

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

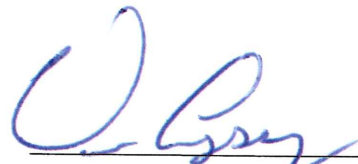
The Commissioners Court of Calhoun County, Texas will meet on Wednesday, December 3, 2025 at 10:00 AM in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas 77979.

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. November 26, 2025 Minutes
6. Presentation.
 - a. MMC Report given by Erin Clevinger.
7. Consider and take necessary action on the 2025 budget adjustments.
8. Approval of Bills and Payroll.
9. Consider and take necessary action to approve the 2026 order setting maximum salaries, making various appropriations, setting vacation policy and sick leave policy, setting holiday schedule, setting day and time for Commissioners' Court regular meetings, and setting other miscellaneous policy matters. (VLL)
10. Consider and take necessary action to approve VCS Security Systems to install a camera and two monitors for County Court at Law to be used out of the Courthouse Security Fund.

AT 2:15 FILED p M
O'CLOCK
NOV 24 2025
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:
Kiddle Smith

11. Consider and take necessary action to declare the following item as Surplus/Salvage for EMS: Ambulance 1999 Chevrolet Chassis, inventory number 523-0054, Serial Number 1GBKC34J0XF079895. (VLL)
12. Consider and take action regarding Interlocal Agreement between Calhoun County and Port Lavaca for participation in the Port Lavaca TIRZ #1. (VLL)
13. Consider and take action regarding Interlocal Agreement between Calhoun County and Point Comfort for participation in the Point Comfort TIRZ #1. (VLL)
14. Public hearing on Petition to Vacate a part of Outlots 3 and 4 in Outblock 4 of the Port O'Connor Townsite Outblocks recorded in Volume 2, Page 001 of the Calhoun County Plat Records (GDR)
15. Consider and take necessary action to recorded in Volume 2, Page 001 of the Calhoun County Plat Records. (GDR)
16. Consider and take necessary action to Approve the Preliminary Plat of the Witherspoon Estates Phase One (a replat of part of Outlots 3 and 4 in Outblock 4 of the Port O'Connor Townsite Outblocks recorded in Volume 2, Page 001 of the Calhoun County Plat Records) (GDR)
17. Consider and take necessary action to renew the lease agreement for a mailing machine between Pitney Bowes and the Calhoun County District Clerk's Office for 60 months @ \$116.75 a month and authorize Judge Lyssy to sign the agreement. (VLL)
18. Consider and take necessary action to retain or rescind the current Calhoun County Burn Ban Order. (VLL)
19. Public hearing on Petition to Vacate 1.00 acre situated in the Narcisco Cabazos Survey, Abstract No. 3 recorded in File No. 2025-02214 and File No. 2025-02497 of the Calhoun County Official Records. (JM)
20. Consider and take necessary action to Vacate 1.00 acre situated in the Narcisco Cabazos Survey, Abstract No. 3 recorded in File No. 2025-02214 and File No. 2025-02497 of the Calhoun County Official Records. (JM)
21. Adjourn.



Vern L. Lyssy, County Judge
Calhoun County, Texas