



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 20, 2025 at 10:00 a.m. in the
Commissioners' Courtroom at the County Courthouse located 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 August 6, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. Hear report from AgriLife Extension Agents. (VLL)
7. Recognize Emilee DeForest and Ralph Shelly for their Superior Service Award. (VLL)
8. Consider and take necessary action to approve Calhoun County EMS to create an account with medical supplier Henry Schein and allow EMS Director to complete/sign necessary paperwork. (VLL)
9. Consider and take necessary action to accept anonymous donation to the Sheriffs Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$250.00 for back to school supplies. (VLL)
10. Consider and take necessary action on insurance proceeds check(s) from TAC in the amount of \$1,450.16 (\$3,950.16 – \$2,500.00 deductible) for damages to a Sheriff's Office vehicle on 07/26/25. (VLL)

AT 8:52 FILED 9 O'CLOCK 9 M

AUG 15 2025

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Kaldee Smith*

11. Consider and take necessary action to deposit check from the City of Port Lavaca in the amount of \$64,427.25 into RB1 account Road and Bridge Supplies 53510. This is for work completed on Airline, Stringham, and Peikert streets. (DEH)
12. Consider and take necessary action to declare the following non-inventory items of Precinct 4 Road & Bridge as waste. (GDR)
 - a) Desk & Credenza Ensemble
13. Consider and take necessary action for County Court at Law No. 1 Judge, James Beeler and County Court at Law Court Coordinator, Catherine Blevins both be issued a county credit card with a limit of \$1500.00. (VLL)
14. Consider and take necessary action to award the bid for Bid No. 2025.09 - Swan Point Paving & Sidewalk Improvements, Seadrift, Texas. (GDR)
15. Discuss and take necessary action to renew aerobic septic system service contract for Six Mile Volunteer Fire Department with Victoria Precision Products and allow Commissioner Ronald Best to sign. (RB)
16. Consider and take necessary action on Independent Audit Report for the year ended December 31, 2024 by Armstrong, Vaughan and Associates, P.C., Certified Public Accountants. (VLL)
17. Consider and take necessary action to release final payment to Clyde Kazmir Construction, Inc. in the amount of \$97,300 for Lane Road Drainage Improvements-Phase 2, GLO Contract No. 20-065-064-C182. (GDR)
18. To acknowledge and accept the Rifle Resistant Body Armor Grant Resolution in the amount of \$99,456.00, for physical year 2026. (VLL)
19. To acknowledge and accept the Lone Star Grant in the amount of \$150,000.00, for physical year 2026. (VLL)
20. Consider and take necessary action to propose a tax rate of .6222 for 2025. (VLL)
21. Consider and take necessary action to set the date, time and location for the Public Hearing to adopt the 2025 proposed tax rate. (VLL)

Date: September 3, 2025
Time: 10:00 AM
Location: Calhoun County Courthouse
211 S. Ann Street, Suite 104 - Commissioners' Courtroom
Port Lavaca Texas 77979

22. Consider and take necessary action to set the date, time and location for the Public Hearing to adopt the 2026 Calhoun County Budget. (VLL)

Date: September 3, 2025
 Time: 10:00 AM
 Location: Calhoun County Courthouse
 211 S. Ann Street, Suite 104 - Commissioners' Courtroom
 Port Lavaca Texas 77979

23. Consider and take necessary action to declare the following non-inventory item from Justice of the Peace Pct 1 as Waste. (VLL)

Fax Machine Brother 2840	Non Inventory Item	Broken
-----------------------------	--------------------	--------

24. Consider and take necessary action to declare the following items from the Tax Assessor/Collector Office as Surplus/Salvage. (VLL)

Padded chairs with arms (8)	Non Inventory Item	Upholstery is in poor condition/no room for them
Metal chairs (2)	Non Inventory Item	Upholstery in poor condition/no room for them
Black Wooden Chair	Non Inventory Item	No room
Black End Table	Non Inventory Item	No room
Large credenza with drawer/shelf	Non Inventory Item	No room

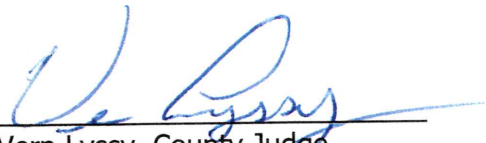
25. Accept Reports from the following County Offices:

- a) Justice of the Peace Pct 2 – July 2025
- b) Justice of the Peace Pct 4 – July 2025
- c) Texas Agrilife Extension Service – July 2025
 - a. 4-H and Youth Development
 - b. Agriculture and Nature Resources
 - c. Family and Community Health
 - d. Coastal and Marine
- d) Treasurer's Report – June 2025
- e) Treasurer Quarterly Statement of Balances for 2nd Quarter 2025
- f) Treasurer Investment Report Quarter ending June 2025

26. Consider and take necessary action on 2025 budget adjustments. (VLL)

27. Approval of bills and payroll. (VLL)

28. 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.