



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 31, 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.

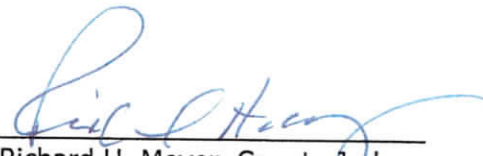
AGENDA

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 report from Memorial Medical Center.
6. Consider and take necessary action to lift or retain the county burn ban. (RHM)
7. Consider and take necessary action to authorize the County Judge to sign a Notice of Election for the November 8, 2022 General Election. (RHM)
8. Consider and take necessary action to approve the Second 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)
9. Consider and take necessary action to accept and approve the annual renewal of the silver choice supplemental policy for retirees. The 2023 Renewal of Transamerica Life Insurance Co & Retiree RX Care Plan is administered through the Texas Association of Counties. This supplemental policy is offered to all retirees and their spouses with no costs to the County and authorize the County Judge to sign said Benefit Confirmation. (RHM)

AT 4:06 FILED O'CLOCK P M
AUG 25 2022
JANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

10. Consider and take necessary action to authorize the Court to sign a letter of support for the Port of West Calhoun to participate in the 2022 Port Freeport AMH Hub & Spoke Project Designation. (RHM)
11. Consider and take necessary action to approve the revised Environmental Public Health Services Agreement between Victoria County Public Health Department and Calhoun County with the monthly increase of \$335.42. (RHM)
12. Consider and take necessary action on a request by the Calhoun County Fair Association to allow alcohol to be sold at the 2022 Calhoun County Fair (October 11 – 15, 2022) at the designated location on the attached map. (DEH)
13. Consider and take necessary action on a request by the Calhoun County Fair Association to employ and work with AEP Texas to upgrade electric service (location of meter must be stated) located on the Calhoun County Fairgrounds and services will be at the sole cost of the Calhoun County Fair Association. This meter will be in the name of the Calhoun County Fair Association and billed directly and paid for by the Calhoun County Fair Association. The Fair Association will continue to pay for the electricity of this meter from this date forward or until the reassignment of ownership is agreed upon by the Calhoun County Commissioners' Court. This addition/upgrade of electrical services will be at no cost to Calhoun County. The Fair Association will supply the Calhoun County Auditor's Office with a term of one year million-dollar insurance policy naming Calhoun County as additionally insured. (DEH)
14. Consider and take necessary action to authorize the Agrilife Extension Service to apply for a business credit account with Tractor Supply. (RHM)
15. Consider and take necessary action to transfer an HP Prodesk 600 (Serial No. ZUA7391ZDZ) from Justice of the Peace, Precinct 3 to the IT department. (RHM)
16. Consider and take necessary action to declare the attached list of computer equipment from the Calhoun County Museum as Surplus/Salvage. (RHM)
17. Consider and take necessary action to declare the attached list of equipment from the Calhoun County Museum as Waste. (RHM)
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.