



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 04, 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:

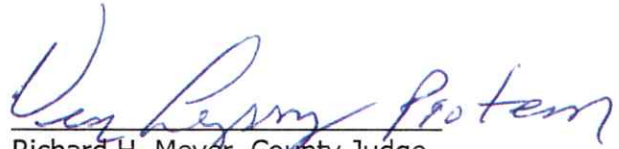
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve November 27, 2024 Commissioners' Court Meeting Minutes. (VLL)
6. Hear Report from MMC. (VLL)
7. Consider and take necessary action to accept a grant of \$8,481.00 from the Golden Crescent Regional Advisory Council (GCRAC) Trauma funds allocation for FY25. (VVL)
8. Consider and take necessary action to allow Commissioner Lyssy to complete any necessary documents for Precinct 2 to receive the Local Government Assistance FY 2025 allocation of Roadway Material in the amount of \$18,467 from Texas Department of Transportation. (VLL)
9. Consider and take necessary action to approve the 2024 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, setting day and time for Commissioners' Court regular meetings, and setting other miscellaneous policy matters. (VLL)
10. Consider and take necessary action to lift or retain the county burn ban. (RHM)

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Kaldee Smith*

11. Consider and take necessary action on any necessary budget adjustments. (RHM)
12. Approval of bills and payroll. (RHM)

A handwritten signature in blue ink, appearing to read "Richard H. Meyer".

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 under "Commissioners' Court Agenda" for any official court postings.