



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

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The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, August 14, 2024 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.

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## 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. Approve July 31, 2024 and August 7, 2024 Commissioners' Court Regular Meeting Minutes. (RHM)
6. Consider and take necessary action to authorize Commissioner Behrens to sign a quote with Kraftsman Commercial Playgrounds for installation of an ADA swing set. For the Olivia Haterius Park Infrastructure CMP grant #24-022-010-EO 19. (JMB)
7. To Accept and Approve the following donations for the 2024 – 2025 school supply give-away that was held on August 4, 2024 at Drifters Hall: USA Debusk, LLC - \$1200.00; Michael & Lisa Evans - \$100.00; and various cash donations totaling \$175.28 for a total amount of \$1,475.28 to be deposited into the Calhoun Co Sheriff's Motivation Fund. (RHM)
8. Consider and take necessary action to approve the proposal with Kayne Carriles dba Alpha Contracting signed by Commissioner Behrens for the construction build of a pavilion with foundation. For the Olivia Haterius Park Infrastructure CMP grant #24-022-010-EO 19. (JMB)

AT 9:56 FILED O'CLOCK A M

AUG 09 2024

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

9. Consider and take necessary action to approve the Asbestos Abatement Proposal for 312 S. Ann St., Port Lavaca, TX in the amount of \$3,500.00 with KMAC Construction Service, Inc. and authorize the County Judge to sign. (RHM)
10. Consider and take necessary action to approve the Revised Agreement for Professional Services in the amount of \$38,000.00 with G & W Engineers, Inc. for County Parking Improvements at Court House, Museum and Port Lavaca Library. (RHM)
11. Consider and take necessary action to amend the 2024 Salary Order. (RHM)
12. Calhoun County YMCA's Michele Morales and Tina Padron along with Texas Sea Grant Intern Reagan Teehan will give an update on the 2024 Calhoun County YMCA Environmental Summer Camp Program. (RHM)
13. Accept Monthly Reports from the following County Offices:
  - i. Justice of the Peace, Pct 4 – July 2024
  - ii. Justice of the Peace, Pct 5 – July 2024
  - iii. County Clerk – July 2024
  - iv. District Clerk – July 2024
  - v. County Treasurer – February, March and April 2024
  - vi. County Treasurer – Statement of Balances – 1<sup>st</sup> Quarter 2024
  - vii. County Treasurer – Investment Report – 1<sup>st</sup> Quarter 2024
14. Consider and take necessary action on any necessary budget adjustments. (RHM)
15. Approval of bills and payroll. (RHM)



Richard H. Meyer, 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 regular business hours. 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.