

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

The Commissioners Court of Calhoun County, Texas will meet on Wednesday, April 22, 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.

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. April 15, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
 - a. Treasurer- October 2025
 - b. Treasurer- November 2025
 - c. Treasurer- December 2025
 - d. Treasurer- Quarterly Investment Report - 4th Quarter 2025
 - e. Treasurer- Quarterly Statement of Balances - 4th Quarter 2025
 - f. Tax Assessor Collector - January 2026
 - g. Tax Assessor Collector - February 2026
7. Consider and take necessary action on budget adjustments.

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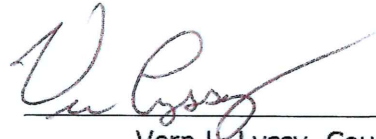
APR 16 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

Raddie Smith

8. Approval of Bills and Payroll.
 - a. MMC Bills:
 - b. County Bills/Payroll:
 - c. MMC Indigent Report:
9. Consider and take necessary action to authorize Commissioner Martinez to sign the 2026 Maintenance Contract with Hurts Wastewater Management for the Precinct 1 septic system at Magnolia Beach. (JAM)
10. Consider and take necessary action to authorize Commissioner Martinez to sign the 2026 Maintenance Contract with Hurts Wastewater Management for the Precinct 1 septic system at Indianola Beach. (JAM)
11. Consider and take necessary action to accept the Certificate of Completion, the asbuilt drawings and authorize the release of retainage for fun abounds, Inc. - Payton Palmer-Newton, in the amount of \$76,640.45, for Bid No. 2024.08 - Infrastructure at Little Chocolate Bayou County Park Playground Improvements Phase 2 Project - GLO Contract No. 20-065-064-C182 and authorize Commissioner Martinez to sign all necessary documents. (JAM)
12. Consider and take the necessary action to release the final payment of \$16,100.00 to G&W Engineers, Inc. for infrastructure at Little Chocolate Bayou County Park, Work Order No. E-1 and authorize the County Judge to sign all closeout documentation. (JAM)
13. Consider and take necessary action to approve Amending Plat of Alamo Beach Subdivision, Blk 96, Resubdivision No. 2 (JAM)
14. Consider and take necessary action to close Water Street, between 13th Street and the POC Fishing Center west of 15th Street and 14th Street between Commerce Street and Water Street Thursday-Saturday; July 16-18, 2026 between the hours of 8 a.m. – Midnight, and Sunday-Monday; July 19-20, 2026 between the hours of 8 a.m.-5 p.m. in Port O'Connor, Texas for the Freeport to Port O'Connor Toy Run - Texas Champions Inshore Series Charity Tournament. (GDR)
15. Consider and take necessary action to renew the aerobic septic system service contract for Six Mile Volunteer Fire Department with Victoria Precision Products and allow Commissioner Ronald Best to sign. (RB)
16. Consider and take necessary action for the approval of funding from Calhoun County the purchase of Vent Hood for Memorial Medical Center. (VLL)

17. Recognize Calhoun County EMS for their contribution to saving lives in our community with the American Heart Associations "2026 Mission: Lifeline -EMS- Gold with Target: Stroke Honor Roll and Target: Heart Attack Honor Roll Achievement Award." (VLL)
18. Consider and take necessary action to authorize the County Judge and the Sheriff to sign new contracts for inmate housing with Jackson County, Wharton County, Lavaca County, Austin County, and the City of Bay City. The contracts include an increase to the daily rate charged per out-of-county contract inmate. (VLL)
19. Consider and take necessary action to accept anonymous donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$3,000.00. (VLL)
20. Adjourn.



Vern L. Lyssy, County Judge
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 under "Commissioners' Court Agenda" for any official court postings.