



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 25, 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, 2023 Workshop and August 11, 2021 meeting.
6. Consider and take necessary action to propose a new tax rate for 2021. (RM)
7. Consider and take necessary action to set the date, time and location for the Public Hearing to adopt the 2021 proposed tax rate. (RM)
8. Consider and take necessary action to set the date, time and location for the Public Hearing to adopt the 2022 Calhoun County Budget. (RM)
9. Consider and take necessary action to approve the issuance of a county credit card to County Judge at Law Alex Hernandez with a \$5,000 limit. (RM)
10. Consider and take necessary action to amend the 2021 Salary Order. (RM)
11. Consider and take necessary action on the Independent Audit Report for the year ended December 31, 2020 by Armstrong, Vaughan and Associates, P.C., Certified Public Accountants. (RM)

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

12. Consider and take necessary action to approve the FY 2022 SAVNS Grant Contract and authorize the County Judge to sign. (SAVNS = Statewide Automated Victim Notification Service) (RM)
13. Consider and take necessary action to acknowledge overpayment on FEMA DR-4332 Hurricane Harvey and authorize a refund to the Texas Division of Emergency Management as follows: (RM)
 - a. PW 3889 Debris - \$342.44
14. Consider and take necessary action to approve adding to the selection of donation options on a Juror Payment Receipt the right to donate to Calhoun County's local Veteran's office. (RM)
15. Consider and take necessary action to reject all bids received on June 24, 2021 for the Infrastructure at Little Chocolate Bayou County Park Improvements for Calhoun County, Texas under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. E-1 and rebid the project at a future date with changes from the original scope. (DH)
16. Consider and take necessary action to accept and approve the renewal for 2022 Post-65 Group Retiree Healthcare Program administered by Texas Association HEBP County Choice Silver Retiree plan with Humana and authorize the County Treasurer to sign. This silver choice plan is of no costs to the County. (RM)
17. Consider and take necessary action to approve a \$34.90 charge for sidewalk chalk paid from the County Clerk's Department and donated to the Calhoun County Library. (RM)
18. Consider and take necessary action on a Contract Agreement with Matagorda Bay Mitigation Trust for Contract No. 017: Green Lake Park Development; contract period from September 1, 2021 until March 31, 2022 for Preliminary Planning Phase; and authorize the County Judge to sign all documentation. (GR)
19. Consider and take necessary action to participate in a grant application with West Side Calhoun County Navigation District for a Texas Department of Transportation Maritime Division Rider 37 Grant for road upgrades to Dierlam and Harbor Roads in Precinct 4 and authorize the County Judge to sign a letter of support for this grant. (GR)
20. Consider and take necessary action to authorize Commissioner Behrens to settle with TAC to pick up the 2018 Dodge Ram Quad Cab, VIN # 1C6RR6FG9JS324695, Asset No. 23-0258, damaged in a July 14, 2021 accident and appraised as a total loss. (JB)
21. Consider and take necessary action to declare all items not sold in the online auction as Waste. (RM)

22. Consider and take necessary action to declare the following inventory from Precinct 4 Road & Bridge as Surplus/Salvage and remove from inventory and authorize salvaged inventory to be utilized as trade-in for new equipment. (GR)

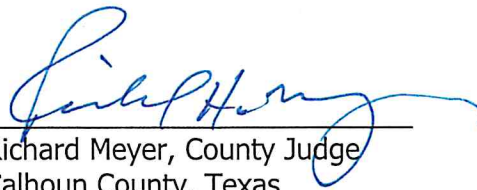
- a. 24-0422 Bomag Compactor
- b. 24-0451 Compactor – Dynapac CA 150D VSD

23. Accept reports from the following County Office:

- i. Justice of the Peace, Precinct 4 – July 2021
- ii. Tax Assessor-Collector – July 2021

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

25. 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.