



NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, September 4, 2019 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.

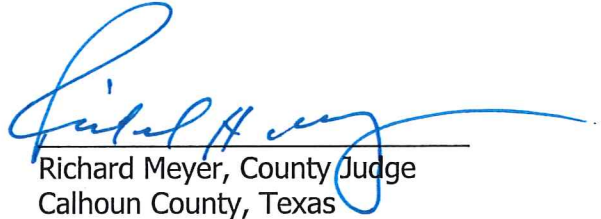
AGENDA

The subject matter of such meeting is as follows:

1. Call meeting to order.
2. Invocation.
3. Pledge of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Hear the July 2019 Memorial Medical Center report. (RM)
6. Approve minutes of August 14, 2019 meeting. (RM)
7. Consider and take necessary action to approve the Ricoh Printer/Scanner/Copier contract for the Adult Detention Center and authorize the County Judge to sign. (RM)
8. Consider and take necessary action on additional insurance proceeds received from TAC for property damages associated with Hurricane Harvey in the amount of \$135,343.81. (RM)
9. Consider and take necessary action to accept a donation from Seadrift Volunteer Fire Department of a 2019 Ford F550 4 x 4 Crew Cab Brush Truck, VIN 1FD0W5HT1KEF19134, with a valuation of \$167,093 and add to Department 690 – Seadrift Volunteer Fire Department asset inventory list. (GR)
10. Consider and take necessary action to approve a 4-year service plan for LifePacks and Lucas Devices with Stryker and authorize the EMS Director to sign. (RM)

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AUG 29 2019
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

11. Consider and take necessary action on an agreement with the Advanced Health Education Center for an Ultrasound FAST Exam training class and authorize the EMS Director to sign. (RM)
12. Consider and take necessary action on approval of Geigle's Utilities for Inspections Agreement for public restroom septic system located at 865 N Ocean Drive and authorize Commissioner Hall to sign a 1-year contract. (DH)
13. Consider and take necessary action on appointments/reappointments to Drainage Districts #6, #8 and #10. (RM)
14. Consider and take necessary action to approve a Request for Professional Engineering Services for Memorial Medical Center. (RM)
15. Consider and take necessary action on a grant from TXDOT for routine airport maintenance and authorize Commissioner Lyssy to sign. (VL)
16. Accept reports from the following County Offices:
 - i. County Clerk's Office – July 2019 - Revised
 - ii. Tax Assessor/Collector – July 2019
 - iii. County Auditor's Office – July 2019
17. Consider and take necessary action on any necessary budget adjustments. (RM)
18. Approval of bills and payroll. (RM)



Richard Meyer, County Judge
Calhoun County, Texas

Anna Goodman, County Clerk

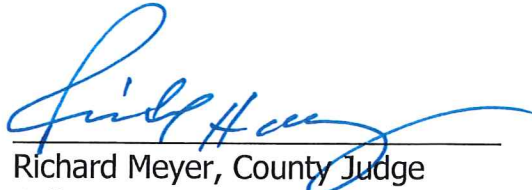
By: _____
Deputy Clerk

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.



NOTICE OF PUBLIC HEARING ON PROPOSED 2020 BUDGET

The Calhoun County Commissioner's Court will hold a Public Hearing on the 2020 Proposed Budget, in the Calhoun County Commissioner's Court Room, Suite 104 of the Courthouse, on September 9, 2019 and September 13, 2019 9:00 a.m. This notice is in accordance with Section 111.007 and Section 111.0075 of the Texas Local Government code.


Richard Meyer, County Judge
Calhoun County, Texas

Anna Goodman, County Clerk

By: 
Deputy Clerk

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