

NOTICE OF MEETING


The Commissioners' Court of Calhoun County, Texas will meet on Tuesday, November 20, 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. Approve Minutes of October 3, 2018 Meeting.
5. Consider and take necessary action to approve addendum No. 1 to the specifications for Delivered fuel Annual Supply Contract for the period beginning January 1, 2019 and ending December 31, 2019.
6. Consider and take necessary action on Boggy Nature Park Improvement Plan and hear general update from the Parks Board. (KF)
7. Consider and take necessary action on Change Order #1 for Repairs to Magnolia Beach (21st Street), Indianola & Six Mile Fishing Piers, Calhoun County, Texas and authorize appropriate signatures. (DH)
8. Consider and take necessary action on FEM-4332-DR-TX Project Completion and Certification Report for Project Worksheet #940 RB Precinct #1 Buildings and the Duplication of Benefit form and authorize County Judge to sign. (MP)
9. 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
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.


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 in Port Lavaca, Calhoun County, Texas on November 16, 2018 at 8:57 a.m.

Anna Goodman, County Clerk

By: 
Deputy Clerk