



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 2, 2023 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:

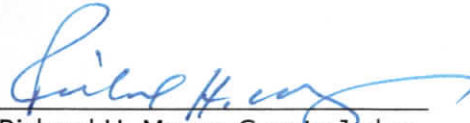
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action on the Texas Department of Motor Vehicles Imposition of Optional County Fees for CY 2024. (RHM)
6. Consider and take necessary action to approve a resolution appointing Calhoun County representatives to the Golden Crescent Regional Planning Committee. (RHM)
7. Consider and take necessary action to execute the contract with BLS Construction, Inc. for the Calhoun County Combined Dispatch Facility and authorize the County Judge to sign all relevant documents. (DEH)
8. Consider and take necessary action to approve the rental agreement with Anderson Machinery for an 84' pad foot roller and authorize Commissioner Behrens to sign the agreement. (JMB)
9. Consider and take necessary action to authorize B & A Ag & Land Services to excavate crossings on Marshall Johnson Avenue South at three locations and install sleeves for future utilities. (JMB)

AT 10:42 FILED a M
O'CLOCK

JUL 28 2023

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY TEXAS
BY: [Signature] DEPUTY

10. Consider and take necessary action to approve granting the variance from subdivision regulations for Lot 22, Block 1, Espiritu Santo Bay Resort, Port O'Connor, Texas. Property owner is Coastal Rayne Investments, LLC. (GDR)
11. Consider and take necessary action to authorize the Friends of the Port O'Connor Library to add on to the current POC Library building. (RHM)
12. Consider and take necessary action to authorize the Friends of the Port O'Connor Library to raise funds to add on to the current POC Library building. (RHM)
13. Consider and take necessary action to authorize Dina Sanchez, Library Director, to purchase and place a new storage building outside the Port Lavaca Library. (RHM)
14. Consider and take necessary action to accept an anonymous donation in the amount of \$75.00 to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679). (RHM)
15. Consider and take necessary action to issue a credit card for Sgt. Juan Obregon who replaced Sgt. Nathan Lapham. (RHM)
16. Approve the minutes of the July 19, 2023 meeting.
17. Accept Monthly Reports from the following County Offices:
 - i. Tax Assessor-Collector – June 2023
 - ii. Texas Agrilife Extension – June 2023
 1. Travel Report
 2. 4-H and Youth Development
 3. Agriculture and Natural Resources
 4. Family and Community Health
 5. Coastal and Marine
18. Consider and take necessary action on any necessary budget adjustments. (RHM)
19. Approval of bills and payroll. (RHM)


Richard H. Meyer, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the outside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public at all times. 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.