



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, July 13, 2022 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 a presentation from the Calhoun County Health Department.
6. Consider and take necessary action to approve a service agreement with Frontier Communications for a Private Switch/Automatic Location Identification Service and authorize the IT Director to sign all documentation. (DEH)
7. Consider and take necessary action to approve the Preliminary Plat of Bay Club at Falcon Point Ranch – Resubdivision No. 2. (GDR)
8. Consider and take necessary action to re-appoint Teddy Hawes and William Schustereit to the West Side Calhoun County Navigation District. (GDR)
9. Consider and take necessary action to allow vendors to set up at the Port O'Connor Community Center Pavilion on October 8, 2022 during the clay shooting event. (GDR)
10. Consider and take necessary action to authorize Commissioner Reese to enter into and sign all documentation for a Lease & Rental Agreement with Anderson Machinery for the rental of a Bomag BW 151AD-5 Roller. (GDR)

AT 9:57 FILED O'CLOCK A M

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ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: Karla Perera DEPUTY

11. Consider and take necessary action to declare an emergency for the purchasing of all Road Materials through December 31, 2022 due to the volatile increase in prices and initiate an emergency purchase procedure. (RHM)
12. Accept Monthly Reports from the following County Offices:
 - i. County Clerk – June 2022
 - ii. District Clerk – June 2022
 - iii. Justice of the Peace, Precinct 1 – June 2022
 - iv. Justice of the Peace, Precinct 2 – June 2022
 - v. Justice of the Peace, Precinct 3 – June 2022
 - vi. Sheriff
13. Consider and take necessary action on any necessary budget adjustments. (RHM)
14. Approval of bills and payroll. (RHM)



Richard H. 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.

15. Executive Session: The Commissioners' Court shall go into Executive Session as authorized by V.T.C.A. Government Code Chapter 551, Subchapter D. Following is the subject matter of the Executive Session and the Specific Section of the Open Meetings Act permitting discussion/deliberation in Executive Session.

Section 551-072: A government body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party. Discussion will include matters to authorize the county to enter into a contract to purchase a parcel of land.

16. Consider and take necessary action on matters discussed in Executive Session and authorize the County Judge to sign all documents. (RM)