



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 5, 2023 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. Hear report from Calhoun County Chief Appraiser.
6. Consider and take necessary action to approve a Resolution in support of Gulf Bend Community Collaborative Plan. (RHM)
7. Consider and take necessary action to update the signatures for the Federal Surplus Property Program and authorize the County Judge to sign all necessary documents. (VLL)
8. Consider and take necessary action to approve the Infrastructure Development Plan for the Marquis Laydown Yard. (VLL)
9. Consider and take necessary action to approve the General Interlocal Agreement with the City of Point Comfort. (JMB)
10. Consider and take necessary action to authorize Commissioner Behrens to sign the Specific Project Approval with the City of Point Comfort for the reconstruction of Julia Street. (JMB)

AT 9:37 FILED a O'CLOCK AM

MAR 31 2023

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

11. Consider and take necessary action to authorize the County Judge to sign the Agreement for Professional Services with Urban Engineering for Additional Environmental Services for Calhoun County Green Lake Park Improvements – Phase 1, Calhoun County, Texas. (GDR)
12. Consider and take necessary action to authorize the County Judge to sign the amended Sanitary Control Easement between Calhoun County and Port O'Connor Improvement District – original easement was signed July 15, 2020. (GDR)
13. Consider and take necessary action to acknowledge an increase in the Sheriff's Forfeited Property Fund 2022 budget as follows: vehicle 2860-999-74050 - \$2,687.00 and Forfeitures – Other 2860-001-45060 - \$2,687.00. (RHM)
14. Consider and take necessary action to accept an insurance proceeds check in the amount of \$6,921.45 from VFIS for an ambulance accident on 9/28/22. (RHM)
15. Approve the minutes of the March 29, 2023 meeting.
16. Consider and take necessary action to declare the attached list of items from Calhoun County EMS as Waste. (RHM)
17. Consider and take necessary action on any necessary budget adjustments. (RHM)
18. 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.