



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 22, 2020 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:

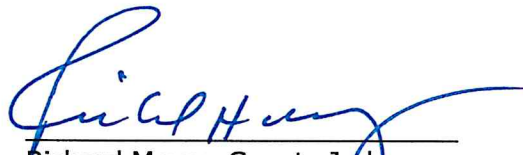
1. Call meeting to order.
2. Invocation.
3. Pledge of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Hear a presentation from Swift Current Energy on their Tres Bahias Solar Power
6. Approve the minutes of December 30, 2019 and January 8, 2020 meetings.
7. Consider and take necessary action on the FY 2020 Interlocal Agreement with the City of Port Lavaca for Fire Protection and authorize payment in the amount of \$200,644.01. (RM)
8. Consider and take necessary action on the FY 2020 Interlocal Agreement with the City of Port Lavaca for Animal Control and authorize payment in the amount of \$65,000. (RM)
9. Consider and take necessary action to accept a donation from Ken Lester and Lester Contracting for a sewer connection for Magnolia Beach Volunteer Fire Department sewer tap for the new resource building. (DH)

AT 9:09 FILED a O'CLOCK a M

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Catherine Blum DEPUTY

10. Consider and take necessary action to approve the change order from Chaney Adventures, Inc., dba Baird Foundation Repair. This change order reflects an increase of \$2,220.00 from the original agreement which was approved by Commissioners' Court on November 27, 2019. (RM)
11. Consider and take necessary action on a Memorandum of Understanding between the City of Port Lavaca and Calhoun County for the Little Chocolate Bayou walking trail and authorize the County Judge to sign. (DH)
12. Consider and take necessary action on a Memorandum of Understanding between Calhoun County EMS and Memorial Medical Center regarding a Low Titer O+ Whole Blood (LTOWB) Program and authorize the Calhoun County EMS Director to sign. (RM)
13. Consider and take necessary action on the removal and transfer of pre-indictment bail bonds from the District Clerk to the Magistrate. (RM)
14. Consider and take necessary action to accept a Tocker Foundation grant of \$25,900 to digitize Port Lavaca newspapers and authorize Noemi Cruz, Librarian, to sign. (RM)
15. Accept the 2019 Certificate of Completion for Continuing Education Hours from County Clerk and enter into official Court Records. (RM)
16. Consider and take necessary action to change the date of the second meeting in February from February 12 to February 10 due to a scheduling conflict. (RM)
17. Consider and take necessary action to change the date of the third meeting in June from June 17 to June 15 due to a scheduling conflict. (RM)
18. Accept reports from the following County Office:
 - i. County Clerk – December 2019
19. Consider and take necessary action on any necessary budget adjustments. (RM)
20. 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 under "Commissioners' Court Agenda" for any official court postings.