



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, December 7, 2022 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.

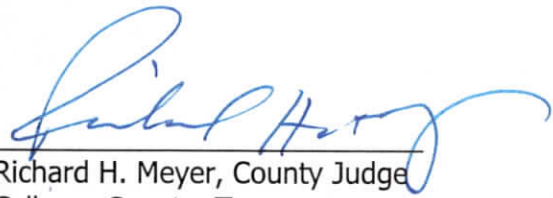
### AGENDA

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 contract between Calhoun County and G&W Engineers for the ARP Combined Dispatch Building and authorize the County Judge to sign the contract agreement and all necessary documents. (DEH)
6. Consider and take necessary action to approve an Interlocal Agreement with Harris County Institute of Forensic Sciences for performing postmortem examinations. (RHM)
7. Consider and take necessary action to declare December 8, 2022 as Dan Heard Day in Calhoun County. (RHM)
8. Consider and take necessary action to approve the renewal to the Health Services Agreement between Calhoun County and Southern Health Partners, Inc., dba SHP Vista Health Management, Inc. for medical care of inmates in the Calhoun County Adult Detention Center and authorize the County Judge to sign all necessary documents. The renewal begins January 1, 2023 and ends December 31, 2023. (RHM)
9. Consider and take necessary action to approve the extension for the contract between Calhoun County and Janik Alligators LLC for the Green Lake Project Alligator Management and Nuisance Control for the contract year beginning January 1, 2023 and authorize the County Judge to sign all necessary documents. (GDR)

AT 9:35 FILED O'CLOCK a M  
DEC 02 2022  
ANNE GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: [Signature] DEPUTY

10. Consider and take necessary action to approve the 2023 Order setting maximum salaries, making various appropriations, setting vacation policy and sick leave policy, setting policy on payment of hospitalization insurance premium, setting holiday schedule and setting other miscellaneous policy matters. (RHM)
11. Consider and take necessary action to authorize the EMS Director to complete a Credit Application for Austin Hardware & Supply. (RHM)
12. Accept Monthly Reports from the following County Offices:
  - i. Floodplain Administration – November 2022
  - ii. Justice of the Peace, Precinct 5 – November 2022
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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.