

AGENDA



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 3, 2024 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 the minutes of the March 27, 2024 regular meetings. (RHM)
6. Memorial Medical Center Report. (RHM)
7. Consider and take necessary action on insurance proceeds check from TAC in the amount of \$50,494.51 (\$52,994.51 – \$2,500.00 deductible) for damages to a Sheriff Office Vehicle on 01/03/24. (RHM)
8. Consider and take necessary action to authorize the Calhoun County Judge and EMS Director to sign the DSHS Provider License Declaration Form (notarization needed). (RHM)
9. Consider and take necessary action to appoint William Crowley, D.O. as the Memorial Medical Center Chief of Staff for the April, 2024 – March, 2026 term, along with the MMC Board Members approved at the March 27, 2024 Commissioners Court Meeting. (RHM)
10. Consider and take necessary action on any necessary budget adjustments. (RHM)
11. Approval of bills and payroll. (RHM)

AT 9:55 FILED a O'CLOCK M

MAR 28 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS

DEPUTY: Kaddie Smith



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.