



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, August 10, 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.

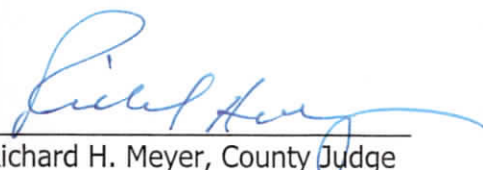
AGENDA

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 approve Hailey Hayes as the Agricultural and Natural Resources Agent for the Texas A & M AgriLife Extension Service at the current budgeted salary. (RHM)
6. Consider and take necessary action to lift or retain the county burn ban. (RHM)
7. Consider and take necessary action on the Imposition of Optional Fees for CY 2023. (RHM)
8. Consider and take necessary action to approve the use of American Rescue Plan funds to be used for a combined dispatch Emergency Communications Facility up to the allocated amount of \$2,067,666.50. (DEH)
9. Consider and take necessary action to approve the Coastal Surface Lease No. SL20210034 agreement between the Texas General Land Office and Calhoun County that proposes to plant 2.4 acres of sea grass and oysters to mitigate for wetland impacts that occurred during road restoration and improvement. (JMB)
10. Consider and take necessary action to authorize Commissioner Behrens to sign a rental agreement (#209095091) with United Rentals for a double drum smooth roller. (JMB)

AT 4:12 FILED p M
O'CLOCK
AUG 04 2022
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Karla Smith DEPUTY

11. Consider and take necessary action to execute the contract with JRB Services, LLC for Rebid – Lane road Drainage Improvements for Calhoun County, TX under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. B-2 and authorize the County Judge to sign. (GDR)
12. Public Hearing regarding amending the 2022 Calhoun County budget.
13. Consider and take necessary action to amend the 2022 Calhoun County budget. (RHM)
14. Consider and take necessary action to authorize the County Judge to sign all necessary documentation pertaining to updating Calhoun County's Hazard Mitigation Plan Development and Grant Management Services in support of Calhoun County State and Federal Grants. (RHM)
15. Consider and take necessary action on the Independent Audit Report for the year ended December 31, 2021 by Armstrong, Vaughan and Associates, P.C., Certified Public Accountants. (RHM)
16. Consider and take necessary action to accept an anonymous donation of \$20.00 to the Sheriff's Office. (RHM)
17. Consider and take necessary action to approve an Education Affiliation Agreement between Calhoun County EMS and Victoria College and authorize the Calhoun County EMS Director to sign all documentation. (RHM)
18. Consider and take necessary action to declare the attached list of items from Memorial Medical Center as Waste. (RHM)
19. Accept Monthly Reports from the following County Offices:
 - i. District Clerk – July 2022
 - ii. Floodplain Administration – July 2022
 - iii. Justice of the Peace, Precinct 1 – July 2022
 - iv. Justice of the Peace, Precinct 2 – July 2022
 - v. Justice of the Peace, Precinct 4 – July 2022
 - vi. Justice of the Peace, Precinct 5 – July 2022
 - vii. Sheriff's Office – July 2022
20. Consider and take necessary action on any necessary budget adjustments. (RHM)
21. 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.