



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, November 10, 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 authorize the County Treasurer to issue a credit card to Roshanda Thomas, interim CEO of Memorial Medical Center, with a credit limit of \$10,000. (RM)
6. Consider and take necessary action to authorize Ron Reger, IT Coordinator, to sign an agreement with NetMotion to upgrade the current NetMotion installation to the most current version and migrate from permanent licenses to a subscription. (RM)
7. Consider and take necessary action to authorize the Emergency Management Coordinator to submit applications through TDEM and other agencies to request funding for renewing/updating the existing Hazard Mitigation Plan. (RM)
8. Consider and take necessary action to approve the Canvass Report with Official Results of the Calhoun County, Texas 2021 Constitutional Amendment Election. (RM)
9. Consider and take necessary action to acknowledge an increase in the Sheriff's Forfeited Property Fund for 2021 as follows: 2860-001-49086 Contribution Intergovernmental \$2,678.00 and 2860-999-63920 Miscellaneous \$10,000.00. (RM)

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ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: Kaddu Smith DEPUTY

10. Consider and take necessary action to accept an anonymous donation to the Sheriff's Office to be deposited into 2697-001-49082-669 account to help purchase a K-9 vehicle. (RM)
11. Consider and take necessary action to accept a \$100 restitution payment from the City of Seadrift Municipal Judge and placed in Precinct 4 Road & Bridge line item, Road & Bridge Supplies, 570-53510. (GR)
12. Consider and take necessary action to accept the summary report and a check for \$447.84 from Janik Alligators LLC for the 2021 Alligator Harvest. (RM)
13. Consider and take necessary action to establish a multidisciplinary Sexual Assault Response Team in accordance with the applicable definitions and legislative requirements set out in SB476, Subchapter J. (RM)
14. Accept reports from the following County Offices:
 - i. County Auditor – September 2021
 - ii. District Clerk – October 2021
 - iii. Floodplain Administration – October 2021
 - iv. Justice of the Peace, Precinct 1 – October 2021
 - v. Justice of the Peace, Precinct 2 – October 2021
 - vi. Justice of the Peace, Precinct 3 – October 2021
 - vii. Justice of the Peace, Precinct 5 – October 2021
 - viii. Sheriff's Office – October 2021
15. Consider and take necessary action on any necessary budget adjustments. (RM)
16. 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.