

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, December 10, 2025 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.

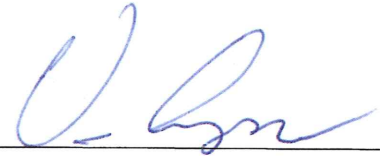
AGENDA

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. December 3, 2025 Minutes
6. Accept Reports from the following County Offices.
 - a. Floodplain - November, 2025
 - b. Justice of the Peace Pct 1 - November, 2025
 - c. Sheriff's Department - November, 2025
7. Consider and take necessary action on 2025 budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Bills:
 - b. County Bills:

7:55 FILED
AT 7:55 O'CLOCK P M
DEC 05 2025
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:
Kadde Smith

9. Consider and take the necessary actions to approve the contracts with KSBR, LLC, for grant administration services, and G&W Engineers, Inc., to provide professional engineering services, for the County's awarded TDEM HGMP Grant, DR-4485-0067, Project F67-S47, regarding the Calhoun County Magnolia Beach Fire Station Generator Project; and authorize the County Judge to sign all related documents. (VLL)
10. Public hearing on a petition to vacate lots 68-72 of Driftwood Shores at Wolf Point Subdivision situated in Samuel Houston Survey, abstract No. 22, Calhoun County, Texas (JMB)
11. Consider and take action to vacate lots 68-72 of Driftwood Shores at Wolf Point Subdivision situated in Samuel Houston Survey, abstract No. 22, Calhoun County, Texas (JMB)
12. Consider and take necessary action to approve the Preliminary Plat of Driftwood Shores Subdivision, this being a replant of lots 68-72 situated in the Samuel Houston Survey, Abstract No. 22, Calhoun County, Texas. (JMB)
13. Consider and take necessary action to approve the Final Plat of Driftwood Shores Subdivision, this being a replant of lots 68-72, situated in the Samuel Houston Survey, Abstract No. 22, Calhoun County, Texas. (JMB)
14. Consider and take necessary action to award the bids for the Annual Supply Contract for Road Materials, Bid Number 2026.02, for the period January 1, 2026 through December 31, 2026. (VLL)
15. Consider and take necessary action to award the bid for the Annual Supply Contract for Inmate Food Services at the Calhoun County Adult Detention Facility for the period January 1, 2026 through December 31, 2026 (with the option to extend yearly, if agreeable with both the successful vendor and Calhoun County). (VLL)
16. Consider and take necessary action to Amend the Calhoun County Budgetary and Financial Management Policy to increase the capitalization threshold from \$1,000 to \$5,000 (page 8). (VLL)
17. Consider and take necessary action to approve the appointment of Candice Garza and Caroline Tumlinson to the Calhoun County Library Board. (VLL)
18. Consider and take necessary action to approve the Calhoun County Library's November donation, surplus/salvage and waste lists. (VLL)
 - a. Donations - November, 2026
 - b. Surplus/Salvage - November, 2026
 - c. Waste - November, 2026

19. Adjourn.

A handwritten signature in blue ink, appearing to read 'V. 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.