



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, February 2, 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. The public may participate in the meeting through the following video conference link or toll free number:

PC with camera and microphone capabilities – <https://txcourts.zoom.us/j/2130882273>

AGENDA

The subject matter of such meeting is as follows:

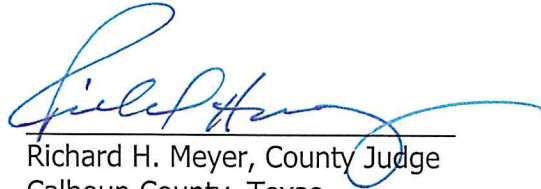
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Hear report from Calhoun 911 regarding NG 9-1-1 grant program.
6. Approve the minutes of the January 19th, 2022 meeting.
7. Consider and take necessary action and allow Vern Lyssy to sign Lease & Rental Agreement with Anderson Machinery Company for a 2014 Bomag BW190ADO-5 roller. (VL)
8. Consider and take necessary action on Contract Agreement with Matagorda Bay Mitigation Trust for Contract No. 024: Hog Bayou Park Improvements; contract period from March 1, 2022 until June 30, 2024; and authorize Judge Meyer to sign all documentation. (GR)
9. Consider and take necessary action to allow Commissioner Behrens to sign the 2022 maintenance contract with Hurt's Wastewater Management for Precinct 3 septic system. (JB)

AT 9:40 FILED
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JAN 28 2022

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: *Kathleen Smith* DEPUTY

10. Consider and take necessary action to acknowledge and accept the Resolution for Operation Stone Garden Grant for 2021 and allow Judge Meyer to sign. (RHM)
11. Consider and take necessary action to authorize loan in amount of \$117,000 from general fund to Magnolia/Indianola Beach Pavilion's capital project fund. (RHM)
12. Consider and take necessary action to execute the construction contract for the Chocolate Bayou Boat Ramp – Texas Parks and Wildlife Ramp Project No. BA-2020 – Calhoun County – 00038 and authorize the County Judge to sign. (DH)
13. Consider and take necessary action to accept check from Calhoun County Fair Association in the amount of \$1,208.63 for ½ damages to Precinct 1 Caterpillar Backhoe 21-0293 and deposit into account 63530. (DH)
14. Consider and take necessary action to accept the Continuing Education Transcript from the District Clerk. (RHM)
15. Consider and take necessary action to accept Emergency Connectivity Fund Commitment Decision Letter for the Library in the amount of \$21,430. (RHM)
16. Accept Monthly Reports from the following County Offices:
 - i. County Treasurer – November 2021
17. Consider and take necessary action on any necessary budget adjustments. (RHM)
18. 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 under "Commissioners' Court Agenda" for any official court postings.