



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, May 26, 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. Hear reports from the Calhoun County Extension Office staff.
6. Public Hearing regarding amending the 2021 Calhoun County Budget. (RM)
7. Consider and take necessary action to amend the 2021 Calhoun County Budget. (RM)
8. Consider and take necessary action to approve the Preliminary Plat of the McPeters Subdivision, being an 8.12-acre subdivision as part of Lot 2, Block 150 of the Alamo Beach Subdivision situated in the Narciso Cavassos Survey, Abstract No. 03 of Calhoun County, Texas. (DH)
9. Consider and take necessary action to approve the Preliminary Plat and the Drainage Plan of Chocolate Creek Subdivision. (VL)
10. Consider and take necessary action to approve the Preliminary Plat and Drainage Plan of Caracol Lot 43R. (GR)
11. Consider and take necessary action on a Petition to Vacate a 3.86-acre portion of Outlot 2, Outblock 12, Port O'Connor Townsite Outlots as shown on the plat recorded in

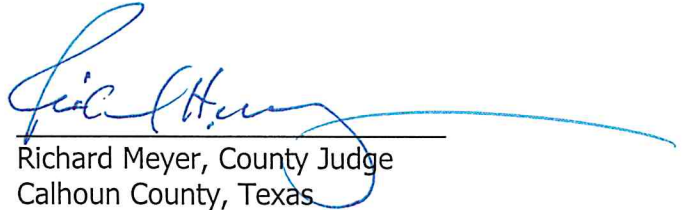
FILED
ANNA GOODMAN, COUNTY CLERK
CALHOUN COUNTY, TEXAS

8:46 am
MAY 21 2021

BY: Catherine Bremm
DEPUTY

Volume 2, Page 1 of the Deed Records of Calhoun County, Texas. (The Public Hearing was held on October 21, 2020.) (GR)

12. Consider and take necessary action to approve the Final Plat of the West Bank Subdivision. (GR)
13. Consider and take necessary action to approve the Texas Association of Counties (TAC) Property Insurance renewal for the period 7/1/2021 – 7/1/2022 as recommended by Gray & Company, LLC. (RM)
14. Consider and take necessary action to accept a grant from Con-Metal Contractors, Inc. to provide all labor, material, and equipment for the installation of a concrete curb at Calhoun County EMS Central Station estimated worth of \$2,500. Please see the attached quote. (RM)
15. Consider and take necessary action to authorize the EMS Director to sign the annual support agreement with Southern Software, Inc. for EMS support from July 22, 2021 – July 21, 2022. (RM)
16. Accept reports from the following County Offices:
 - i. County Extension Office – April 2021
 - ii. County Treasurer – February 2021 – revised
 - iii. Tax Assessor-Collector – April 2021
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 under "Commissioners' Court Agenda" for any official court postings.