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FEB 12 2021

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: Alberin Ellison DEPUTY

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, February 17, 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.

### 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 February 1, 2021 meeting.
6. Consider and take necessary action to appoint the attached list of individuals to the Calhoun County Historical Commission. (RM)
7. Consider and take necessary action to request Senator Lois Kolkhorst to oppose SB234 in the upcoming Texas legislative session. (RM)
8. Consider and take necessary action to request Representative Geanie Morrison to oppose HB749 in the upcoming Texas legislative session. (RM)
9. Consider and take necessary action to approve a Resolution opposing SB234's and HB749's efforts to silence county officials and authorize the County Judge to forward this resolution to Senator Kolkhorst and Representative Morrison. (RM)
10. Consider and take necessary action to reappoint Steve Dublin to the Parks Board effective February 1, 2021 through January 31, 2023. (DH)
11. Consider and take necessary action to continue participation in TAC HEBP ARTS Program and authorize the County Judge to sign the agreement. (RM)

12. Consider and take necessary action to approve the GBRA Request for Work Authorization #1 under the Interlocal agreement signed on December 29, 2020 for the reestablishment of Green Lake Control Structure in accordance with the Matagorda Bay Mitigation Trust. (GR)
13. Consider and take necessary action to accept the 2020 Racial Profiling report that was submitted to the State to be in compliance with TCOLE requirements. (RM)
14. Consider and take necessary action to approve a Resolution regarding Civil Rights in accordance with TxCDBG funding through a Texas General Land Office Grant. (RM)
15. Consider and take necessary action to adopt an anti-discrimination policy and grievance procedures based on the U. S. Department of Housing and Urban Development (HUD's) Section 504 regulations, specifically at 24 C.F.R. § 8.6, to afford persons with disabilities an equal opportunity to participate and enjoy the benefits of federally- funded projects. (RM)
16. Consider and take necessary action to implement the attached steps to promote the use of Section 3 residents and businesses for federally-funded grant projects. (RM)
17. Consider and take necessary action to approve the final bid package for the Magnolia Beach Fire Station, and publicize the bids. This project is funded through a grant from the Texas General Land Office CDBG-DR funds. (DH)
18. Consider and take necessary action to transfer a Bronco Mohawk cutter (asset # 23-0205) and a Kubota L-4330 tractor (asset # 23-0204) from R & B Precinct # 3 to R & B, Precinct # 1. (JB)
19. Accept reports from the following County Offices:
  - i. County Clerk – January 2021
  - ii. County Treasurer – Investment Report, 4<sup>th</sup> Quarter 2020, Revised
  - iii. District Clerk – January 2021
20. Consider and take necessary action on any necessary budget adjustments. (RM)
21. 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.