

Vern L. Lyssy  
County Judge

John Martinez, Commissioner, Precinct 1  
Ronald Best, 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, April 1, 2026 at 10:00 AM in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas 77979.

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### AGENDA

1. Call Meeting to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Discussion of Public Matters and Public Participation.
5. Approve Commissioner Court Minutes.
  - a. March 25, 2026 Meeting Minutes
6. Consider and take necessary action on budget adjustments.
7. Approval of Bills and Payroll.
  - a. MMC Bills:
  - b. County Bills/Payroll:
8. Memorial Medical Center Monthly Report given by Erin Clevenger. (VLL)
9. Consider and take necessary action to approve the Sexual Assault Awareness Month Proclamation and recognize April as Sexual Assault Awareness Month. (VLL)
10. Consider and take necessary action to amend the Calhoun County Solid Waste / Recycling Center Site Operation, Waste Handling & User Fee for tires. (RB)

FILED  
AT 2:29 O'CLOCK p M

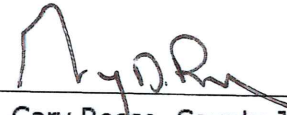
MAR 26 2026

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY:

*Raddie Smith*

11. Consider and take necessary action to accept funds from C.M. Company Auctions in the amount of \$6,525.00 from the auction of the 2013 Ram 4500 (Ambulance) chassis and deposit into EMS Account No. 345-70750. (VLL)
12. Discuss and approve the bid advertisement seeking professional Grant Administration Services for GLO CDBG grant programs for the next two years.
13. Discuss and approve the bid advertisement seeking professional Engineering Services for GLO CDBG grant programs for the next two years. (VLL)
14. Discuss and take action on submitting an application to the Texas General Land Office (GLO) Local Communities Program (LCP) – Disaster Recovery (CDBG-DR), and discuss and approve a 5% City match funding source. (VLL)
15. Consider and take necessary action to approve the Planned Maintenance Program with Morrison Service for Chillers and pumps located in the Jail. (VLL)
16. Consider and take necessary action to reappoint Michael Chavana to the Memorial Medical Center Board of Managers, for a two-year term expiring March 2028. (VLL)
17. Consider and take necessary action to approve the Allowance Authorization Form 1.3 with Weaver & Jacobs Constructors, Inc. for Bid No. 2024.06 – Memorial Medical Center HVAC & Roof Improvements for Calhoun County, and authorize the County Judge to sign. (VLL)
18. Consider and take necessary action to approve Contract No. 138, Olivia Haterius County Park Permitting and Design Project, between Matagorda Bay Mitigation Trust and Calhoun County, and have Judge Vern Lyssy sign. (JMB)
19. Consider and take necessary action for the approval of funding from Calhoun County the purchase of Security System Upgrade – Phase 2 for Memorial Medical Center. (VLL)
20. Consider and take necessary action for the approval of funding from Calhoun County the purchase of Vent Hood for Memorial Medical Center. (VLL)
21. Consider and take necessary action for the approval of funding from Calhoun County the purchase of Multiview Software for Memorial Medical Center. (VLL)
22. Consider and take necessary action to authorize Kelley Ashley, the Calhoun County Children's Librarian to apply for The TLA's Summer at the Library Grant Program for the 2026 Summer Reading Program. (VLL)
23. Consider and take necessary action to approve Addendum 1 adding one (1) License for an Inquiry User at \$65.00 per month for Justice Court Precinct 1-5 (Auditor) on the current Local Government Solutions, L.P. Contract No. LGS20-0050. (VLL)

24. Consider and take necessary action for the Calhoun County Adult Detention Center to be issued a county debit card for the Calhoun County Proceeds Account through Prosperity Bank for TV services for inmates. (VLL)
25. Adjourn.

  
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Gary Reese, County Judge Pro-Tem  
Calhoun County, Texas

A copy of this Notice has been placed on the inside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public during normal business hours. This Notice shall remain posted continuously for at least three business days 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.