



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, June 29, 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 report from Memorial Medical Center.
6. Consider and take necessary action to extend the Interlocal Agreement with the following agency and authorize the County Judge to sign the contract and purchase order. (RHM)

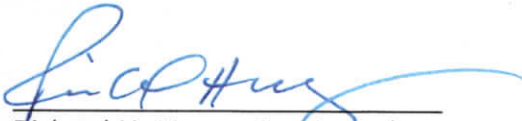
Calhoun County Crime Stoppers

\$ 1,000.00

7. Consider and take necessary action to accept the 2-year appointment of the 2022 Election Judges provided by the Calhoun County Chairs for the Democratic and Republican Parties. (RHM)
8. Consider and take necessary action to approve the installation of a credit card terminal at the Calhoun County Museum and authorize the County Judge to sign the service agreement. (RHM)
9. Consider and take necessary action to upgrade the Tyler Recorder Suite to the Tyler Saas system for the County Clerk's office and authorize the County Clerk to sign all documentation. (RHM)
10. Public Hearing to discuss a Petition to Vacate Outlots 9, 10, and 11, Outblock 10 and Outlots 6 and 7, Outblock 27, Port O'Connor Townsite Outlots.

9:03 FILED  
AT 9:03 O'CLOCK  
JUN 24 2022  
ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: [Signature] DEPUTY

11. Consider and take necessary action to Vacate Outlots 9, 10, and 11, Outblock 10 and Outlots 6 and 7, Outblock 27, Port O'Connor Townsite Outlots. (GDR)
12. Public Hearing on an order to vacate and abandon a portion of unconstructed public road containing 7.22 acres situated in the Manuela Venitez Survey, Abstract No. 39 of Calhoun County, Texas and being a portion of the Platted Roads in Lots 5, 6, 9 and 10 shown on the plat of Green Lake Farms Subdivision recorded in Volume Z, Page 6 of the Plat Records of Calhoun County. Property Owners are: Jerry A. Irvin, Ineos Nitriles USA, LLC, Michael J. Janysek, Patrick V. Janysek, and Vincent G. Janysek, Jr.
13. Consider and take necessary action to vacate and abandon a portion of unconstructed public road containing 7.22 acres situated in the Manuela Venitez Survey, Abstract No. 39 of Calhoun County, Texas and being a portion of the Platted Roads in Lots 5, 6, 9 and 10 shown on the plat of Green Lake Farms Subdivision recorded in Volume Z, Page 6 of the Plat Records of Calhoun County. Property Owners are: Jerry A. Irvin, Ineos Nitriles USA, LLC, Michael J. Janysek, Patrick V. Janysek, and Vincent G. Janysek, Jr. (GDR)
14. Consider and take necessary action to approve a long-term lease with Port O'Connor Improvement District for the Well Site. (GDR)
15. Consider and take necessary action to approve the Digital Mapping Service Agreement between Calhoun County Precinct 1 and Sentry Mapping Services, LLC and authorize Commissioner David Hall to sign the agreement and all necessary documents and utilize account 2697-999-63920-575 Donation Fund for the Historical Commission for payment of rendered services. (DEH)
16. Consider and take necessary action to accept and approve the HEBP Renewal Insurance Benefit rates for 2022 – 2023 and authorize Judge Meyer to initial and sign the Benefit Confirmation Packet. Said rates will take effect on October 1, 2022. (RHM)
17. Accept Monthly Reports from the following County Offices:
  - i. Justice of the Peace, Precinct 4 – May 2022, Revised
  - ii. Justice of the Peace, Precinct 4 – May 2022, Corrected
  - iii. County Treasurer – January 2022
18. Consider and take necessary action on any necessary budget adjustments. (RHM)
19. 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.