

AT 9:21 FILED A  
O'CLOCK M



MAY 28 2021

Richard H. Meyer  
County Judge

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS

BY: Christine Salton DEPUTY

David Hall, Commissioner, Precinct 1  
Vern Lyssy, Commissioner, Precinct 2  
Joel Behrens, Commissioner, Precinct 3  
Gary Reese, Commissioner, Precinct 4

## NOTICE OF MEETING

---

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, June 2, 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:

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.
6. Consider and take necessary action to review and approve the Calhoun County Clerk's Records Archive Plan for 2021-2022. (RM)
7. Consider and take necessary action to approve the Preliminary Plat and the Drainage Plan for Cumpean RV Park. (VL)
8. Consider and take necessary action to approve the Final Plat of Kellers Landing. (JB)
9. Consider and take necessary action to authorize Judge Meyer to sign a letter of support for the TCEQ grant application of La Salle Water Control and Improvement District No. 1A ("La Salle") to convert from a water control and improvement district to a municipal utility district. The Court recognizes that this action is part of La Salle's preparation for the potential consolidation with Port O'Connor Improvement District. The Court is of the opinion that such a consolidation will benefit Calhoun County and the residents of both districts. (GR)

10. Consider and take necessary action to authorize Commissioner Reese to submit a grant application to the Texas General Land Office under its CEPRA Grant Program for Phase 2 of the Boggy Bayou Nature Park Shoreline Protection Project. GOMESA funding will be used as matching grant funds. (GR)
11. Consider and take necessary action to authorize Commissioner Reese to contract with Kathy Smartt Grants for \$500, to be paid with GOMESA funds, to prepare a grant application under the Texas General Land Office's CEPRA Grant Program for Phase 2 of the Boggy Bayou Nature Park Shoreline Protection Project. (GR)
12. Consider and take necessary action to authorize the County Judge to submit a commitment letter to the Texas General Land Office, which states that \$154,000 in County GOMESA funding will be used as the match for Phase 2 of the Boggy Bayou Nature Park Shoreline Protection Project. (GR)
13. Consider and take necessary action to acknowledge an increase in the Sheriff's Forfeited Property Fund for 2020 as follows: (RM)
  - a. 2860-001-45060 – Forfeitures Revenue - \$2,950.00
  - b. 2860-999-63920 – Miscellaneous - \$2,350.00
  - c. 2860-999-60580 – Buy Money - \$600.00
14. Consider and take necessary action to declare the attached list of equipment from the County Clerk's Office as Surplus/Salvage. (RM)
15. Accept reports from the following County Offices:
  - i. County Auditor – April 2021
  - ii. County Treasurer – March 2021
  - iii. County Treasurer – Investment Report for Quarter Ending March 31, 2021
  - iv. County Treasurer – Quarterly Statement of Balances for Quarter Ending March 31, 2021
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.