

Vern L. Lyssy County Judge

David Hall, 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 23, 2025 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. Approve March 19, 2025 and April 16, 2025 Commissioners' Court Meeting Minutes. (VLL)
- 6. Hear report from DSHS.
- 7. Public Hearing regarding amending the 2024 and 2025 Calhoun County budgets (VLL)
- 8. Consider and take necessary action to amend the 2024 and 2025 Calhoun County budgets. (VLL)
- 9. To accept and Approve the issuance of a county credit card for County Treasurer, Rhonda Kokena, with a credit limit of \$2,500. (VLL)
- 10. Discussion and formal acceptance of the retirement letter submitted by Honorable Judge Alex Hernandez, effective May 31, 2025. (VLL)
- 11. Consider and take necessary action for monies from auction proceeds on 3/20/2025, in the amount of \$37,080.00 to increase the Sheriffs Office line item 760-60360. (VLL)
- 12. Consider and take necessary action to accept a two-year Maintenance Bond No. S-308285 for Driftwood Shores LLC, Roads and Drainage Infrastructure Improvements. (JMB)



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- 13. Consider and take necessary action to release the Performance Bond No. S-308285 for Driftwood Shores, LLC, Road and Drainage Infrastructure Improvements. (JMB)
- 14. Consider and take necessary action on Calhoun County First Responder Training Facility expenses over and above original grant fund amount of \$275,000.00. (VLL)
- 15. Consider and take necessary action on the Calhoun County Historical Commission Presentation given by Larry Nichols. (VLL)
- 16. Accept Reports from the following County Offices:
 - a) Justice of the Peace Pct 3 March, 2025
- 17. Consider and take necessary action on budget adjustments. (VLL)
- 18. Approval of bills and payroll. (VLL)
- 19. Adjourn.

Vern 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 regular business hours. 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.