



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 19, 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.

### AGENDA

The subject matter of such meeting is as follows:

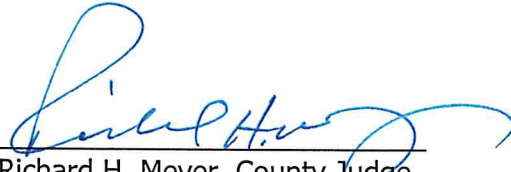
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve the minutes of the January 12, 2022 meeting.
6. Proclaim January 23 – 29, 2022 as School Choice Week in Calhoun County, Texas.
7. Consider and take necessary action to create a full-time clerk position for the Sheriff's Office. (RHM)
8. Consider and take necessary action to increase the credit limit to \$20,000 on the County Credit Card for Ron Reger, IT Coordinator. (RHM)
9. Consider and take necessary action to extend the interlocal agreement between Calhoun County and Guadalupe-Blanco River Authority for Mitigation Project Work for the County for the Green Lake Control Structure in accordance with the County's and the Matagorda Bay Mitigation Trust's Green Lake Breach Repair contract. (RHM)
10. Consider and take necessary action on the FY 2022 Interlocal Agreement with the City of Port Lavaca for Fire Protection and authorize the payment of a purchase order in the amount of \$220,349.14 and authorize the County Judge to sign. (RHM)

AT 9:00 FILED  
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JAN 14 2022

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

11. Consider and take necessary action on the FY 2022 Interlocal Agreement with the City of Port Lavaca for Animal Control and authorize the payment of a purchase order in the amount of \$65,000.00 and authorize the County Judge to sign. (RHM)
12. Accept Monthly Report from the following County Office:
  - i. Sheriff's Office – December 2021
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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.