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JAN 27 2021

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

Richard H. Meyer  
County Judge

David Hall, Commissioner, Precinct 1  
Vern Lyssy, Commissioner, Precinct 2  
Clyde Syma, Commissioner, Precinct 3  
Gary Reese, Commissioner, Precinct 4

## NOTICE OF MEETING

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The Commissioners' Court of Calhoun County, Texas will meet on Monday, February 1, 2021 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.

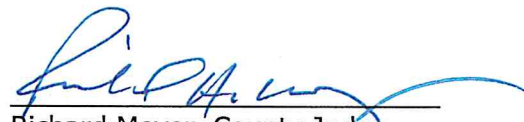
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### AGENDA

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. Approve the minutes of the January 6, 2021 meeting.
6. Accept the 2020 Certificate of Completion for Continuing Education Hours from the District Clerk and enter into official Court Records. (RM)
7. Consider and take necessary action to approve a Field Internship Affiliation Agreement between Calhoun County EMS and EMS Training & Education Services of Victoria, Texas. (RM)
8. Consider and take necessary action to acknowledge an increase in the Sheriff's Forfeited Property Fund for 2020 as follows: 2860-001-49086 Contribution Intergovernmental - \$2,768.00, 2860-999-63920 Miscellaneous - \$6,500.00 and 2860-9999-70750 Capital Outlay - \$565.00. (RM)
9. Consider and take necessary action to approve the Preliminary Plat of Keller's Landing located in Olivia, Texas. (JB)
10. Consider and take necessary action to declare the equipment from Precinct # 3 as Surplus/Salvage and remove from the Precinct # 3 inventory. (JB)

11. Public Hearing concerning a Petition to Vacate a 0.775 acre tract in Port O'Connor, Texas as recorded in File No. 2020-03937 of the Calhoun County Official Records. (GR)
12. Consider and take necessary action to vacate a 0.775 acre tract in Port O'Connor, Texas as recorded in File No. 2020-03937 of the Calhoun County Official Records. (GR)
13. Consider and take necessary action to reappoint Charlene Terrell to the Parks Board Effective February 1, 2021 through January 31, 2023. (GR)
14. Consider and take necessary action to accept GLO Contract No. 21-060-013-C673 Coastal Management Program – Cycle 25 Grant for Bobby Bayou Nature Park, Phase I and authorize the County Judge to sign. (GR)
15. Consider and take necessary action to authorize Commissioner Reese to utilize \$28,690 in GOMESA funds to be used for partial CMP grant match. (GR)
16. Consider and take necessary action to approve the Final Plat of the Replat of Lots 31, 32, 33 and 34 in Block 1 and the Reserve for Commercial Lot in Swan Point Landing, Seadrift, Calhoun County, Texas. (GR)
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

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.