



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 26, 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:

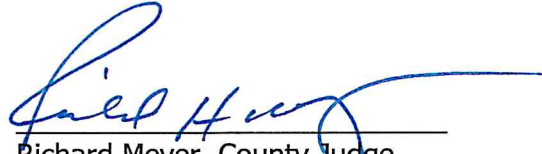
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve the minutes of the February 2nd, 2020 meeting. (RM)
6. Consider and take necessary action to place check # 23550 in the amount of \$1,189.19 from Pronto Insurance to settle damages sustained 12/28/2019 on the Community Garden fence, into the 2020 Precinct 1 Budget Account #540-64370 Outside Maintenance. (DH)
7. Consider and take necessary action to reappoint Melissa Lester to the Gulf Bend Center Board of Trustees for a two-year term (November 2019 through December 2021). (RM)
8. Consider and take necessary action to approve bond for Azalia Bonuz, Deputy Tax Assessor/Collector. (RM)
9. Consider and take necessary action to authorize Lesa Jurek and Candice Villarreal of the Health and Wellness Committee to hold a mandatory meeting to present new programs offered through TAC and Blue Cross/Blue Shield to be attended by at least 1 employee from each department. (VL)

AT 9:23 FILED O'CLOCK A M

FEB 21 2020

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

10. Consider and take necessary action to appoint LaDonna Thigpen as the Labor Standards Officer for the CDBG-DR contract number 20-065-064-C182.
11. Consider and take necessary action to amend the 2020 Salary Order. (RM)
12. Consider and take necessary action on any necessary budget adjustments. (RM)
13. 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.