature of Commissioner 101

9-1-26
Date

Signature of Commissioner 201

9-1-26
Date

Signature of Commissioner 301

9-1-26
Date

Signature of Commissioner 401

Date

1-1
Prescribed by Secretary of State
Sections 3.004, 3.006, 85.004, 85.006, 85.007 Texas Election Code
9/2023

POSTED CD

SEP 2 2026

PAM THORP
SUTTON COUNTY & DISTRICT CLERK

ORDER OF ELECTION – NOVEMBER GENERAL ELECTION FOR COUNTY OFFICERS
(ORDEN DE ELECCIÓN GENERAL POR FUNCIONARIOS DEL CONDADO)

An election is hereby ordered to be held on 11 / 3 / 2026 (date) in Sutton County, Texas for the purpose of electing the following county and precinct officers as required by Article XVI, Section 65 of the Texas Constitution.

(Por la presente se ordena que se lleve a cabo una elección en la fecha 11 / 3 / 2026 en el Condado de Sutton, Texas, con el propósito de elegir los siguientes oficiales del condado y del precinto como requerido por el Articulo XVI, Sección 65, de la Constitución de Texas.)

List Offices/Propositions/Measures on the ballot *(Enúmere los puestos/proposiciones/medidas oficiales en la boleta)*

County Judge
County / District Clerk
County Treasurer
County Commissioner, Precinct No. 2
County Commissioner, Precinct No. 4
Justice of the Peace

Early voting by personal appearance will be conducted each day at:
(La votación adelantada en persona se llevará a cabo de lunes a viernes en:)

The Main Early Voting Location *(sitio principal de votación adelantada)*

Location *(sitio)*	Hours *(horas)*
Sutton County 4H Civic Center	October 19 - 23 7:30 am - 4:30 pm
Sutton County 4H Civic Center	October 24 7:00 am - 7:00 pm
Sutton County 4H Civic Center	October 25 8:00 am - 2:00 pm
Sutton County 4H Civic Center	October 26 - 30 7:00 am - 7:00 pm

Applications for ballot by mail shall be mailed to:
(Las solicitudes para boletas que se votarán adelantada por correo deberán enviarse a:)

Pam Thorp
Name of Early Voting Clerk
(Nombre del Secretario/a de la Votación Adelantada)

300 E Oak, Suite 3
Address *(Dirección)*

Sonora 76950
City *(Ciudad)* Zip Code *(Código Postal)*

325-387-3815
Telephone Number *(Número de teléfono)*

elections@co.sutton.tx.us
Email Address *(Dirección de Correo Electrónico)*

https://www.co.sutton.tx.us/page/sutton.Elections
Early Voting Clerk's Website *(Sitio web del Secretario/a de Votación Adelantada)*

Applications for Ballots by Mail (ABBMs) must be received no later than the close of business on:
(Las solicitudes para boletas que se votarán adelantada por correo deberán recibirse no más tardar de las horas de negocio el:)

10 / 23 / 2026.
(date)*(fecha)*

Federal Post Card Applications (FPCAs) must be received no later than the close of business on:
(La Tarjeta Federal Postal de Solicitud deberán recibirse no más tardar de las horas de negocio el:)

10 / 23 / 2026.
(date)*(fecha)*

Issued this 14 (day) day of September (month), 20 26 (year).

(Emitada este día _____ (día) de _____ (mes), 20 _____ (año).)

Signature of County Judge *(Firma del Juez del Condado)*