



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 29, 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 22, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
 - a. County Auditor - Q3-2025, Q1-2026 and Q-2026
7. Consider and take necessary action on budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Bills:
 - b. County Bills/Payroll:
9. Consider and take necessary action to authorize the Calhoun County Judge and EMS Director to sign the DSHS Emergency Medical Services Provider License Declaration Form. (VLL)

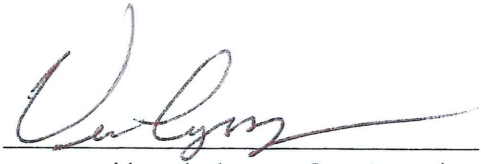
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AT 2:07 O'CLOCK P M

APR 23 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Anna Goodman*

10. 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)
11. Consider and take necessary action to approve Contract No. 139 Port Alto Shoreline Protection and Habitat Restoration Construction Project, between Matagorda Bay Mitigation Trust and Calhoun County and have Judge Lyssy sign. (JMB)
12. Consider and take necessary action to approve the Preliminary Plat for White Dog Acres. The Plat showing 1.48 acres out of Farm Track 1 of the Subdivision of Section 10 of the Wolf Point Ranch Subdivision as recorded in Volume5, Page 417 of the Deed Records of Calhoun County, Texas. (JMB)
13. Consider and take necessary action to approve the Final Plat for White Dog Acres. The Plat showing 1.48 acres out of Farm Track 1 of the Subdivision of Section 10 of the Wolf Point Ranch Subdivision as recorded in Volume5, Page 417 of the Deed Records of Calhoun County, Texas. (JMB)
14. Consider and take necessary action to amend the previously approved Memorial Day Fireworks Sales Order to revise the authorized selling period. The amended dates will allow retail fireworks permit holders to sell fireworks beginning May 20, 2026 and ending at midnight on May 25, 2026. (VLL)
15. Consider and take necessary action to declare asset #23-0014, a Tandem Waukesha Roller as waste and remove from R & B 560-Pct. 3 inventory. (JMB)
16. Consider and take necessary action to approve the Specifications and Contract Documents for Bid Number 2026.10 – King Fisher Pier Extension Project for Calhoun County, Texas and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held at 10:00 am, Tuesday, May 19, 2026 at King Fisher Beach Pavilion at 409 Park Street, Port O'Connor, Texas. Sealed Bids are scheduled to be due before 2:00:00 pm, Thursday, June 11, 2026 at the County Judge's Office. (GDR)
17. Consider and take necessary action to authorize G & W Engineers, Inc. to release any addenda necessary to the bidding documents if approved by Commissioner Reese that is related to the Bid Number 2026.10 – King Fisher Pier Extension Project for Calhoun County, Texas. (GDR)
18. Consider and take necessary action for the approval of funding from Calhoun County the purchase of Vent Hood for Memorial Medical Center. (VLL)
19. Consider and take necessary action to accept anonymous donation to the Sheriffs 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.