



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 27, 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. Hear report from Memorial Medical Center.
7. Hear reports from the Calhoun County Extension Office.
 - a. 4-H and Youth Development
 - b. Coastal and Marine
 - c. Family and Community Health
8. Public Hearing regarding the Designation of the HyFuels Holdings LLC Reinvestment Zone Number 1.
9. Consider and take necessary action to designate HyFuels Holdings LLC Reinvestment Zone Number 1. (RHM)
10. Consider and take necessary action to authorize the County Judge to sign a Letter of Intent to enter into negotiations with the Victoria Economic Development Corporation. (RHM)

AT 9:42 FILED 10'CLOCK a

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY
BY: [Signature]

11. Hear a presentation from Samuel Vaughan with Ameriprise Financial Services.
12. Recognize Calhoun County EMS for their contribution to saving lives in our community with the American Heart Association Mission Lifeline Gold Plus Award.
13. Consider and take necessary action to approve the Specifications and Contract Documents for Magnolia Beach (21st Street) & Indianola Fishing Piers Hurricane Nicholas Rehabilitation Project for Calhoun County, Texas and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held at 10:00 am, Thursday, August 18, 2022 at the Magnolia Beach (21st Street) Pier in Magnolia Beach, Texas. Sealed Bids will be due before 2:00:00 pm, Thursday, September 1, 2022 at the County Judge's Office. (DEH)
14. Consider and take necessary action to use GOMESA funds in the amount of \$1,492.50 for additional repair cost from D & P Coastal Marine Construction for the emergency work on the breakaway bulkhead located at Haterius Park, previously approved by the Commissioners' Court on June 8, 2022. (JMB)
15. Consider and take necessary action to approve a contract/service agreement between Calhoun County EMS and Office Systems for a Ricoh B & W Digital MFP copier and authorize the EMS director to sign all relevant documents. (RHM)
16. Approve the minutes of the July 6, 2022 and July 13, 2022 meetings.
17. Consider and take necessary action on any necessary budget adjustments. (RHM)
18. 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.