



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 8, 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 1, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
 - a. Floodplain - March, 2026
 - b. Accept audit reports from County Auditor
 - c. Texas Agrilife Extension Service - March, 2026
 - d. Justice of the Peace Pct 2 - March, 2026
 - e. Justice of the Peace Pct 1 - March, 2026
7. Consider and take necessary action on budget adjustments.
8. Approval of Bills and Payroll.

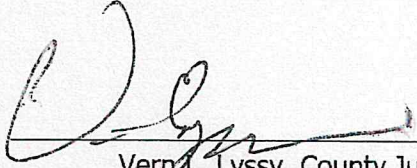
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AT _____ O'CLOCK _____ M

APR 01 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

Kaddie Smith

- a. MMC Bills:
 - b. County Bills/Payroll:
9. Consider and take necessary action to proclaim and recognize April 12–18, 2026, as National Public Safety Telecommunicators Week in Calhoun County. (VLL)
 10. Consider and take necessary action to declare the following list of items as waste and remove them from the EMS Inventory. (VLL)
 11. Consider and take necessary action to accept a donation of a 2023 Chevrolet Rescue Truck, VIN 1HTKJPVM3PH723A15, value of \$324,576 from Port O'Connor Volunteer Fire. (GDR)
 12. Consider and take necessary action to approve the contract between the GLO and Calhoun County for the Port Alto Shoreline and Habitat Restoration Project, CEPR Project # 1805, GLO contract No. 26-011-035-F466. (JMB)
 13. Consider and take necessary action to reappoint Kay McPherson to the Memorial Medical Center Board of Managers, for a two-year term expiring March 2028. (VLL)
 14. Consider and take necessary action on the following insurance proceeds checks from VFIS for reimbursement of tow charges on EMS vehicle breakdowns:
 - o 12/31/25 for \$696.10
 - o 02/20/26 for \$811.05
 - o 03/05/26 for \$398.80
 15. Consider and take necessary action for the approval of funding from Calhoun County the purchase of Vent Hood for Memorial Medical Center. (VLL)
 16. 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.