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AUG 06 2021

Richard H. Meyer
County Judge

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS

BY: Alberine Sullivan 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, August 11, 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 presentation from Phillip Henke regarding a proposed County-Wide Drainage District.
6. Consider and take necessary action to approve the preliminary plat of the JMTurner subdivision. (DH)
7. Public Hearing concerning a Petition to Vacate Outlot 1, Outblock 35 and a portion of Outlot 12, Outblock 36, Port O'Connor Townsite Outlots.
8. Consider and take necessary action to vacate Outlot 1, Outblock 35 and a portion of Outlot 12, Outblock 36, Port O'Connor Townsite Outlots. (GR)
9. Consider and take necessary action to approve the Final Plat of American Townsite Subdivision Tract 1720 Resubdivision No. 1. (GR)
10. Consider and take necessary action to declare two ceiling fans as Waste from the Port O'Connor Community Center. Fans have been replaced. (GR)

11. Consider and take necessary action to accept auction proceeds received for Memorial Medical Center in the amount of \$958.50 from an online auction and issue a check to MMC. (RM)

12. Consider and take necessary action to approve the cash counts from the following County Offices:

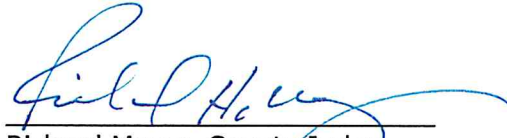
- a. County Clerk
- b. District Attorney
- c. District Clerk
- d. Elections
- e. EMS
- f. Fairground Facility Rentals
- g. Floodplain Administration
- h. Adult Detention Center
- i. Justice of the Peace, Precinct 1
- j. Justice of the Peace, Precinct 2
- k. Justice of the Peace, Precinct 3
- l. Justice of the Peace, Precinct 4
- m. Justice of the Peace, Precinct 5
- n. Juvenile Probation
- o. Calhoun County Library
- p. Port O'Connor Library
- q. Seadrift Library
- r. Museum Gift Shop
- s. Port O'Connor Community Center
- t. Narcotics Buy Money
- u. Sheriff
- v. Tax Assessor-Collector
- w. County Treasurer
- x. Hot Check Fee Fund – 1st Quarter 2021
- y. Hot Check Restitution Fund – 1st Quarter 2021
- z. District Clerk – 1st Quarter 2021
- aa. EMS – 1st Quarter 2021
- bb. Contract Agreements for Building Use, Calhoun County Extension Service – 1st Quarter 2021
- cc. Flood Administration - 1st Quarter 2021
- dd. Juvenile Probation – 1st Quarter 2021
- ee. Port O'Connor Community Center – 1st Quarter 2021
- ff. Waste Management Gate Collections – 1st and 2nd Quarters 2021
- gg. Precinct 4 – FY 2020

13. Accept reports from the following County Offices:

- i. County Auditor – May 31, 2021 and June 30, 2021
- ii. District Clerk – July 2021
- iii. Floodplain Administration – July 2021
- iv. Justice of the Peace, Precinct 1 – July 2021
- v. Justice of the Peace, Precinct 2 – July 2021
- vi. Sheriff – July 2021

14. Consider and take necessary action on any necessary budget adjustments. (RM)

15. 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.