



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 27, 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.

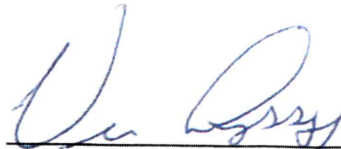
AGENDA

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 May 28, 2025, July 23, 2025, August 13, 2025 and August 20, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. Consider and take necessary action to authorize a loan in the amount of \$100,000.00 from the general fund to the grants fund for the 2025 Operation Lone Star – eGrant Award #5183101. (VLL)
7. Consider and take necessary action to authorize a loan in the amount of \$150,000.00 from the general fund to the grants fund for the 2026 Operation Lone Star – eGrant Award #5183102. (VLL)
8. Consider and take necessary action to allow Commissioner Hall to purchase real property PID 39418 in the amount of \$17,500 utilizing GOMESA funds and authorize all appropriate signatures. This purchase aligns with the Calhoun County Parks Board long term goals. (DEH)

AT 4:20 FILED P M
O'CLOCK
AUG 21 2025
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: Kaddusman

9. Consider and take necessary action to accept check from the Calhoun County Youth Rodeo Association in the amount of \$2,904.25 for reimbursement for new rodeo fence and deposit in to RB1 account 53510. (DEH)
10. Consider and take necessary action to authorize Commissioner Reese to rehab East Oakland Avenue from SH 185 to the intersection of 6th Street in Seadrift per the Interlocal Agreement with the City of Seadrift for a cost of \$39,733.25. (GDR)
11. Consider and take necessary action to approve the Allowance Authorization Form 1.1 with Lester Contracting, Inc. for Bid No. 2024.05 - Seadrift Drainage Improvements Project, GLO Contract No. 22-085-014-D245 for Calhoun County, and authorize County Judge to sign. (GDR)
12. Consider and take necessary action to authorize Commissioner Reese to sign an Indemnification Agreement with the City of Seadrift for a sewer repair project. The County agrees to cooperate with the City in repairing a city sewer line that falls within one of the County's GLO grant-funded project areas. The agreement would ensure the County shares the cost with a local match from the City of Seadrift, but the County will not be responsible for any future maintenance or repairs of the sewer line. (GDR)
13. Accept and Approve a \$300 donation from Jesse Hubbell to the Historical Commission. (VLL)
14. Consider and take necessary action to acknowledge and enter into Official Minutes the Order from the District Judges setting the Salaries of the County Auditors and Assistants in the fiscal year 2026 and approving the numbers of the assistants for the Auditor's Office for 2026. (VLL)
15. Consider and take necessary action to acknowledge and enter into Official Minutes the Order from the District Judges setting the Salaries of the Official Court Reporters and Alternate Court Reporters of the 24th, 135th, 267th, and 377th Judicial District for fiscal year 2026. (VLL)
16. Consider and take necessary action on Interlocal Agreement between Calhoun County and Port O'Connor Improvement District and authorize Commissioners Court to sign agreement. (GDR)
17. Consider and Take Necessary Action on imposition of Calendar Year 2026 Texas Department of Motor Vehicles (TxDMV) Optional County Fees. (MP)
18. Accept Reports from the following County Offices:
 - a) District Clerk – July 2025
 - b) Justice of the Peace Pct 3 – July 2025
19. Consider and take necessary action on 2025 budget adjustments. (VLL)
20. Approval of bills and payroll. (VLL)
21. Adjourn.

A handwritten signature in blue ink, appearing to read "Vern Lyssy", is written over a horizontal line.

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.