

AT 9:29 FILED A
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JUN 11 2021

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Althea E. Williams DEPUTY

Richard H. Meyer
County Judge



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

NOTICE OF MEETING

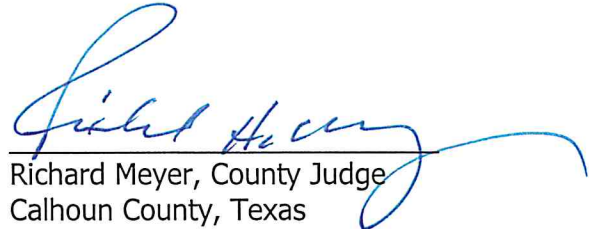
The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, June 16, 2021 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

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. Consider and take necessary action to approve the guidelines and criteria for granting tax abatement as a business incentive in reinvestment zones for the period June 25, 2021 through June 24, 2023. (RM)
6. Public Hearing concerning a Petition to Vacate Lots 43 and 44, Caracol Subdivision as recorded in Volume Z, Page 721 of the Plat Records of Calhoun County, Texas. (GR)
7. Consider and take necessary action to Vacate Lots 43 and 44, Caracol Subdivision as recorded in Volume Z, Page 721 of the Plat Records of Calhoun County, Texas. (GR)
8. Consider and take necessary action to approve the Final Plat of Caracol Lot 43R. (GR)
9. Consider and take necessary action to authorize Commissioners Hall, Lyssy, Behrens and Reese to apply for credit with Con-Metal Concrete Company and sign the credit application. (GR)
10. Consider and take necessary action to approve the removal of seven (7) vehicles from the Sheriff's Office fleet (see attached list) and send them to auction. Auction proceeds will be deposited into the vehicle maintenance account. (RM)

11. Consider and take necessary action to accept a donation from Francis and Ellen Walter of Lots 31 and 32 of Block 557, Bayside Beach Highlands as shown in Volume Z, Page 42 of the map records of Calhoun County, Texas. (RM)
12. Consider and take necessary action to accept insurance proceeds from TAC in the amount of \$2,188.00 and \$403.40 for damages and stolen property from December 27, 2020 at the Fairgrounds. (RM)
13. Consider and take necessary action to declare the attached list of items from Memorial Medical Center as Waste. (RM)
14. Accept reports from the following County Office:
 - i. District Clerk – May 2021
 - ii. Extension Service – May 2021
 1. 4-H and Youth Development
 2. Agriculture and Natural Resources
 3. Coastal and Marine
 4. Family and Community Health
 5. Travel Report
15. Consider and take necessary action on any necessary budget adjustments. (RM)
16. 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.