



AT 9:37 FILED A O'CLOCK _____ M

SEP 20 2019

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Arthur Sullivan DEPUTY

NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, September 25, 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 September 4 and September 11, 2019 meetings.
6. Consider and take necessary action to accept proof of insurance from the Calhoun County Fair Board. (RM)
7. Hear presentation from McCreary, Veselka, Bragg and Allen regarding delinquent tax collections. (RM)
8. Consider and take necessary action on a contract with McCreary, Veselka, Bragg and Allen for the collection of delinquent court fines and fees assessed by the district, county and justice courts and authorize the County Judge to sign. (RM)
9. Consider and take necessary action to authorize a loan in the amount of \$49,650.67 from the General Fund to the Grants Fund for Rifle Resistant Body Armor. (RM)
10. Consider and take necessary action to approve and accept the renewal of the 2020 United Healthcare Medicare Supplement/Silver Choice Plan and authorize the County Treasurer to sign the renewal notice and benefit confirmation forms. This supplemental program is offered to all Retirees who are currently enrolled in a Medicare program. This supplement is of no cost to the County. The plan rates will take effect on January 1, 2020. (RM)

11. Consider and take necessary action on FEMA-4332-DR-TX Project Completion and Certification Report for Project Worksheet #968 Bill Sanders Park Road and the Duplication of Benefits form and authorize the County Judge to sign. (RM)
12. Consider and take necessary action on FEMA-4332-DR-TX Project Completion and Certification Report for Project Worksheet #902 Haterius Park Road and the Duplication of Benefits form and authorize the County Judge to sign. (RM)
13. Consider and take necessary action on a 40 foot Utility Easement (0.80 acre) Santiago Gonzales Survey Abstract No. 19, between Port O'Connor Improvement District and Calhoun County. (GR)
14. Consider and take necessary action to approve the Final Plat of Cowboy Retreat Subdivision in Port O'Connor, Texas. (GR)
15. Consider and take necessary action to approve the Preliminary Plat and Drainage Plan of Phase 2 of the Sanctuary Subdivision Lot 86R. (GR)
16. Consider and take necessary action to approve the Preliminary Plat and Drainage Plan of REB TEX Coastal Properties, LLC. (GR)
17. Consider and take necessary action to approve the Preliminary Plat and Drainage Plan of Caracol Lot 35R. (GR)
18. Accept Annual Road Reports from all Commissioners. (RM)
19. Consider and take necessary action to declare Conex at Fair Ground Pavilion as waste and authorize disposal. (see attached) (RM)
20. Accept reports from the following County Offices:
 - i. County Clerk's Office – August 2019
21. Consider and take necessary action on any necessary budget adjustments. (RM)
22. Approval of bills and payroll. (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 under "Commissioners' Court Agenda" for any official court postings.