



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 19, 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 12, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
 - a. County Clerk Monthly Report - July, 2026
 - b. Floodplain - July, 2026
 - c. Justice of the Peace Pct 4 - July, 2026
7. Consider and take necessary action on 2026 budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Bills:(Paid from MMC Operating Account):
 - b. County Bills/Payroll:
 - c. MMC Indigent Report

FILED
AT 1:39 O'CLOCK P M

AUG 13 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

J. Holladay

9. Consider and take necessary action on the Independent Audit Report for the year ended December 31, 2025, by Armstrong, Vaughan and Associates, P.C., Certified Public Accountants. (VLL)
10. Public Hearing regarding amending the 2026 Calhoun County budget.
11. Consider and take necessary action to amend the 2026 Calhoun County Budget.
12. Consider and take necessary action to amend the 2026 Salary Order.
13. Consider and take necessary action to declare the attached list of items for the County Clerk's Office as Waste for August 2026.
14. 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 for \$75.00. (VLL)
15. Consider and take necessary action to accept a donation to Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$50.00, for Back to School event, from Helping Hands on the Coast Inc. (VLL)
16. Consider and take necessary action to apply for the Feral Hog Grant and have Judge Lyssy sign all documents. (VLL)
17. Consider and take necessary action to award the contract to the lowest responsive bidder of J & R Contracting Services, Inc. for Bid No. 2026.07 - Westside Subdivision Drainage Improvements GLO CDBG MIT MOD Contract No. 24-065-152-F011 for Calhoun County, Texas. (JAM)
18. Public hearing on Petition to Vacate Lots 108 and 109 in Phase 1 of The Sanctuary, Port O'Connor, Texas situated in the Faustino Albarado Survey, Abstract No. 1, Calhoun County, Texas as recorded in File No. 97559 of the Calhoun County Plat Records. (GDR)
19. Consider and take necessary action to Vacate Lots 108 and 109 in Phase 1 of The Sanctuary, Port O'Connor, Texas situated in the Faustino Albarado Survey, Abstract No. 1, Calhoun County, Texas as recorded in File No. 97559 of the Calhoun County Plat Records. (GDR)
20. Consider and take necessary action to Approve the Preliminary Plat of the Re-Plat of Lots 108 and 109 in Phase 1 of The Sanctuary, Port O'Connor, Texas situated in the Faustino Albarado Survey, Abstract No. 1, Calhoun County, Texas as recorded in File No. 97559 of the Calhoun County Plat Records. (GDR)

21. Consider and take necessary action to authorize a loan in the amount of \$40,140.00 from the General Fund to the Grants Fund for the FY27 Catalytic Converter Theft Prevention Grant - Grant No. 608-27-0290000C. (VLL)
22. Consider and take necessary action to authorize a loan in the amount of \$240,000.00 from General Fund to Six Mile Community Volunteer Fire Department for the purchase of a Large Brush Truck. (VLL)
23. Consider and take necessary action on Final Plat of Hrncir Subdivision located on SH 185, outside of Seadrift, Texas (GDR)
24. Consider and take necessary action to authorize Commissioner Reese to submit credit application to Winston Water Cooler, Ltd to purchase poly pipe. There will be one credit application submitted for all four Road & Bridge Precincts. (GDR)
25. Consider and take necessary action to amend the Calhoun County Qualified Educational Assistance Plan Tuition Assistance Policy. (VLL)
26. Consider and take necessary action to select members of the Calhoun County Grievance Committee. (VLL)
27. 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.