



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, February 5, 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:

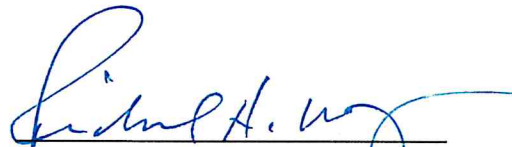
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Hear a report from Memorial Medical Center for December 2019.
6. Approve the minutes of the January 1, 2020 and January 22, 2020 meetings.
7. Consider and take necessary action to accept arbitrage rebate reports for the year ending December 31, 2019 as prepared by Hilltop Securities Asset Management, LLC. (RM)
8. Consider and take necessary action to request that the County Auditor conduct an audit of the Sheriff's FY 2019 Asset Forfeiture Funds and sign as required by the Code of Criminal Procedure Article 59.06. (RM)
9. Consider and take necessary action to accept the resignation of Debby Carter from the Calhoun County Parks Board. (GR)

AT 9:21 FILED A O'CLOCK M

JAN 31 2020

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Anna Goodman DEPUTY

10. Consider and take necessary action to appoint Charlene Terrell to the Calhoun County Parks Board effective February 1, 2020 through January 31, 2021; and to specify the terms of the Board members as listed. (See Attachment) (GR)
11. Consider and take necessary action to approve the 2020 Calhoun County Resolution for the Indigent Defense Grant Program. (RM)
12. Consider and take necessary action to approve/deny insurance coverage for the Memorial Medical Center Board of Managers. (RM)
13. Consider and take necessary action to authorize the County Judge to sign the Cybersecurity Course Enrollment Form for Counties in compliance with Texas Government Code 2054.5191 to enroll Calhoun County employees in Cybersecurity Training. (DH)
14. Consider and take necessary action to authorize Commissioner Hall to sign the Property Damage Release Claim number PRAJ15352-02-001 Redpoint County Mutual Insurance Company to settle damage to the Community Garden fence on December 28, 2019 in the amount of \$1,189.19. (DH)
15. Accept reports from the following County Office:
 - i. County Treasurer – October 2019
 - ii. County Treasurer - November 2019
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 under "Commissioners' Court Agenda" for any official court postings.