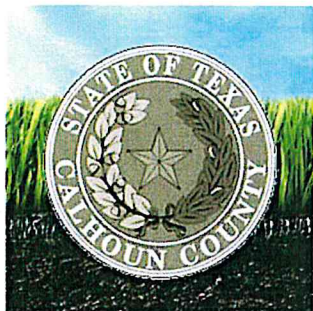


AT 8:50 FILED A M
O'CLOCK

JUL 02 2021

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Alberine Bellman DEPUTYRichard H. Meyer
County JudgeDavid 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, July 7, 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. Approve the minutes of the June 16, 2021 and June 23, 2021 meetings.
6. Change the October 13, 2021 meeting to October 11, 2021 to allow the Judge and Commissioners to attend the County Judges and Commissioners Association Annual Conference. (RM)
7. Consider and take necessary action to raise the limit on Jenny McGrew's credit card to \$3,000.00 and issue four (4) new credit cards to the Sergeants with a \$500.00 limit. These requests are due to the cancellation of the WalMart cards. (RM)
8. Consider and take necessary action to approve the issuance of a county credit card to Probation Officer Taquana Houston. (RM)
9. Public hearing on Petition to Vacate Lots 17, 18 & 19 of Saltwater Haven Subdivision situated in Port O'Connor, Texas being part of the Santiago Gonzales Survey, Abstract No. 19 of Calhoun County, Texas and recorded File No. 2021-00270 (Slide No. 644 A & B) of the Calhoun County Plat. (GR)

10. Consider and take necessary action to Vacate Lots 17, 18 & 19 of Saltwater Haven Subdivision situated in Port O'Connor, Texas being part of the Santiago Gonzales Survey, Abstract No. 19 of Calhoun County, Texas and recorded File No. 2021-00270 (Slide No. 644 A & B) of the Calhoun County Plat. (GR)
11. Consider and take necessary action to approve the Preliminary Plat of the Replat of Lots 17, 18 and 19 of Saltwater Haven Subdivision (a replat of Lots 17, 18 & 19 of Saltwater Haven Subdivision situated in Port O'Connor, Texas being part of the Santiago Gonzales Survey, Abstract No. 19 of Calhoun County, Texas and recorded File No. 2021-00270 (Slide No. 644 A & B) of the Calhoun County Plat. (GR)
12. Consider and take necessary action to approve Amendment 1, Scope of Work, Boggy Nature Park Shoreline Protection – CEPRA 1680 Phase I and authorize payment of the County's matching funds of \$19,844.80 to be paid with GOMESA funds. (GR)
13. Consider and take necessary action to approve the Final Plat of Caracol Lot 43R. (GR)
14. Consider and take necessary action to approve the Preliminary Plat and Drainage Plan of Espiritu Santo Bay Resort. (GR)
15. Consider and take necessary action to accept a donation of a 30' x 50' x 14' prefab metal building, located on the property of the Port O'Connor Community Center from the Port O'Connor Service Club. Total cost of the project/donation is \$57,646.32. (GR)
16. Consider and take necessary action to discontinue the Maintenance Agreement between Calhoun County and Port O'Connor Service Club, entered into April 27, 2017. (GR)
17. Consider and take necessary action to enter into a Maintenance Agreement between Calhoun County and Port O'Connor Service Club for the exclusive use of the donated building on the grounds of the Port O'Connor Community Center and authorize Judge Meyer to sign. (GR)
18. Consider and take necessary action to close 4th Street in Port O'Connor, Texas between Monroe Street and Madison Street from 6 pm – 11 pm on July 16, 2021. (GR)
19. Consider and take necessary action to declare the items on the attached list as Surplus/Salvage to be sold in an online auction and remove them from Precinct 3 R & B inventory assets. (JB)
20. Consider and take necessary action to declare all items not sold in the online auction as Waste. (RM)
21. Accept report from the following County Office:
 - i. Floodplain Administration – June 2021

- 22. Consider and take necessary action on any necessary budget adjustments. (RM)
- 23. 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.