



Richard H. Meyer  
County Judge

David Hall, Commissioner, Precinct 1  
Vern Lyssy, Commissioner, Precinct 2  
Clyde Syma, Commissioner, Precinct 3  
Gary Reese, Commissioner, Precinct 4

## NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, January 6, 2021 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

### AGENDA

The subject matter of such meeting is as follows:

AT 9:11 FILED O'CLOCK A M

DEC 30 2020

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: [Signature] DEPUTY

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve the minutes of the December 16, 2020 meeting.
6. Public Hearing concerning a Petition to Vacate a 4.81 acre portion of Outlot 1, Outblock 30, Port O'Connor townsite Outlots are recorded in Volume 2, Page 1 of the Deed Records of Calhoun County, Texas. (GR)
7. Consider and take necessary action to approve the Preliminary Plat of The Texas Properties Subdivision. (GR)
8. Public Hearing concerning a Petition to Vacate Lots 14 and 15, Block 1, Koinonia Point as recorded in Volume Z, Page 778 of the Plat Records of Calhoun County, Texas. (GR)
9. Consider and take necessary action to approve the Preliminary Plat of Koinonia Point Resubdivision No. 2. (GR)
10. Consider and take necessary action to authorize the Texas Water Safari to use Bill Sanders Memorial Park for the finish line for the 2021 Texas Water Safari and authorize the use of park facilities and overnight camping from June 11 – June 17, 2021. (GR)

11. Consider and take necessary action to declare the equipment from the District Clerk's Office on the attached form as Waste. (RM)
12. Consider and take necessary action to declare the equipment from the Justice of the Peace, Precinct # 3 on the attached form as Surplus/Salvage. (RM)
13. Consider and take necessary action to pre-approve expenditures by incumbent County or Precinct Officer(s) under Calhoun County's Policy of Compliance with LGC 130.908. (RM)
14. Accept reports from the following County Offices:
  - i. County Auditor – November 2020
  - ii. County Treasurer – November 2020
15. Accept Audit Reports for the following County Offices:
  - i. Calhoun County Library
  - ii. Point Comfort Library
  - iii. Port O'Connor Library
  - iv. Seadrift Library
  - v. Calhoun County Museum
  - vi. Justice of the Peace, Precinct # 4
  - vii. Justice of the Peace, Precinct # 5
  - viii. Juvenile Probation Department
  - ix. Port O'Connor Community Center
  - x. Sheriff – Petty Cash
  - xi. Sheriff – Narcotics Buy Money
  - xii. Tax Assessor-Collector
16. Consider and take necessary action on any necessary budget adjustments. (RM)
17. Approval of bills and payroll. (RM)

  
Richard Meyer, County Judge  
Calhoun County, Texas

A copy of this Notice has been placed on the outside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public at all times. This Notice shall remain posted continuously for at least 72 hours preceding the scheduled meeting time. For your convenience, you may visit the county's website at [www.calhouncotx.org](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.