



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 8, 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. Public Hearing on the Proposed 2022 Calhoun County budget.
6. Consider and take necessary action on an Order to Adopt the 2022 Calhoun County Budget. (RM)
7. Public Hearing regarding the proposed 2021 tax rate.
8. Consider and take necessary action on an Order to Adopt the 2021 Tax Rates. (RM)
9. Consider and take necessary action to designate the Bauer Community Center as an additional site for Calhoun County Court at Law # 1 on September 27, 2021. (RM)
10. Consider and take necessary action to authorize a loan in the amount of \$36,000 from the General Fund to the King Fisher Beach Park Capital Project Fund. (RM)
11. 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)

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O'CLOCK

SEP 03 2021

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

12. Consider and take necessary action on Orders from the District Judges setting the salary of the Official Court Reporter for the 24<sup>th</sup>, 135<sup>th</sup>, 267<sup>th</sup> and 377<sup>th</sup> Judicial Districts for fiscal year 2022. (RM)
13. Consider and take necessary action to accept insurance proceeds from TAC in the amount of \$27,043.25 for a vehicle that was considered a total loss after an accident on 7/14/21. (RM)
14. Consider and take necessary action regarding a Texas Department of Transportation Grant for Routine Airport Maintenance Program (TxDOT Project No. M2213PRLA) and authorize all appropriate signatures. (VL)
15. Consider and take necessary action to approve the Infrastructure Development Plan for Highway 172 RV Park (Glenn Cullins). (JB)
16. Consider and take necessary action to declare the attached list of items from the County Clerk's Office as Surplus/Salvage. (RM)
17. Consider and take necessary action to declare the attached list of items from the County Clerk's Office as Waste. (RM)
18. Consider and take necessary action to declare the attached list of items from Memorial Medical Center as Waste. (RM)
19. Accept reports from the following County Offices:
  - i. District Clerk – August 2021
  - ii. Flood Plain Administration – August 2021
  - iii. Justice of the Peace, Precinct # 1 – August 2021
  - iv. Justice of the Peace, Precinct # 2 – August 2021
  - v. Sheriff's Office – August 2021
20. Consider and take necessary action on any necessary budget adjustments. (RM)
21. 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.