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FEB 26 2021

Richard H. Meyer  
County Judge

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: J. Holladay David Hall, Commissioner, Precinct 1  
Yerni Lyssy, Commissioner, Precinct 2  
Joel Behrens, 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 Wednesday, March 3, 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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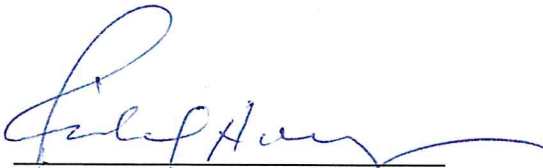
### AGENDA

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. Hear report from Memorial Medical Center.
6. Consider and take necessary action to evaluate the current optional homestead exemption rate and make any needed changes. (RM)
7. Consider and take necessary action to appoint LaDonna Thigpen as Civil Rights Officer in accordance with TxCDBG funding through Texas General Land Office Grants. (RM)
8. Consider and take necessary action to appoint LaDonna Thigpen as Section 2 Coordinator in accordance with TxCDBG funding through Texas General Land Office Grants. (RM)
9. 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)

10. Consider and take necessary action to rescind the award for Altosid 30 Day Briquets and Altosid XR Residual Briquets that were previously awarded on November 25, 2020 to ES OPCO USA LLC dba Vesperis. See the attached email from Keith L. Haas, BCE, Public Health Specialist for Vesperis. (RM)
11. Consider and take necessary action to award the bid to the next vendor that met specifications for Altosid 30 Day Briquets and Altosid XR Extended Residual Briquets that were previously awarded on November 25, 2020. See page 2 of the attached Bid Tabulation. (RM)
12. Public Hearing concerning a Petition to Vacate Lots 1 through 5, Block 96 and a portion of Alamo Beach Boulevard according to the established map or plat of Alamo Beach Subdivision recorded in Volume Z, Page 13 of the Plat Records of Calhoun County, Texas. (DH)
13. Consider and take necessary action to Vacate Lots 1 through 5, Block 96 and a portion of Alamo Beach Boulevard according to the established map or plat of Alamo Beach Subdivision recorded in Volume Z, Page 13 of the Plat Records of Calhoun County, Texas. (DH)
14. Consider and take necessary action to approve the Final Plat of Alamo Beach Subdivision, Block 96, Resubdivision No. 1. (DH)
15. Public Hearing concerning a Petition to Vacate a portion of Lots 7 – 12, Block 40, and all of Block B of the revision of the map of Olivia as recorded in Volume M, Page 532 of the deed records of Calhoun County, Texas. (JB)
16. Consider and take necessary action to Vacate a portion of Lots 7 – 12, Block 40, and all of Block B of the revision of the map of Olivia as recorded in Volume M, Page 532 of the deed records of Calhoun County, Texas. (JB)
17. Consider and take necessary action to authorize Commissioner Reese to apply for a grant with the M. G. and Lilly A. Johnson Foundation for the Emergency Medical Services Helipad for Seadrift, Texas. (GR)
18. Consider and take necessary action to authorize payment of \$500 to Smartt Grants for writing and submitting a grant to the M. G. and Lilly A. Johnson Foundation for the Emergency Medical Services Helipad for Seadrift, Texas. (GR)
19. Consider and take necessary action to approve a Lease Agreement with First National Bank for the location site for an Emergency Medical Services Helipad in Seadrift, Texas and authorize Judge Meyer to sign all documentation. (GR)
20. Consider and take necessary action to approve the specifications/scope of services for the Request for Qualifications, RFQ 2021.04 Professional Engineering, Architectural, and Surveying Services for the CMP Cycle 25 Grant, GLO Contract No. 21-060-013-C673 for Boggy Bayou Nature Park Improvements, Phase 1 and authorize the County Auditor to advertise for these services. RFQ 2021.04 will be due by 2:00 p.m. on Tuesday, March 30, 2021. (GR)

21. Consider and take necessary action to appoint the following committee to rate RFQ 2021.04 that will be received on Tuesday, March 30, 2021 for Professional Engineering, Architectural, and Surveying Services for the CMP Cycle 25 Grant, GLO Contract No. 21-060-013-C673 for Boggy Bayou Nature Park Improvements, Phase 1. (GR)
  - a. Gary Reese, Commissioner, Precinct 4
  - b. Richard H. Meyer, County Judge
  - c. Cindy Mueller, County Auditor
  - d. Peggy Hall, Assistant Auditor
22. Consider and take necessary action on an insurance proceeds check received from VFIS in the amount of \$2,408.19 for an EMS Ambulance Accident of February 1, 2021. (RM)
23. Consider and take necessary action on the second insurance proceeds check received from VFIS in the amount of \$3,139.46 for the Port Lavaca Volunteer Fire Truck for repairs from the December 8, 2020 tire blow-out. (RM)
24. Consider and take necessary action on any necessary budget adjustments. (RM)
25. 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.