



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 20, 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. Consider and take necessary action to lift or retain the county burn ban. (RHM)
6. Consider and take necessary action to award the Request for Proposal, RFP 2022.07 for updating Calhoun County's Hazard Mitigation Plan Development and Grant Management Services in support of Calhoun County State and Federal Grants. (RHM)
7. Consider and take necessary action to award the bid for Rebid – Infrastructure at Little Chocolate Bayou County Park for Calhoun County, Texas under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. E-1 and authorize the County Judge to sign the contract. (DEH)
8. Consider and take necessary action on a proposal from LaWard Telephone Exchange to construct a buried fiber optic telecommunications cable to cross County Road 306 at Enchanted Lane, located in Port Alto, Texas. (JMB)
9. Public Hearing regarding a Petition to Vacate Lots 57 and 58, Block 1, Bay Club at Falcon Point Ranch – Phase III and Lots 59, 60, and 61, Block 1, Replat of Bay Club at Falcon Point Ranch – Phase III. (GDR)

AT 8:53 FILED 9 O'CLOCK a M

JUL 15 2022  
ANNA GOODMAN  
COUNTY CLERK CALHOUN COUNTY TEXAS  
BY: [Signature] DEPUTY

10. Consider and take necessary action on a Petition to Vacate Lots 57 and 58, Block 1, Bay Club at Falcon Point Ranch – Phase III and Lots 59, 60, and 61, Block 1, Replat of Bay Club at Falcon Point Ranch – Phase III. (GDR)
11. Consider and take necessary action to approve the Final Plat of Bay Club at Falcon Point Ranch – Resubdivision No. 2. (GDR)
12. Consider and take necessary action to approve the Preliminary Plat of Willow Cay Subdivision. (GDR)
13. Consider and take necessary action to approve the Final Plat of Harbor Vista Subdivision, Phase 1. (GDR)
14. Consider and take necessary action to accept GLO Contract No. 22-045-014-D111 – Expansion of King Fisher Beach Park and authorize Judge Meyer to sign all documentation. (GDR)
15. Consider and take necessary action to contract with Brett E. Weatherbie to prepare a Yellow Book Appraisal CMP Cycle 26 Grant/GLO Contract No. 22-045-014-D111 – Expansion of King Fisher Beach Park in the amount of \$7,500 and authorize Commissioner Reese to sign all documentation. (GDR)
16. Consider and take necessary action to accept the attached list of donations to the Calhoun County Library. (RHM)
17. Consider and take necessary action to declare the attached list of items from the Calhoun County Library as Surplus/Salvage. (RHM)
18. Consider and take necessary action to declare the attached list of items from the Calhoun County Library as Waste. (RHM)
19. Accept cash audits from the following County Offices:
  - a. Sheriff – Narcotics Buy Money
  - b. Port O'Connor Community Center
  - c. Museum Gift Shop
  - d. Seadrift Library
  - e. Port O'Connor Library
  - f. Tax Assessor-Collector
  - g. Juvenile Probation
  - h. Justice of the Peace, Precinct 1
  - i. Justice of the Peace, Precinct 2
  - j. Justice of the Peace, Precinct 3
  - k. Justice of the Peace, Precinct 4
  - l. Justice of the Peace, Precinct 5
  - m. Adult Detention Center
  - n. Floodplain Administration
  - o. Fairground Facility Rentals
  - p. EMS
  - q. Elections

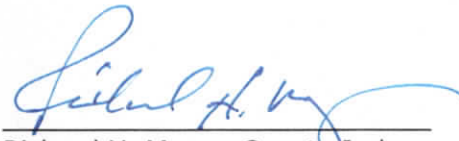
- r. District Attorney
- s. County Clerk
- t. Calhoun County Library
- u. Sheriff – Petty Cash

20. Accept Monthly Reports from the following County Offices:

- i. County Auditor – March 2022
- ii. County Auditor – April 2022
- iii. County Auditor – May 2022
- iv. Justice of the Peace, Precinct 5 – June 2022

21. Consider and take necessary action on any necessary budget adjustments. (RHM)

22. 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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.