



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, July 14, 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:

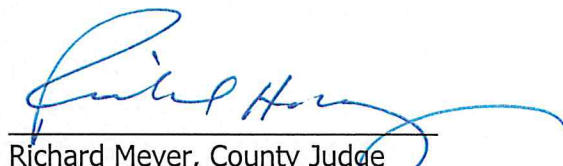
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve the minutes of the June 23, 2021 Special Workshop and the June 28, 2021 meeting.
6. Consider and take necessary action on a request from Dan Ditto of Black Mountain Energy Storage to lease or purchase a 5-acre tract adjacent to the AEP substation for an energy storage project. (RM)
7. Consider and take necessary action to acknowledge the receipt of the proposed amendment to Article IX of the Golden Crescent Regional Planning Commission's (GCRPC) Bylaws and authorize the County Judge to assent or dissent to the proposed amendments. (RM)
8. Public Hearing on a Petition to Vacate a part of Tract 7 out of 146 acres described in File No. 2019-01808 of the Calhoun County Official Records, Port O'Connor, Texas.
9. Consider and take necessary action to Vacate a part of Tract 7 out of 146 acres described in File No. 2019-01808 of the Calhoun County Official Records, Port O'Connor, Texas. (GR)

FILED
ANNA GOODMAN, COUNTY CLERK
CALHOUN COUNTY, TEXAS

9:54 am
JUL 09 2021

BY: Catherine Blenis
DEPUTY

10. Consider and take necessary action to approve the Final Plat of the Kuyrkendall Subdivision (a replat of Lots 1 and 2 in Block 2 of Bayview Estates Section II, Port O'Connor, Texas situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Volume Z, Page 475 of the Calhoun County Plat Records). (GR)
11. Consider and take necessary action to close Water Street, between 13th Street and the POC Fishing Center west of 15th Street and 14th Street between Commerce Street and Water Street between the hours of 7:00 pm – Midnight on Friday, July 23, 2021 and 1:00 pm – 7:30 pm on Saturday, July 24, 2021 in Port O'Connor, Texas. (GR)
12. Consider and take necessary action to authorize the EMS Director to sign a contract with Hurt's Wastewater Management for the South Station sewer system maintenance. (RM)
13. Consider and take necessary action to award the bid for Infrastructure at Little Chocolate Bayou County Park – Playground Improvements for Calhoun County, Texas under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County CDBG-DR 2020 Contract Work Order No. (E-1). (DH)
14. Consider and take necessary action to transfer an office chair from Emergency Management to CCEMS. (RM)
15. Accept reports from the following County Office:
 - i. District Clerk – June 2021
 - ii. Justice of the Peace, Precinct 1 – June 2021
 - iii. Justice of the Peace, Precinct 2 – June 2021
 - iv. Justice of the Peace, Precinct 3 – June 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 under "Commissioners' Court Agenda" for any official court postings.