



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 Monday, April 10, 2023 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. Consider and take necessary action on En-Go Lighting Project for all precincts.
6. Accept Monthly Reports from the following County Offices:
 - i. Floodplain Administration – March 2023
 - ii. Justice of the Peace, Precinct 1 – March 2023
 - iii. Justice of the Peace, Precinct 2 – March 2023
 - iv. Justice of the Peace, Precinct 3 – March 2023
 - v. Justice of the Peace, Precinct 4 – March 2023
 - vi. Sheriff's Office – March 2023
 - vii. Treasurer – November 2022, Revised
 - viii. Treasurer – December 2022, Revised
 - ix. Treasurer – January 2023, Revised
 - x. Treasurer – Investment Report, Quarter Ending December 2022, Revised
 - xi. Treasurer – Quarterly Statement of Balances, December 31, 2022, Revised

AT 1:21 FILED O'CLOCK P M

APR 05 2023

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

7. Consider and take necessary action to authorize the County Judge to sign the Access and Utility Easement with Black Mountain Energy Storage, LLC. (RHM)
8. Consider and take necessary action on any necessary budget adjustments. (RHM)
9. Approval of bills and payroll. (RHM)



Richard H. 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.