



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, August 18, 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 August 4, 2021 meeting.
6. Consider and take necessary action to authorize the Commissioners' Court to sign the Order of Election for the November 2021 Constitutional Amendment Election. (RM)
7. Consider and take necessary action to approve an agreement with G & W Engineers for the design and engineering of the roof and HVAC system at Memorial Medical Center. (RM)
8. Consider and take necessary action to approve a 1-year maintenance agreement with CFI Mechanical for the Adult Detention Center chiller. (RM)

AT 8:53 FILED O'CLOCK A M

AUG 13 2021


ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: *Anna Goodman* DEPUTY

9. Accept reports from the following County Office:

- i. County Clerk – July 2021
- ii. Justice of the Peace, Precinct 3 – July 2021
- iii. Justice of the Peace, Precinct 5 – July 2021
- iv. Treasurer – February 2021, Revised
- v. Treasurer – June 2021
- vi. Treasurer – Investment Report, Quarter Ending June 30, 2021
- vii. Treasurer – Quarterly Statement of Balances, June 30, 2021

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

11. 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.