



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 9, 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 to approve the Preliminary Plat of Alamo Beach Townsite Block 3, Resubdivision No. 1. (DEH)
6. Public Hearing on a Petition to Vacate Lots 12 and 13 in Block 1 of the Espiritu Santo Bay Resort recorded in Slide No. No. 680 A & B of the Calhoun County Plat Records. (GDR)
7. Consider and take necessary action to approve a Petition to Vacate Lots 12 and 13 in Block 1 of the Espiritu Santo Bay Resort recorded in Slide No. No. 680 A & B of the Calhoun County Plat Records. (GDR)
8. Consider and take necessary action to authorize the County Judge to sign the Certificate of Final Completion and authorize final payment to Shirley & Sons for the Hog Bayou Boat Ramp Bulkhead Improvements. (GDR)
9. Consider and take necessary action to approve a contract between the District Attorney's office and Crystal Lara for the review of fingerprints, judgments, and other material related to criminal trials. (RHM)

AT 10:48 FILED O'CLOCK a M

AUG 04 2023

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: K. Smith DEPUTY

10. Consider and take necessary action to accept a donation of \$100.00 to the Calhoun County EMS. (RHM)
11. Approve the minutes of the July 26, 2023 meeting.
12. Accept Monthly Reports from the following County Offices:
 - i. County Clerk – July 2023
 - ii. District Clerk – July 2023
 - iii. Floodplain Administration – July 2023
 - iv. Justice of the Peace, Precinct 1 – July 2023
 - v. Justice of the Peace, Precinct 2 – July 2023
 - vi. Justice of the Peace, Precinct 4 – July 2023
 - vii. Justice of the Peace, Precinct 5 – July 2023
 - viii. Sheriff's Office – July 2023
13. Consider and take necessary action on any necessary budget adjustments. (RHM)
14. 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.