



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 21, 2024 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:

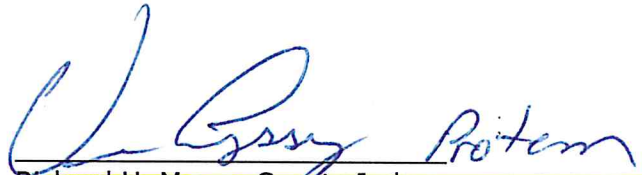
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve August 14, 2024 Commissioners' Court Regular Meeting Minutes. (RHM)
6. Consider and take necessary action for an extension agent to present V. G. Young Certificates to the Court. (RHM)
7. Hearing to consider and take any necessary action on the proposed award to the lowest and best bidder for Bid No. 2024.08 – Infrastructure at Little Chocolate Bayou County Park Playground Improvements Phase 2 for Calhoun County, Texas – Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order E-1, including any previously unconsidered evidence from responsive lower dollar bidders, if any, in accordance with the notice and protest procedures required under Local Government Code Section 262.027(c)(2)&(h). (DEH)
8. Consider and take necessary action on insurance proceeds check from TAC in the amount of \$9,545.75 (\$14,545.75 – \$5,000.00 deductible) for damages from Jail water leak on 04/29/24. (RHM)
9. Consider and take necessary action to approve Calhoun County Fair Association to sell alcohol at the 2024 Calhoun County Fair. (RHM)

AT 9:30 FILED 10:00 O'CLOCK a M

AUG 16 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: Kadele Smith

10. Consider and take necessary action to propose a new tax rate for 2024. (RHM)
11. Consider and take necessary action to set the date, time and location for the Public Hearing to adopt the 2024 proposed tax rate. (RHM)
12. Consider and take necessary action to set the date, time and location for the Public Hearing to adopt the 2025 Calhoun County Budget. (RHM)
13. Consider and take necessary action to approve the Memorandum of Understanding between Calhoun County EMS and Jump Aero Incorporated and authorize the Calhoun County EMS Director to sign. (RHM)
14. Consider and take necessary action to approve the Hurt's Wastewater Management, Ltd. Contract and authorize Calhoun County EMS Director to sign. (RHM)
15. Consider and take necessary action on Asbestos Abatement Proposal for 312 S. Ann St., Port Lavaca, TX and authorize the County Judge to sign. (RHM)
16. Consider and take necessary action to approve the FY 2024 Interlocal Agreement with Gulf Bend Center for Indigent care in the amount of \$26,000.00 and authorize Judge Meyer to sign all documents. (RHM)
17. Accept Monthly Reports from the following County Offices:
 - i. Tax Assessor-Collector – July 2024
18. Consider and take necessary action on any necessary budget adjustments. (RHM)
19. Approval of bills and payroll. (RHM)

A handwritten signature in blue ink, appearing to read "Richard H. Meyer", is written over a horizontal line.

Richard H. Meyer, 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.



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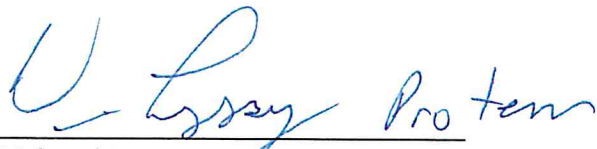
SUPPLEMENTAL NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, August 21, 2024 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.

SUPPLEMENTAL AGENDA


The subject matter of such meeting is as follows:

20. Consider and take necessary action to approve the proposal with CFI Mechanical, Inc. to repair one chiller at the Calhoun County Courthouse for the amount of \$35,250.00. (RHM)


Richard H. Meyer, County Judge
Calhoun County, Texas

AT 10:48 FILED a M
O'CLOCK

AUG 16 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: 

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