



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 7, 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.

## AGENDA

The subject matter of such meeting is as follows:

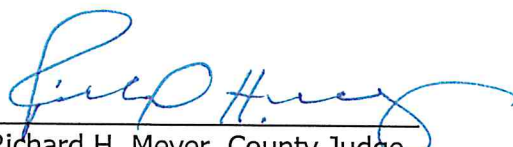
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Public Hearing concerning the adoption of an Order to Participate in the Texas Enterprise Zone Program and to Nominate Union Carbide Corporation. (RHM)
6. Consider and take necessary action to the Order to Participate in the Texas Enterprise Zone Program and to Nominate Union Carbide Corporation. (RHM)
7. Consider and take necessary action on approving the Interlocal Agreement between Calhoun County E911 and Calhoun County for insurance coverage for E911. (DEH)
8. Consider and take necessary action on acknowledging the increase of \$240,000 in funds in GLO Contract No. 20-065-064-C182 Amendment No. 5. (DEH)
9. Consider and take necessary action to award the contract to the most responsible and responsive bidder of Fun Abounds, Inc. and to negotiate profit and achieve a final contract price not to exceed to bid proposal of \$733,795.95 for Bid No. 2024.08 - Infrastructure at Little Chocolate Bayou County Park Playground Improvements Phase 2 for Calhoun County, Texas – Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. E-1. (DEH)

AT 9:30 FILED a O'CLOCK a M

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ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
OFFICE: *Kaede Smith*

10. Consider and take necessary action allowing Precinct 1, 2, 3 and 4 commissioners to apply for a line of credit through Crossroads Tire Service, Tire Pros and authorize all appropriate signatures. (DEH)
11. Consider and take necessary action for approving payment for additional work performed by Infiniti Communications for the installation of a fiber/copper trunk hand-hole and attach to an existing underground cable entry conduit at the adult detention center in the amount of \$8,950.00 and the final payment to Infiniti Communications for the previously awarded Combined Dispatch Cable installation contract in the amount of \$59,922.00. (DEH)
12. Consider and take necessary action on approving and authorizing the IT Coordinator Ron Reger to purchase 4 CAD workstations and 1 Fire Server from Dell Technologies in the amount of \$10,056.55 using the Tribal Consistency Fund. (DEH)
13. Consider and take necessary action on offering ancillary products to Calhoun County District Attorney and the Calhoun County E-911 District. (DEH)
14. Consider and take necessary action to change the Chief Deputy from salary exempt to hourly non-exempt. (RHM)
15. Consider and take necessary action on Asbestos Abatement Proposal for 312 S. Ann St., Port Lavaca, TX and authorize the County Judge to sign. (RHM)
16. Consider and take necessary action to approve agreement #30704571 Dewitt Poth & Sons/Great America Financial Services for Copy Machine Lease for the Emergency Communications Division and allow the Emergency Communication Director to Sign Agreement. (RHM)
17. Accept Monthly Reports from the following County Offices:
  - i. Floodplain Administration – July 2024
  - ii. Justice of the Peace #1 – July 2024
  - iii. Justice of the Peace #2 – July 2024
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 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.