



AT 9:41 FILED A O'CLOCK M

SEP 13 2019

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: Calhoun County Clerk DEPUTY

## NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, September 18, 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. Approve the minutes of the August 28, 2019 meeting.
6. Consider and take necessary action on an Order to Adopt the 2020 Calhoun County Budget. (RM)
7. Consider and take necessary action on an Order to Adopt the 2019 Calhoun County Tax Rate. (RM)
8. Public Hearing regarding a Petition to Vacate Lots 1, 2 and 3 in Block 164 of the Port O'Connor Townsite recorded in Volume 2, Page 001 of the Deed Records of Calhoun County, Texas. (GR)
9. Consider and take necessary action on a Petition to Vacate Lots 1, 2 and 3 in Block 164 of the Port O'Connor Townsite recorded in Volume 2, Page 001 of the Deed Records of Calhoun County, Texas. (GR)
10. Consider and take necessary action on FEMA-4332-DR-TX Project Completion and Certification Report for Project Worksheet #04800 Courthouse and the Duplication of Benefits form and authorize the County Judge to sign. (RM)

11. Consider and take necessary action on FEMA-4332-DR-TX Project Completion and Certification Report for Project Worksheet #00918 Seadrift Branch Library and the Duplication of Benefits form and authorize the County Judge to sign. (RM)
12. Consider and take necessary action authorize Commissioner Reese to utilize \$28,690 in GOMESA funds to be used for partial CMP grant match, if awarded, for Boggy Bayou Nature Park, Phase I. (GR)
13. Consider and take necessary action to accept a donation to the Calhoun County EMS from Jamie R. Wehmeyer in the amount of \$50.00 in memory of Chris Wehmeyer. (RM)
14. Accept reports from the following County Offices:
  - i. County Treasurer's Office – August 2019
  - ii. Justice of Peace No. 3 – August 2019
  - iii. Auditor's Office – various department audit reports
15. Consider and take necessary action on any necessary budget adjustments. (RM)
16. Approval of bills and payroll. (RM)
17. 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.
18. Consider and take necessary action on matters discussed in Executive Session and authorize the County Judge to sign. (RM)



Richard 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.



AT 9:41 FILED 0'CLOCK A M

SEP 13 2019

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: *Anna Goodman* DEPUTY

## NOTICE OF PUBLIC HEARING

---

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, September 18, 2019 at 10:00 in the Commissioners' Courtroom in the County Courthouse, 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

---

**NOTICE IS HEREBY GIVEN** that Calhoun County Commissioners' Court will hold a public hearing in the Commissioners' Courtroom, 211 S. Ann Street, in Port Lavaca, Texas, at 10:00 a.m. on September 18, 2019 on a Petition for Vacate Lots 1, 2 and 3 in Block 164 of the Port O'Connor Townsite recorded in Volume 2, Page 001 of the Deed Records of Calhoun County, Texas.

This notice is in accordance with Section 111.007 and Section 111.0075 of the Texas Local Government Code.

The public shall have the right to be present and participate in such hearing.

*Richard Meyer*  
Richard 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.