

NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, June 27, 2018 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Port Lavaca, Calhoun County, Texas.

AGENDA

The subject matter of such meeting is as follows:

1. Call meeting to order.
2. Invocation.
3. Pledge of Allegiance.
4. Consider and take necessary action on Addendum No. 1 to the Contract Documents, Contract Drawings and/or Specifications for Repairs to Magnolia Beach (21st Street), Indianola & Six Mile Fishing Piers. (DH, VL)
5. Consider and take necessary action on request by Emergency Management for authorization to apply for a Preparedness grant through the Center for Disaster Philanthropy and the Rebuild Texas Fund for emergency cots and toilet supplies for \$3,155.58 with no cost to the county. (MP)
6. Consider and take necessary action on request by Commissioner Precinct #2 to open a credit account with Amsoil, Inc. (VL)
7. Consider and take necessary action to accept resignation of Peggy Gains from the Parks Board based upon Texas Local Government Code Section 320.021 and Section 321.021. (DH)
8. Accept reports of the following County Offices:
 - i. Calhoun Tax Assessor/Collector
 - ii. County Treasurer
 - iii. County Sheriff
 - iv. District Clerk
 - v. County Clerk
 - vi. Justices of Peace
 - vii. County Auditor
 - viii. Floodplain Administration
 - ix. Extension Service
 - x. Adult Detention Center SHP Medical
9. Consider and take action to transfer a Letter size 4 drawer file cabinet from the office of the County Clerk to Juvenile Probation. (MP)

10. Consider and take action on any necessary budget adjustments
11. Consider and take necessary action to pre-approve expenditures by incumbent County or precinct officer(s) under County's Policy of Compliance with LGC 130.908. (MP)
12. Approval of bills and payroll.
13. Public discussion of County matters.

The above is a true and correct copy of the original notice, which original notice was posted by me at a place convenient and readily accessible to the general public at all times, to-wit: on a bulletin board by the front door in the County Courthouse in Port Lavaca, Calhoun County, Texas on June 22, 2018 at 9:13 a.m.

Anna Goodman, County Clerk

By: 
Deputy Clerk

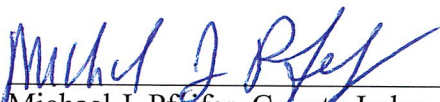
NOTICE OF MEETINGS

The Commissioners' Court of Calhoun County, Texas will hold public meetings in the Commissioners' Courtroom, 211 S. Ann Street, in Port Lavaca, Texas, June 25 - 28 and July 2, 3, & 5, and July 9-12, and July 16 & 17, 2018 beginning at 9:00 a.m., on the matter of preparing the 2019 Calendar Year Calhoun County Budgets.

AGENDA


The subject matter of such meeting is as follows:

1. Call meeting to order.
2. Budget Workshops for preparing the 2019 Calendar Year Calhoun County Budget.
3. General discussion of County matters.


Michael J. Pfeifer, County Judge
Calhoun County, Texas

The above is a true and correct copy of the original notice, which original notice was posted by me at a place convenient and readily accessible to the general public at all times, to-wit: on a bulletin board by the front door in the County Courthouse at 211 S. Ann Street in Port Lavaca, Calhoun County, Texas on June 21, 2018 at 3:00 p.m.

Anna Goodman, County Clerk

By: 
Deputy Clerk