



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 6, 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:

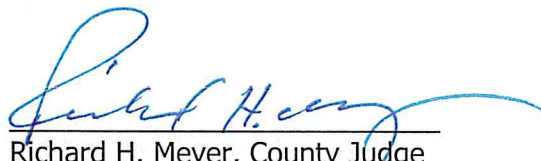
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action to authorize the Calhoun County Area Go-Texan Committee to allow alcohol to be consumed at the County Fair Grounds during their Texas Bar-B-Que Cook-off on April 22 and 23, 2022. Any alcohol on the premises will be brought in by the teams participating in the cook-off as the Committee will not be selling alcohol. (RHM)
6. Consider and take necessary action to reappoint Melissa Lester to a two-year term to the Gulf Bend Center Board of Trustees. (RHM)
7. Consider and take necessary action to renew the Scrap Acceptance Agreement with Texas Port Recycling and authorize Commissioner Lyssy to sign all necessary documents. (VL)
8. Consider and take necessary action to authorize Commissioner Lyssy to sign a Short-Term Rental Agreement with Maxim Crane Works, LP for a crane. (VL)
9. Consider and take necessary action to approve the Preliminary Plat of Lot 1R, Block 154 Resubdivision No. 1. (GDR)

AT 9:00 FILED 10 O'CLOCK 10 M

APR 01 2022

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

10. Consider and take necessary action to appoint Dr. Joseph Jenkins to the Memorial Medical Center Board of Managers to a two-year term expiring March 2024. (RHM)
11. Consider and take necessary action to reappoint Michael Chavana, Sheila Dierschke, Darren Downs, Dallas Franklin, and Reynaldo Tuazon to the Memorial Medical Center Board of Managers for two-year terms expiring in March 2024. (RHM)
12. Consider and take necessary action to appoint Kay McPherson to the Memorial Medical Center Board of Managers for a two-year term expiring in March 2024. (RHM)
13. Consider and take necessary action to authorize all five Justices of the Peace to sign the Non-Terminal and Office of Court Administration Agency Agreements. (RHM)
14. Consider and take necessary action to appoint Dina Sanchez as Calhoun County Librarian. (RHM)
15. Consider and take necessary action to accept the attached list of donations to the Calhoun County Library for October 2021 through February 2022. (RHM)
16. Consider and take necessary action to declare the attached list of items from the Calhoun County Library as Surplus/Salvage for October 2021 through February 2022. (RHM)
17. Consider and take necessary action to declare the attached list of items from the Calhoun County Library as Waste for October 2021 through February 2022. (RHM)
18. Consider and take necessary action to declare the attached list of items from the Calhoun County Museum as Surplus/Salvage. (RHM)
19. Consider and take necessary action to declare the attached list of items from the Calhoun County Museum as Waste. (RHM)
20. Consider and take necessary action to declare the attached list of items from Memorial Medical Center as Surplus/Salvage. (RHM)
21. Consider and take necessary action to declare the attached list of items from Justice of the Peace, Precinct 2 as Surplus/Salvage. (RHM)
22. Consider and take necessary action on any necessary budget adjustments. (RHM)
23. 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.