



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 27, 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:

AT 9:10 FILED a O'CLOCK W

APR 22 2022

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Kathleen Smith DEPUTY

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Hear report from Memorial Medical Center.
6. Consider and take necessary action to approve an Order Prohibiting Outdoor Burning. (RHM)
7. Consider and take necessary action to authorize the Professional Services Work Authorization Number 4 for the GBRA Green Lake Control Structure Re-establishment Permitting Scope of Work. (RHM)
8. Consider and take necessary action to approve the engineering change order (Work Order No. C-2) for Rebid – Magnolia Beach Fire Station Project 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. C-1. (DH)
9. Consider and take necessary action to approve the engineering change order (Work Order No. E-2) for Rebid – Little Chocolate Bayou County Park 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. C-1. (DH)

10. Consider and take necessary action to change the name of Huleo Road to Whitaker Road in Precinct 4. (GDR)
11. Consider and take necessary action to approve the Preliminary Plat of Serendipity Subdivision. (GDR)
12. Consider and take necessary action to approve the Final Plat of Lot 1R, Block 154 Resubdivision No. 1. (GDR)
13. Consider and take necessary action to accept an anonymous donation of \$75.00 to the Sheriff's Office to be deposited into the Motivation Account (2697-001-49082-679). (RHM)
14. Consider and take necessary action to declare the attached list of Portable Radios from the Emergency Management Department as Surplus/Salvage. (RHM)
15. Consider and take necessary action to declare the attached list of miscellaneous equipment from the Emergency Management Department as Surplus/Salvage. (RHM)
16. Consider and take necessary action on any necessary budget adjustments. (RHM)
17. 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.