



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, September 1, 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:

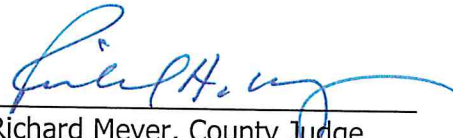
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Hear report from Memorial Medical Center.
6. Recognize Calhoun County EMS for their contribution to saving lives in our community with the American Heart Association Mission Lifeline Award.
7. Public Hearing regarding amending the 2021 Calhoun County budget. (RM)
8. Consider and take necessary action to amend the 2021 Calhoun County Budget. (RM)
9. Consider and take necessary action on an Order from the District Judges setting salaries of the County Auditor and Assistants for fiscal year 2022 and approving the number of assistants for the Auditor's office for fiscal year 2022. (RM)
10. 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)
11. Consider and take necessary action to accept an anonymous donation in the amount of \$300.00 to the Sheriff's Office to be deposited into the Motivation account. (RM)

AT 10:03 FILED 10:03 O'CLOCK A M

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ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: Catherine Sullivan DEPUTY

12. Consider and take necessary action to approve a request from the Sheriff's Office to use Jail Telephone Commissioned Funds to purchase a Clorox 360 Disinfecting Machine in the amount of \$3,672.00. (RM)
13. Consider and take necessary action to approve Addendum No. 1 to the Specifications and Invitation to Bid Packet, Bid Number 2021.05 for Inmate Telephone Services and Inmate Banking Software, Commissary Service and Fiduciary Management Services for the Calhoun County Adult Detention Center. (RM)
14. 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)
15. Consider and take necessary action to approve the Infrastructure Development Plan for Highway 172 RV Park (Glenn Cullins). (JB)
16. Public Hearing on a Petition to Vacate a part of Outlot 2 in Outblock 24 of the Port O'Connor Townsite situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Volume 2, Page 001 of the Calhoun County Deed Records. (GR)
17. Consider and take necessary action to approve the Preliminary Plat of the Casarez Subdivision (a replat of part of Outlot 2 in Outblock 24 of the Port O'Connor Townsite). (GR)
18. Public Hearing on a Petition to Vacate Outlots 1 and 4 in Outblock 11 of the Port O'Connor Townsite situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Volume 2, Page 001 of the Calhoun County Deed Records. (GR)
19. Consider and take necessary action to approve the Preliminary Plat of the Jameson Subdivision (a replat of part of Outlots 1 and 4 in Outblock 11 of the Port O'Connor Townsite). (GR)
20. Accept reports from the following County Offices:
  - i. County Auditor – July 2021
  - ii. Justice of the Peace, Precinct 3 – July 2021, Revised
  - iii. Treasurer's Office – June 2021
21. Consider and take necessary action on any necessary budget adjustments. (RM)
22. 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.