



Vern L. Lyssy
County Judge

David Hall, 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 13, 2025 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:

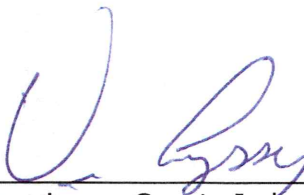
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve July 30, 2025 Commissioners' Court Meeting Minutes and July 31, 2025 Executive Session Meeting Minutes. (VLL)
6. Consider and take necessary action to apply for the Feral Hog Abatement Grant and have Judge Lyssy sign all documents. (VLL)
7. Consider and take necessary action to accept anonymous donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (VLL)
8. Consider and take necessary action to accept anonymous donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$309.01 for purchase of back to school supplies. (VLL)
9. Consider and take necessary action to issue a County Credit Card to Michelle Cumberland (CFO) at Memorial Medical Center with a \$5,000.00 limit. (VLL)

AT 4:28 FILED O'CLOCK P M

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ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: *Karla Perry* DEPUTY

10. Consider and take necessary action to Approve the Final Plat of the Hahn Subdivision (a replat of a part of Block 24 of the Tilke and Crocker First Addition situated in the Jose Maria Mancha Survey, Abstract No. 236, Calhoun County, Texas as recorded in Volume Z, Page 126 of the Calhoun County Plat Records). (DEH)
11. Consider and take necessary action on Enacting an Order Prohibiting Outdoor Burning (Burn Ban) in Calhoun County. (VLL)
12. Consider and take necessary action to accept the recommendation of the Calhoun County Emergency Communications Division Advisory Board naming Delores Drake as Interim Director of the Emergency Communications Division. (VLL)
13. Consider and take necessary action to allow the Sharkies Bar & Grill to sell Beer, Wine, and Mixed Beverages September 27, 2025 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)
14. Consider and take necessary action to approve amended Inter-local agreement #24-17-01 with Golden Crescent Regional Planning Commission's (GCRPC) for the Solid Waste Program to receive an additional \$1,711.89 to be deposited in Pct. 4 Road and Bridge fund. (VLL)
15. Consider and take necessary action to authorize Judge Lyssy to sign all documents related to the agreement to sell to TxDOT 6.413 acres of land located at Green Lake Park for the construction of a new bridge on SH 35 at the Victoria Barge Canal. (VLL)
16. Accept Reports from the following County Offices:
 - a) County Clerk – July 2025
 - b) Treasurer's Report April 2025
 - c) Treasurer's Report May 2025
 - d) Sheriff Department – July 2025
 - e) Justice of the Peace Pct 1 – July 2025
17. Consider and take necessary action on 2025 budget adjustments. (VLL)
18. Approval of bills and payroll. (VLL)
19. Adjourn.



Vern 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 regular business hours. 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.