



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 29, 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. Approve the minutes of the September 15, 2021 and September 22, 2021 meetings.
7. Consider and take necessary action on the transition and compensation for Precinct 1 Justice of the Peace, Judge Hope Kurtz, as Judge Pro Tem to complete the unexpired term of retiring Precinct 2 Justice of the Peace, Judge Calvin Anderle, beginning October 1, 2021. (RM)
8. Consider and take necessary action to approve the final plat of the J. M. Turner Subdivision (part of Lot 4 and Lot 5, Block 3 Resubdivision No. 1, FM 2760, Port Lavaca, Texas). (DH)
9. Consider and take necessary action to approve Proposal #21-054 from Gonzales Contracting, Inc. to complete the work on Six Mile Pier Project using GOMESA funds. (VL)
10. Consider and take necessary action to approve the final plat of the Casarez Subdivision (a replat of part of Outlot 2 in Outblock 24 of the Port O'Connor Townsite). (GR)

AT 9:03 FILED O'CLOCK A M

SEP 24 2021

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Karla Perry DEPUTY

11. Consider and take necessary action on the scope of the recommended engineering study for Green Lake, both the Master Plan and Phase 1. (GR)
12. Accept reports from the following County Offices:
 - i. County Auditor – August 2021
 - ii. County Extension Offices – August 2021
13. Consider and take necessary action on any necessary budget adjustments. (RM)
14. 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.