



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, January 10, 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. Approve the minutes of the January 3, 2024 regular meeting.
6. Consider and take necessary action to Declare a Local State of Disaster for the ongoing Border Disaster Crisis. (RHM)
7. Consider and take necessary action to approve the contracts with the following awarded bidder for Asphalts, Oils and Emulsions, Bid Number 2024.03, for periods January 1, 2024 thru December 31, 2024 and authorize the County Judge to sign all necessary documents.
 - a. Cleveland Asphalt Products, Inc.
8. Consider and take necessary action to approve the contracts with the following awarded bidders for Road Materials Bid Number 2024.02, for periods January 1, 2024 thru December 31, 2024 and authorize the County Judge to sign all necessary documents.
 - a. K-C Lease Service dba Matagorda Construction & Materials
 - b. Marek & Marek Truck Wash dba Frank Marek Trucking
 - c. Colorado Materials, LTD
 - d. Vulcan Construction Materials, LLC
 - e. MidTex Materials, LLC

AT 9:55 FILED 10:00 am
JAN 05 2024
KADIA SMITH
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY

9. Consider and take necessary action to authorize Commissioner Behrens to sign the 2024 Maintenance contract with Hurt's Wastewater Management for Precinct 3 septic system. (JB)
10. Consider and take necessary action to reappoint Liz Zarate to the Calhoun County Parks Board for the remaining 2024 term. (JB)
11. Consider and take necessary action to appoint members of the Dispatch Advisory Board to manage the Emergency Communications Division (Combined Dispatch). (DH)
12. Consider and take necessary action to accept the following audit reports:
 - a. Justice of the Peace, Precinct 1 – Q3 – 2023
 - b. Justice of the Peace, Precinct 2 – Q1 Q2-Q3 – 2023
 - c. Justice of the Peace, Precinct 3 – Q3 2023
 - d. Justice of the Peace, Precinct 4 – Q3 2023
 - e. Juvenile Probation Department – Q3 2023
 - f. Waste Management – Q3 2023
 - g. DA Hot Check Fee Fund – Q3 2023
 - h. DA Hot Check Restitution Fund – Q3 2023
 - i. District Clerk – Q3 2023
 - j. EMS – Q3 2023
 - k. Floodplain Administration – Q3 2023
 - l. Justice of the Peace, Precinct 5 – Q3 2023
 - m. Museum – Q3 2023
 - n. Fairgrounds Facility Rentals – Q3 2023
 - o. POC Community Center Rentals – Q3 2023
13. Consider and take necessary action to accept the following cash count reports:
 - a. Treasurer – 12/15/23
 - b. Waste Management – 12/15/23
 - c. DA – 12/5/23
 - d. District Clerk – 12/15/23
 - e. Elections – 12/5/23
 - f. EMS – 10/8/23
 - g. Fairgrounds Facility Rentals – 12/8/23
 - h. Floodplain Administration – 12/5/23
 - i. Justice of the Peace, Precinct 1 – 11/15/23
 - j. Justice of the Peace, Precinct 2 – 11/20/23
 - k. Justice of the Peace, Precinct 3 – 12/13/23
 - l. Justice of the Peace, Precinct 4 – 12/14/23
 - m. Justice of the Peace, Precinct 5 – 12/13/23
 - n. Juvenile Probation – 11/15/23
 - o. Museum – 12/5/23
 - p. Sheriff – Buy Money – 11/15/23

- q. Sheriff – 12/20/23
- r. Tax Office – 12/15/23
- s. Library – Main – 10/28/23
- t. Library – Port O'Connor – 12/12/23
- u. Library – Seadrift – 12/12/23
- v. POC Community Center – 12/12/23
- w. Adult Detention – 12/20/23

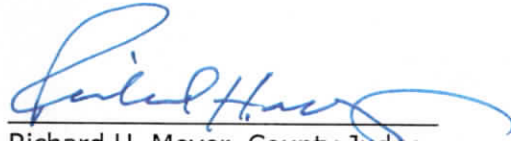
14. Accept Monthly Reports from the following County Offices:

- i. Justice of the Peace, Precinct 5 – December 2023
- ii. Floodplain Administration – December 2023

15. Consider and take necessary action to amend the 2024 District Attorney Forfeiture Fund budget in the amount of \$6147.52 to cover salary supplements and FICA for William A. White and Trevor A. Finster. also the amount of \$1,000.00 to cover expenditures such as civil citation fees in asset forfeitures.

16. Consider and take necessary action on any necessary budget adjustments. (RHM)

17. 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.

Order setting regular term days for FY 2024