



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 3, 2022 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.

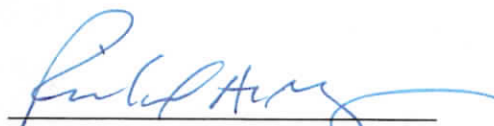
### AGENDA

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. Hear a report from Ron Langford, Veteran Services Officer, concerning VA expenditures for FY 2021 in Calhoun County.
6. Consider and take necessary action to lift or retain the county burn ban. (RHM)
7. Approve the minutes of the June 8, 2022, June 22, 2022 and July 20, 2022 meetings.
8. Consider and take necessary action to approve the contract with Clyde Kazmir Construction, Inc. for Rebid – Infrastructure at Little Chocolate Bayou County Park for Calhoun County, Texas under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. E-1 and authorize the County Judge to sign. (DEH)
9. Consider and take necessary action to approve the Coastal Surface Lease No. SL20210034 agreement between the Texas General Land Office and Calhoun County that proposes to plant 2.4 acres of sea grass and oysters to mitigate for wetland impacts that occurred during road restoration and improvement. (JMB)
10. Consider and take necessary action to authorize the EMS Director to sign the maintenance contract with Hurt's Wastewater Management for the EMS South Station. (RHM)

AT 3:50 FILED O'CLOCK P M  
JUL 28 2022  
ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: K. Smith DEPUTY

11. Consider and take necessary action to approve the use of \$18,384 in GOMESA funds for an Archeological Survey, if required, under GLO CEPRA Project 1716 Swan Point, and authorize the County Judge to sign all GLO legal documents associated with this project. (GDR)
12. Consider and take necessary action to approve the Amended Petition for Addition of Certain Land to the Port O'Connor Improvement District to be incorporated into the Port O'Connor Improvement District and authorize the County Judge to sign all documentation. (GDR)
13. Consider and take necessary action to acknowledge an increase in the Sheriff's Forfeited Property Fund 2022 budget as follows: K-9 Services/Supplies 2860-999-63150 - \$1,500; Miscellaneous 2860-999-63920 - \$6,000; Capital Outlay - 2860-999-70750 - \$4,000; and Forfeitures - Other - 2860-001-45060 - \$11,500. (RHM)
14. Consider and take necessary action to approve a fund raising event (bar-b-que, silent auction and street dance) in Port O'Connor in October to raise awareness for Domestic Violence Awareness. (RHM)
15. Consider and take necessary action on billing/collections recommendations provided by CCEMS' billing company, Emergicon, regarding discounts, no activity, and small balances. (RHM)
16. Consider and take necessary action to authorize the County Judge to sign a Workplace Solutions Agreement with Ameriprise Financial. (RHM)
17. Consider and take necessary action to declare the attached list of items from Memorial Medical Center as Surplus/Salvage. (RHM)
18. Consider and take necessary action to declare the attached list of items from Memorial Medical Center as Waste. (RHM)
19. Consider and take necessary action to declare the attached list of items from R & B Precinct 4 as Surplus/Salvage. (GDR)
20. Accept Monthly Reports from the following County Offices:
  - i. County Treasurer - February 2022
  - ii. Tax Assessor-Collector - June 2022
21. Consider and take necessary action on any necessary budget adjustments. (RHM)
22. 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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.