



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, August 12, 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. August 5, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
 - a. Justice of the Peace Pct 1 - July, 2026
 - b. Justice of the Peace Pct 2 - July, 2026
 - c. Justice of the Peace Pct 3 - July, 2026
 - d. Justice of the Peace Pct 5 - July, 2026
 - e. District Clerk - July, 2026
 - f. Texas Agrilife Extension Service - July, 2026
 - g. Sheriff's Department - July, 2026
 - h. Calhoun County Tax Assessor/Collector - May, 2026

AT 2:13 **FILED** p M
O'CLOCK

AUG 06 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

Kaddie Smor

- i. Calhoun County Tax Assessor/Collector - June 2026
 - j. County Auditor-2026 Q1 Tax Office Audit Letter, 2026 Q2 DA Hot Check Fee & Restitution, District Clerk, Extension Service, & Museum Audit Letters, 2026 Q3 Floodplain & Sheriff Office Fund Audit Letters, & 2026 Q3 Cash Count Letters (Multiple Departments)
7. Consider and take necessary action on the 2026 budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Bills:(Paid from MMC Operating Account):
 - b. County Bills/Payroll:
9. Consider and take necessary action to approve the Calhoun County Library's July donation, surplus/salvage and waste lists. (VLL)
10. Consider and take necessary action to declare the attached list of items for Calhoun County Juvenile Probation as waste. (VLL)
11. Consider and take necessary action to declare certain items listed for Precinct 3 assets as waste and remove them from inventory. (JMB)
12. Consider and take necessary action to declare the attached list of items from EMS Department as salvage. (VLL)
13. Consider and take the necessary action to declare the item listed on the attached inventory sheet as waste and authorize its removal from the Justice of the Peace, Precinct 2 inventory. (VLL)
14. Consider and take necessary action to accept Texas Parks and Wildlife Department grant No. F26AF01438-00, for Calhoun County-Olivia Haterius Park Boat Ramp. And utilize GOMESA funds not to exceed \$83,333.00 for the County match. (JMB)
15. Consider and take necessary action to award the contract to the lowest and best responsive bidder of Noble Building & Development, LLC for Bid No. 2026.11 - Rebid Magnolia Beach Fire Station Project – GLO CDBG MIT-MOD Contract No. 24-065-152-F011 and FEMA Project No. DR-4485-0067 for Calhoun County, Texas. (JM)
16. Consider and take necessary action on Preliminary Plat of Hrnclir Subdivision located on SH 185, outside of Seadrift, Texas (GDR)

17. To acknowledge and accept the updated FLOCK grant cost presented to the court on April 15, 2026. Following the May FLOCK Workshop, the total cost has been revised to include travel expenses, updating the total from \$48,500 to \$50,175.00, with the county's portion adjusted from \$9,700.00 to \$10,035.00, and allow Judge Lyssy to sign. (VLL)
18. Consider and take necessary action to approve the specifications and agricultural lease agreement for Bid Number 2026.14: Agricultural Lease of Langdon Tract, 60 acres, for dry land farming that is solely for planting, raising, and harvesting row crops and authorize the County Auditor to advertise for bids. The term of the agricultural lease agreement will be for three years with the option to renew for an additional one(1) three-year term upon Commissioners Court approval. Bids will be due before 2:00:00 PM, Thursday, September 10, 2026. (RB)
19. Consider and take necessary action to allow the Sharkies Bar & Grill to sell Beer, Wine, and Mixed Beverages September 26, 2026 at the Give Domestic Violence the Boot Fundraiser at the King Fisher Beach Park Pavilion in Port O'Connor, TX and authorize County Judge to sign letter of approval to the TABC. (GDR)
20. Consider and take necessary action to approve the specifications and agricultural lease agreement for Bid Number 2026.15: Agricultural Lease of the Event Center Premises, 194.16 acres, for dry land farming that is solely for planting, raising, and harvesting row crops and authorize the County Auditor to advertise for bids. The term of the agricultural lease agreement will be for three years with the option to renew for an additional one(1) three-year term upon Commissioners Court approval. Bids will be due before 2:00:00 PM, Thursday, September 10, 2026. (RB)
21. Consider and approve an Order Increasing the Imposition of Optional Fees for Calendar Year 2027. (VLL)
22. Acknowledge receipt of the 2026 Calhoun County Certified Tax Appraisal Roll from the Chief Appraiser on July 23, 2026. (VLL)
23. Receive and file the Calhoun County proposed budget for Calendar Fiscal Year 2027 as required by Texas Local Government Code §111.004. (VLL)
24. Consider and take action to authorize publication of the proposed increases in 2027 salaries, expenses, or allowances for elected county and precinct officers as required by Texas Local Government Code §152.013. (VLL)
25. Consider and take action to set and publish the proposed 2026 Calhoun County tax rate pursuant to Texas Tax Code §26.05. (VLL)

26. Consider and take necessary action to set the date, time, and place for the public hearing on adopting the proposed 2026 Calhoun County tax rate pursuant to Texas Tax Code §26.05. (VLL)
27. Consider and take necessary action to set the date, time, and place for the public hearing on the proposed Fiscal Year 2027 County Budget pursuant to Texas Local Government Code §111.007. (VLL)
28. 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.