



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

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The Commissioners' Court of Calhoun County, Texas will meet on Monday, February 10, 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.

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### AGENDA

The subject matter of such meeting is as follows:


AT 11:02 FILED A  
O'CLOCK M

FEB 05 2020

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

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action to approve the contract with KSBR-LLC for grant writing services relative to the CDBG-DR Grant and authorize the County Judge to sign. (RM)
6. Consider and take necessary action to approve the contract with G & W Engineering for engineering services relative to the CDBG-DR Grant and authorize the County Judge to sign. (RM)
7. Consider and take necessary action to appoint LaDonna Thigpen as Civil Rights Officer for the CDBG-DR contract number 20-065-064-C182 and authorize the County Judge to sign the appropriate forms. (RM)
8. Consider and take necessary action to appoint LaDonna Thigpen as Section 3 Coordinator for the CDBG-DR contract number 20-065-064-C182. (RM)
9. Consider and take necessary action to approve billing increases for the Calhoun County EMS. (RM)

10. Consider and take necessary action to approve a Business Associate Agreement with CHANGE Healthcare for the addition of the Charity Determination Module to the contract for the Charity Care Program and authorize the EMS Director to sign. (RM)
11. Consider and take necessary action to approve the revised interlocal agreement with the Texas Department of Public Safety for the Failure to Appear Program and authorize the County Judge to sign. (RM)
12. Accept reports from the following County Offices:
  - i. Floodplain Administration – January 2020
  - ii. Sheriff's Office – January 2020
13. Consider and take necessary action on any necessary budget adjustments. (RM)
14. 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.