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O'CLOCK

APR 30 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

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The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, May 5, 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.

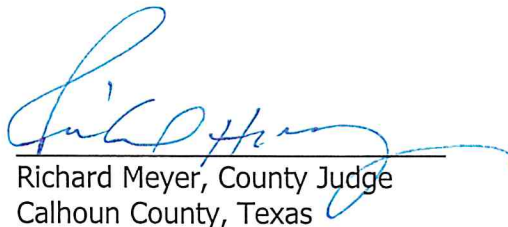
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### AGENDA

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 April 21, 2021 and April 28, 2021 meetings.
6. Consider and take necessary action regarding the bids that were received Thursday, April 15, 2021 for the Magnolia Beach Fire Station Project for Calhoun County, Texas – Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. C-1. Updated guidance from the Texas General Land Office has resulted in the need to cancel the bids completely. The unopened bids will be returned to the bidders. A new bid opportunity will be posted at a future date. (DH)
7. Consider and take necessary action to approve the Final Replat of Lot 10 and Lot 23, Block 4 in Bayview Estates, Section 1 in Port O'Connor, Calhoun County, Texas. (GR)
8. Consider and take necessary action to accept an anonymous donation to the Sheriff's Office to be deposited into the Motivation account. (RM)
9. Consider and take necessary action on an insurance proceeds check from TAC in the amount of \$27,382 for repair of the Sheriff's Office elevator. (RM)

10. Consider and take necessary action on an insurance proceeds check from TAC in the amount of \$100,000 for damages incurred during the Winter Storm the week of February 15, 2021. (RM)
11. Consider and take necessary action to declare the attached list of items from the Building Maintenance Department as Surplus/Salvage. (RM)
12. Accept Cash Count Reports for the following County Offices:
  - a. Commissioner, Precinct 2
  - b. County Clerk
  - c. District Attorney
  - d. District Clerk
  - e. Elections
  - f. EMS
  - g. Extension Office for Fairground Facility Rentals
  - h. Floodplain Administration
  - i. Justice of the Peace, Precinct 3
  - j. Library
  - k. Museum
  - l. Sheriff
  - m. Sheriff – Adult Detention Center
  - n. Sheriff – Narcotics Buy Money Fund
  - o. Tax Assessor-Collector
  - p. Treasurer
13. Accept Audit Reports for the following County Offices:
  - a. Justice of the Peace, Precinct 5
  - b. Treasurer
14. Accept a report from the following County Office:
  - i. County Auditor – March 2021
15. Consider and take necessary action on any necessary budget adjustments. (RM)
16. 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.