



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, April 20, 2022 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:

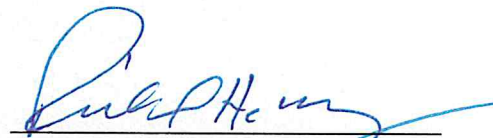
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Read an invitation from the University of Houston to attend the "2022 Fueling the Future Summit" at the UHV Northwest Center on April 27, 2022 From 9 am to 4 pm.
6. Consider and take necessary action to approve an Order Prohibiting Outdoor Burning. (RHM)
7. Consider and take necessary action to authorize Commissioner Hall to advertise for sale at auction Public Property PID 76152 located in the Blue Heron Subdivision. (DEH)
8. Consider and take necessary action to approve a contract between the District Attorney's Office and Thomson Reuters for the West Proflex Account for the Law Library and the West Proflex Account for the District Attorney's Office. (RHM)
9. Consider and take necessary action to amend the Calhoun County Solid Waste/Recycling Center Site Operation, Waste Handling and User Fees. (VL)
10. Consider and take necessary action to approve the Six Mile Volunteer Fire Department to apply for a Texas Forestry Grant for \$20,000. (VL)

AT 9:35 FILED 9 O'CLOCK M

APR 14 2022

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

11. Public Hearing concerning a Petition to Vacate a portion of Lots 1, 2, 3, and 4, Block 154 and the adjoining six-foot wide strip of the adjacent alley in the Port O'Connor Townsite. (GDR)
12. Consider and take necessary action on a Petition to Vacate a portion of Lots 1, 2, 3, and 4, Block 154 and the adjoining six-foot wide strip of the adjacent alley in the Port O'Connor Townsite. (GDR)
13. Consider and take necessary action to award the bid for Rebid – Lane Road Drainage Improvements for Calhoun County, Texas under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. B-1. (GDR)
14. Consider and take necessary action to approve the engagement of Armstrong Vaughan and Associates, PC, Certified Public Accounts, to perform the audit of the County's financial statements for the year ending December 31, 2021 at an estimated fee of \$52,845 and authorize the County Judge to sign. (RHM)
15. Consider and take necessary action to reappoint the following County Park Board members for two-year terms, expiring in February 2024: Allan Berger, Chair; Teri Elliot, Precinct 1; Linda Bournias, Precinct 2; and Dwayne Fishbeck, Precinct 4.
16. Consider and take necessary action to declare the attached list of miscellaneous computer and electrical supplies in the County Auditor's Office as Waste. (RHM)
17. Consider and take necessary action to declare the attached lists of equipment from Memorial Medical Center as Waste. (RHM)
18. Consider and take necessary action to transfer the attached list of equipment from Justice of the Peace, Precinct 3 to IT. (RHM)
19. Accept Monthly Reports from the following County Offices:
 - i. Justice of the Peace, Precinct 3 – March 2022
20. Consider and take necessary action on any necessary budget adjustments. (RHM)
21. 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.