

Vern L. Lyssy
County Judge

John Martinez, 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 5, 2026 at 10:00 AM in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas 77979.

AGENDA

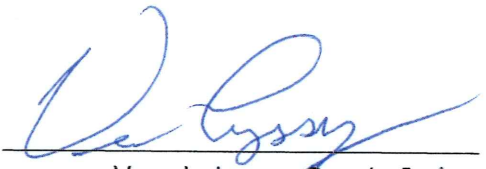
1. Call Meeting to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Discussion of Public Matters and Public Participation.
5. Approve Commissioner Court Minutes.
 - a. July 29, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
 - a. County Auditor — 2026 Q1 County Clerk & Jail Audit Letters, 2026 Q2 Juvenile Probation, POC Community Center, Waste Management, & Sheriff Texas IVSS Grant Audit Letters, 2026 Q2 & Q3 Fixed Asset Inventory Letters (Multiple Departments), & 2026 Q3 Cash Count Letters (Multiple Departments)
7. Consider and take necessary action on 2026 budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Bills:(Paid from MMC Operating Account):
 - b. County Bills/Payroll:
9. Hear the Memorial Medical Center Monthly Report given by Erin Clevenger.

FILED
AT 12:19 O'CLOCK P
JUL 30 2026

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

10. Consider and take necessary action to allow Herman Adair to reserve the pavilion at Bill Sanders Memorial Park on September 5, 2026 for a 50th birthday party. (GDR)
11. Consider and take necessary action on insurance proceeds check from TAC in the amount of \$682.50 for damages to a Sheriff's Office vehicle on 8/24/25. (VLL)
12. Consider and take necessary action to allow the County Judge Vern Lyssy to sign the Order of Election and Notice of Election for the November 3, 2026, General Election. (VLL)
13. Consider and take necessary action to declare the following item in the Justice of the Peace Precinct 2 inventory as waste. (VLL)
 - a. Asset #456-0083-12.9-Inch iPad (9-14-22) -Serial #SQ69F1998XPX-\$1361.58
14. Consider and take necessary action to approve \$3,143.34 in local funds for allocation to the construction budget for the Lane Road project under GLO Contract Number 20-065-064-C182, bringing the project's total construction budget to \$1,075,643.34. (GDR)
15. Consider and take necessary action to accept a donation from Lewis Verne Pentecost to the Sheriff's Office in the amount of \$250.00 to be deposited into the Motivation account (2697-001-49082-679). (VLL)
16. Consider and take necessary action to renew a contract with AARC Environmental, Inc for TPDES General Industrial Storm Water Permit Renewal for the airport and allow Judge Lyssy to sign all necessary documents. (RB)
17. Consider and take necessary action to renew the service agreement with Silverback Septic Solutions for Calhoun County Pct 2 office and allow Commissioner Best to sign. (RB)
18. Consider and take necessary action to accept a donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$500.00 from KCS Public Relations, for Back to school event. (VLL)
19. Consider and take necessary action to approve the Contract with Lester Contracting, Inc. for Bid No. 2026.13 – Seadrift Drainage Improvements Project Phase II – GLO CDBG MIT Contract No. 22-085-014-D245 for Calhoun County, Texas and to authorize the County Judge to sign. (GDR)
20. Consider and take necessary action to authorize Commissioner Reese to utilize funds from GOMESA, not to exceed \$40,000, to complete the King Fisher Pier Extension Project, MBMT Contract No. 095, due to cost overages. (GDR)

21. Adjourn.

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

Vern L. 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 normal business hours. This Notice shall remain posted continuously for at least three business days 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.