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MAR 26 2021

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Catherine Sullivan 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, March 31, 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 March 17, 2021 and March 24, 2021 meetings.
6. Enter into the official record the new Court Appointed Attorney Fee Schedule effective March 1, 2021. (RM)
7. Consider and take necessary action to reappoint Rolando Reyes and Jack Wu to the Memorial Medical Center Board of Managers to a two-year term expiring in March 2023. (RM)
8. Consider and take necessary action to authorize the County Judge to sign the notification by TxDOT of the closing of Coloma Road @ Draw beginning in July 2021. (RM)
9. Consider and take necessary action to approve the engagement of Armstrong, Vaughan and Associates, PC, Certified Public Accountants, to perform the audit of the County's financial statements for the year ending December 31, 2020 at an estimated fee of \$48,650 and authorize the County Judge to sign. (RM)

10. Consider and take necessary action to retain Allison, Bass & Magee, LLP, as legal counsel for the purposes of drafting updated subdivision regulations for Calhoun County. (DH)
11. Consider and take necessary action to authorize Commissioner David Hall to sign the GLO 20-269-005-C511 contract for beach re-nourishment at Magnolia Beach. (DH)
12. Consider and take necessary action to accept the Final Plat of Green Lake RV Park. (GR)
13. Consider and take necessary action to authorize the Calhoun County Sheriff's Office to sign an agreement with Pitney Bowes for a new postage machine. (RM)
14. Consider and take necessary action to authorize the County Auditor to conduct an audit of the Sheriff's FY 2020 Asset Forfeiture Funds as required by the Code of Criminal Procedure, Article 59.06. (RM)
15. Consider and take necessary action on recommendations from the EMS Director and the County Auditor regarding CCEMS Cost Report and Charity Care to write off \$601,758.06 in patient revenue in accordance with state guidance on charity care in order to receive TASPP funds. (RM)
16. Consider and take necessary action to accept a donation for \$250.00 from James F. Ward to be used for EMS Employee Motivation/Morale. (RM)
17. Consider and take necessary action to accept a donation for \$250.00 from Russell Cain to be used for EMS Employee Motivation/Morale. (RM)
18. Consider and take necessary action to authorize the EMS Director to electronically sign "Business Service Agreements" and an "Acceptable Use Policies" document with Infinium Broadband for fiber internet service at both the Central and South Stations. (RM)
19. Consider and take necessary action to authorize the Calhoun County EMS Director to apply for a grant from the M. G. & Lillie A. Johnson Foundation for \$75,000.00 for the remount of a Frazer Type I-14' Module. (RM)
20. Consider and take necessary action to rescind agenda item # 24 from the March 17, 2021 meeting concerning the transfer of a 2005 Ford VIN # 1FTPX14545N to the AgriLife Extension office. (RM)
21. Consider and take necessary action to transfer an abandoned 2005 Ford VIN # 1FTPX14545NB02370 to the Sheriff's Office fleet. (RM)
22. Consider and take necessary action to transfer an abandoned 2005 Ford VIN # 1FTPX14545NB02370 from the Sheriff's Office fleet to the AgriLife Extension office. (RM)
23. Accept reports from the following County Office:

- i. AgriLife Extension Service – February 2021

- 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 under "Commissioners' Court Agenda" for any official court postings.