



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 7, 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:


AT 10:28 FILED
O'CLOCK a M

FEB 02 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY DEPUTY: Kaddu Smith

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Hear report from Memorial Medical Center.
6. Public Hearing regarding the proposed adoption of the Guidelines and Criteria of the Commissioners' Court of Calhoun County for Granting Tax Abatement as a Business Incentive in Reinvestment Zones created in Calhoun County for the period of March 9, 2024 through March 8, 2026. (RHM)
7. Consider and take necessary action to adopt the Guidelines and Criteria of the Commissioners' Court of Calhoun County for Granting Tax Abatement as a Business Incentive in Reinvestment Zones created in Calhoun County for the period of March 9, 2024 through March 8, 2026. (RHM)
8. Consider and take necessary action to ratify the Judge's Declaration of Local Disaster for the ongoing Border Disaster Crisis. (RHM)
9. Consider and take necessary action to approve Change Order No. 4 for the Calhoun County Combined Dispatch Facility Project for Calhoun County, Texas and authorize the County Judge to sign all documents. (DEH)

10. Consider and take necessary action to accept a \$240,000 Forestry Service Grant for the Six Mile Community Volunteer Fire Department for a Large Brush Truck. (VLL)
11. Consider and take necessary action to approve amending the final plat of Puesta De Sol Subdivision. (VLL)
12. Consider and take necessary action to accept proceeds of \$381.30 from Texas Port Recycling for scrap metal and place funds in Precinct 3, R & B 560-53510 account. (JMB)
13. Public Hearing on a Petition to Vacate Lots 7 & 8 in Block 87 of the Port O'Connor Townsite according to the plat recorded in Volume 2, Page 001 of the Calhoun County Plat Records.
14. Consider and take necessary action on a Petition to Vacate Lots 7 & 8 in Block 87 of the Port O'Connor Townsite according to the plat recorded in Volume 2, Page 001 of the Calhoun County Plat Records. (GDR)
15. Consider and take necessary action to authorize the Calhoun County EMS Director to sign the Operative IQ Licensing Agreement with Bound Tree Medical. (RHM)
16. Consider and take necessary action to approve the contract between Calhoun County and Prodigy Solutions for Inmate Telephone Services and Inmate Banking Software, Commissary Service and fiduciary Management Services, Bid Number 2023.09 awarded on January 24, 2024. (RHM)
17. Consider and take necessary action to accept insurance proceeds checks from TAC in the amount of \$2,462.73 (\$4,961.73 - \$2,500 deductible) and \$697.14 for damages to a Sheriff Office vehicle on 1/8/24. (RHM)
18. Approve the minutes of the January 17, 2024 regular meeting.
19. Accept Monthly Reports from the following County Offices:
 - a. Floodplain Administration – January 2024
20. Consider and take necessary action on any necessary budget adjustments. (RHM)
21. 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.



Richard H. Meyer
County Judge

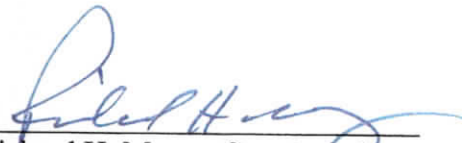
David Hall, Commissioner, Precinct 1
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NOTICE OF PUBLIC HEARING

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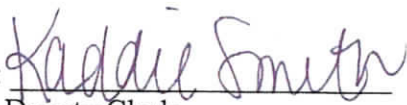
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The public shall have the right to be present and participate in such hearing.


Richard H. Meyer, County Judge
Calhoun County, Texas

Anna Goodman, County Clerk

AT 10:28 FILED O'CLOCK a M

By: 
Deputy Clerk

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
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