

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, February 11, 2026 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. January 29, 2026 Workshop Minutes
 - b. February 4, 2026 Meeting Minutes
 - c. February 4, 2026 Executive Session Minutes
6. Accept Reports from the following County Offices.
 - a. Justice of the Peace Pct 1 - January, 2026
 - b. Floodplain - January, 2026
 - c. County Clerk - January 2026
 - d. Tax Assessor Collector - April, 2025 Revised
 - e. Tax Assessor Collector - July & August, 2025
 - f. District Clerk - January, 2026

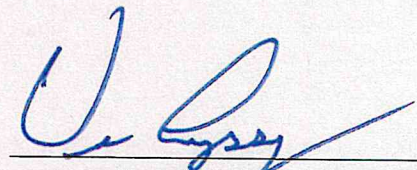
AT 1:18 FILED P
O'CLOCK M

FEB 05 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

- g. Sheriff's Department - January, 2026
- 7. Consider and take necessary action on budget adjustments.
- 8. Approval of Bills and Payroll.
 - a. MMC Bills:
 - b. County Bills/Payroll:
- 9. Presentation on SJRC Texas-Belong given by Cynthia Ramirez.
- 10. Consider and take necessary action on insurance proceeds check from TAC in the amount of \$4,869.67 (\$7,369.67 - \$2,500.00 deductible) for damages to a Sheriff's Office vehicle on 12/28/25. (VLL)
- 11. Consider and take necessary action to accept an anonymous donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (VLL)
- 12. Consider and take necessary action to continue participation in TAC HEBP ARTS Program to issue electronic 1095-C tax forms to employees and authorize County Judge to sign agreement.
- 13. Consider and take necessary action to declare the following item as Surplus/Salvage for AMBULANCE
"Chassis" (2013 Dodge Ram 4500 6.7L Diesel Chassis w/air suspension system with remount of asset #541-0226) Chassis Only, inventory number 541-0253, Serial Number 3C7WRKCL8DG561200. (VLL)
- 14. Consider and take necessary action to approve Change Order No. 1 for the Memorial Medical Center HVAC & Roof Improvements project and authorize County Judge to sign. (VLL)
- 15. Consider and take necessary action to reappoint Jesse Hubbell to the Calhoun County Parks Board for a two-year term to expire February 2028. (GDR)
- 16. Consider and take necessary action to approve Change Order No.1 for Bid Number 2025.09 - Calhoun County Bill Sanders Park - Swan Point Paving & Sidewalk Improvements and allow Commissioner Reese to sign all necessary documents. (GDR)
- 17. Accept the 2025 Certificate of Completion for Continuing Education Hours from the Tax Assessor Collector, Azalia Sally Bonuz and enter into Official Records. (VLL)

18. Consider and take necessary action to approve the renewal option for the agreement between Calhoun County Adult Detention Center and Prodigy Solutions, Inc. for the renal year beginning February 15, 2026 and ending February 14, 2027 and authorize the County Judge to sign all necessary documents. (VLL)
19. Consider and take necessary action on Interlocal Agreement with Port O'Connor Volunteer Fire Department and authorize County Judge to sign the agreement. (GDR)
20. Consider and take necessary action to accept the attached list of donations to the Calhoun County library for January, 2026. (VLL)
21. Consider and take necessary action to declare the attached list of items from the Calhoun County Library as Surplus/Salvage for January, 2026. (VLL)
22. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Waste for January, 2026. (VLL)
23. Consider and take necessary action to approve a new lease with Great American Leasing for a new copier/scanner/fax machine for Human Resources and authorize County Judge to sign all necessary documents.(VLL)
24. Consider and take necessary action to retain or rescind the current Calhoun County Burn Ban Order. (VLL)
25. Consider and take necessary action to authorize Commissioner Reese to enter into a Peak Performance HVAC Maintenance Agreement with Victoria Air Conditioning for the Port O'Connor Community Center in the amount of \$3,108 annually, billed at \$777 quarterly and sign all documents. (GDR)
26. Adjourn.



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.