



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 4, 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

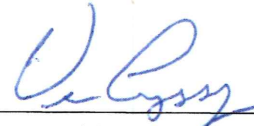
1. Call Meeting to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Discussion of Public Matters and Public Participation.
5. Approve Commissioner Court Minutes.
 - a. January 28, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
 - a. Accept Audit Reports from County Auditor
7. Consider and take necessary action on budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Bills:
 - b. County Bills/Payroll:
9. Memorial Medical Center Monthly Report given by Erin Clevenger. (VLL)
10. Consider and take necessary action on approval of funding from Calhoun County for the replacement of End-of-Life Desktop Computers and Laptops for Memorial Medical Center. (VLL)

AT 1:10 **FILED** p **O'CLOCK** p **M**
JAN 29 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:
Kaddie Smith

11. Consider and take necessary action for the approval of funding from Calhoun County for the replacement of ER Ambulance Entry Automation Doors at Memorial Medical Center. (VLL)
12. Consider and take necessary action on approval of funding from Calhoun County for the purchase of two 48-Port Network Switches at Memorial Medical Center. (VLL)
13. Hear reports from AgriLife Extension Agents. (VLL)
14. Consider and take necessary to approve the changes to the rules and contract for the Fairgrounds and Agricultural Building Facilities. (VLL)
15. Accept the 2025 Certificate of Completion for Continuing Education Hours from the County Clerk, Anna M Goodman and enter into Official Records. (VLL)
16. Consider and take necessary action to approve the Specifications and Contract Documents for Bid No. 2025.10 - Magnolia Beach Fire Station Project – GLO CDBG MIT-MOD Contact No. 24-065-152-F011 and FEMA Project No. DR-4485-0067 for Calhoun County, Texas and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held at 10:00 am, Thursday, February 26, 2026 at the existing Fire Station at 873 Margie Tewmeyer Road #1, Port Lavaca, TX. Sealed Bids are scheduled to be due before 2:00:00 pm, Tuesday, March 24, 2026 at the County Judge's Office. (VLL)
17. Consider and take necessary action to authorize G & W Engineers, Inc. to release any addenda necessary to the bidding documents if approved by County Judge that is related to the Bid No. 2025.10 - Magnolia Beach Fire Station Project – GLO CDBG MIT-MOD Contact No. 24-065-152-F011 and FEMA Project No. DR-4485-0067 for Calhoun County, Texas. (VLL)
18. Consider and take necessary action to authorize Commissioner Reese to utilize GOMESA funds, not to exceed \$200,000, for underground drainage repair and pavement repair at Froggie's Boat Ramp. (GDR)
19. Consider and take necessary action on Matagorda Bay Mitigation Trust Contract No. 132 – Public Access Improvements at Six Mile Park — and authorize the County Judge to sign. (RB)
20. Consider and take necessary action on approval of a new contract with Thomson Reuters for a CLEAR Proflex Account agreement for the District Attorney's Office and allow Sara Rodriguez, District Attorney to sign. (VLL)
21. Consider and take the necessary action to approve the Infrastructure Development Plat (IDP) of Golden Crescent Ventures, LLC and authorize the County Judge and Commissioner Martinez to sign the IDP. (JM)

22. Consider and take necessary action on Enacting an Order Prohibiting Outdoor Burning (Burn Ban) in Calhoun County. (VLL)
23. Consider and take necessary action on adopting a Resolution Supporting School Choice, affirming the County's support for policies that expand educational opportunities for families and students. (VLL)
24. 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.