



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 14, 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. Consider and take necessary action to approve Change Order No. 5 for the Calhoun County Combined Dispatch Facility Project for Calhoun County, Texas and authorize the County Judge to sign all documents. (DEH)
6. Consider and take necessary action to approve the final plat of Driftwood Shores at Wolf Point. (JMB)
7. Consider and take necessary action to approve a lease agreement with Xerox Corporation for a Xerox C8145H copier and authorize the County Judge to sign this agreement for the Calhoun County AgriLife Extension Service. (RHM)
8. Consider and take necessary action to continue participation in TAC HEBP ARTS Program and authorize the County Judge to sign the agreement. (RHM)
9. Consider and take necessary action to accept an anonymous donation in the amount of \$75.00 to the Sheriff's Office to be deposited into the Motivation Account (2697-001-49082-679) (RHM)

AT 10:05 FILED a O'CLOCK M

FEB 09 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Anna Goodman DEPUTY

10. Consider and take necessary action to authorize the Sheriff to pay GT Distributors invoice numbers INV0986023 (\$28,810.92) and INV0986025 (\$4,967.40) out of the 2023 budget. These two purchases were placed on August 17, 2023 and August 21, 2023 and were for new firearms for all licensed peace officers. (RHM)
11. Approve the minutes of the January 24, 2024 regular meeting.
12. Accept Monthly Reports from the following County Offices:
 - i. County Clerk – December 2023
 - ii. County Clerk – January 2024
 - iii. Justice of the Peace, Precinct 1 – January 2024
 - iv. Justice of the Peace, Precinct 2 – January 2024
 - v. Justice of the Peace, Precinct 3 – January 2024
 - vi. Justice of the Peace, Precinct 5 – January 2024
 - vii. Texas Agrilife Extension Service – January 2024
 1. 4-H and Youth Development
 2. Agriculture and Natural Resources
 3. Family and Community Health
 4. Coastal and Marine
 - viii. Sheriff's Office – January 2024
13. Consider and take necessary action on any necessary budget adjustments. (RHM)
14. 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.