



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 Monday, October 11, 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

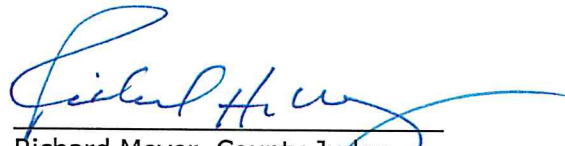
The subject matter of such meeting is as follows:

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action to nominate directors for the Calhoun County Appraisal District Board of Directors. (RM)
6. Consider and take necessary action to adopt a resolution nominating directors for the Calhoun County Appraisal District Board of Directors. (RM)
7. Consider and take necessary action to approve the Specifications and Contract Documents for the Chocolate Bayou Boat Ramp – Texas Parks and Wildlife Ramp Project No. BA-2020-Calhoun County – 00038 and authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held at 2:00 p.m., Thursday, November 4, 2021 at the project site located at Buren Road off Highway 238 South, Port Lavaca, Texas. Bids will be due before 2:00:00 p.m. Thursday, November 18, 2021. (DH)
8. Consider and take necessary action to authorize G & W Engineers, Inc. to release any addenda to the biddings documents approved by Commissioner David Hall that is related to the Chocolate Bayou Boat Ramp – Texas Parks and Wildlife Ramp Project No. BA-2020 – Calhoun County – 00038. (DH)

AT 9:21 FILED OCT 06 2021  
O'CLOCK A M  
ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: Kaita Peonj DEPUTY

9. Consider and take necessary action to approve the Preliminary Plat for JANAK SUBDIVISION. (VL)
10. Consider and take necessary action to approve the Final Plat for JANAK SUBDIVISION. (VL)
11. Public Hearing on a Petition to Vacate lots 258, 259, 260 and 261 of Sunilandings, Phase I situated in the William Arnold Survey, Abstract No. 02, Calhoun County, Texas as recorded in Volume Z, Page 527 of the Calhoun County plat records. (JB)
12. Consider and take necessary action on a Petition to Vacate lots 258, 259, 260 and 261 of Sunilandings, Phase I situated in the William Arnold Survey, Abstract No. 02, Calhoun County, Texas as recorded in Volume Z, Page 527 of the Calhoun County plat records. (JB)
13. Consider and take necessary action to approve the Preliminary Plat of the BURES SUBDIVISION (A replat of lots 258, 259, 260 and 261 of Sunilandings, Phase I). (JB)
14. Consider and take necessary action to authorize Commissioner Reese to submit a grant application to Matagorda Bay Mitigation Trust for Hog Bayou Improvements and authorize him to sign all documents. (GR)
15. Public Hearing on a Petition to Vacate part of Outlots 1 & 4 in Outblock 15 of the Port O'Connor Townsite situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County Deed Records. (Deeds recorded in Volume 300, Page 804 and Volume 373, Page 810 of the Official Records of Calhoun County, Texas). (GR)
16. Consider and take necessary action on a Petition to Vacate part of Outlots 1 & 4 in Outblock 15 of the Port O'Connor Townsite. (GR)
17. Consider and take necessary action to approve the Preliminary Plat of the REDDING SUBDIVISION (a replat of part of Outlots 1 & 4 in Outblock 15 of the Port O'Connor Townsite). (GR)
18. Consider and take necessary action on the scope of the recommended engineering study for Green Lake, both the Master Plan and Phase 1. (GR)
19. 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)
20. Consider and take necessary action to accept a check from the City of Seadrift in the amount of \$20,282.40 for reclaiming, compacting, and seal coating streets and have the funds added to Precinct 4 R & B account 570-53510. (GR)
21. Consider and take necessary action to authorize the Calhoun County EMS Director to apply for Phase 4 of the HRSA General Distribution and the ARP Rural Payment Program. (RM)
22. Consider and take necessary action to amend the 2021 Salary Order. (RM)

23. Consider and take necessary action to declare as Waste Asset No. 24-0487 and remove from the Precinct 4 R & B Asset List. (GR)
24. Accept reports from the following County Office:
  - i. Floodplain Administration – September 2021
  - ii. Justice of the Peace, Precinct 1 – September 2021
  - iii. Justice of the Peace, Precinct 2 – September 2021
25. Consider and take necessary action on any necessary budget adjustments. (RM)
26. 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.