



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, January 21, 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

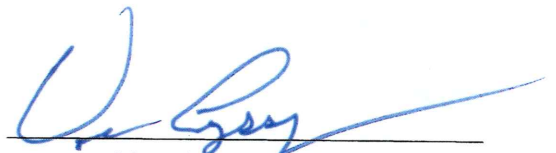
1. Call Meeting to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Discussion of Public Matters and Public Participation.
5. Approve Commissioner Court Minutes.
 - a. January 14, 2026
6. Accept Reports from the following County Offices.
 - a. Auditor-Cash Counts and Department Audits
 - b. Auditor-Monthly Auditor's Reports 2025
 - c. County Clerk - December 2025
 - d. Justice of the Peace Pct 3 - December, 2025
 - e. Justice of the Peace Pct 4 - December, 2025
 - f. District Clerk - December, 2025
7. Consider and take necessary action on budget adjustments.
8. Approval of Bills and Payroll.

FILED
AT 3:13 O'CLOCK P M
JAN 15 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:
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- a. MMC Indigent Health Care:
 - b. MMC Bills:
 - c. County Bills/Payroll:
9. Discuss and take necessary action to approve Engineering Amendment No. 4, for the MMC-HVAC & Roof Improvement Project. (JMB)
10. Consider and take necessary action on the Resolution in support of West Side Calhoun County Navigation District, Port of West Calhoun. (GDR)
11. Consider and take necessary action to declare the items listed on the attached Waste Declaration Request Form as waste and authorize the removal from the Tax Assessor's inventory. (VLL)
12. Consider and take necessary action to approve the agreements with the following awarded vendors for the Annual Supply Contract for Road Materials, Bid Number 2026.02, for the period of January 1, 2026 through December 31, 2026, and authorize the County Judge to sign all necessary documents. (VLL)
 - a. Vulcan Construction Materials, LLC
 - b. Colorado Materials, LTD
 - c. Quality Hot Mix, Inc.
13. Consider and take necessary action to approve the transfer of a 2022 Chevrolet Tahoe from the Calhoun County Juvenile Probation Department to the Calhoun County Sheriff's Office. (VLL)
14. Discuss and take necessary action to authorize Ronald Best, County Commissioner, to sign an aerobic septic system service contract for the Calhoun County Airport with Silverback Septic Solutions for the term of February 20, 2026 – February 20, 2027. (RB)
15. Public hearing on Petition to Vacate a part of a part of Outlot 3 in Outblock 13 of the Port O'Connor Townsite recorded in Volume 2, Page 001 of the Calhoun County Plat Records. (GDR)
16. Consider and take necessary action to Vacate a part of Outlot 3 in Outblock 13 of the Port O'Connor Townsite recorded in Volume 2, Page 001 of the Calhoun County Plat Records. (GDR)
17. Consider and take necessary action to Approve the Preliminary Plat of the Patel Subdivision (a replat of part of Outlots 3 in Outblock 13 of the Port O'Connor Townsite Outblocks recorded in Volume 2, Page 001 of the Calhoun County Plat Records) (GDR)

18. Consider and take necessary action to authorize Kathy Pullin, sponsor of "Give Domestic Violence the Boot", to use King Fisher Beach Pavilion September, 25 – 26, 2026 for the annual fundraiser benefiting Calhoun County Harbor Children's Alliance. (GDR)
19. Consider and take necessary action to accept an anonymous donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (VLL)
20. Consider and take necessary action to approve the Interlocal Agreement between the City of Seadrift and Calhoun County for Dispatch Services and authorize all appropriate signatures. (VLL)
21. Consider and take necessary action to declare an old wooden desk in the Code Enforcement Office, which is not listed on inventory, as waste pursuant to the attached Waste Declaration Request Form. (VLL)
22. Discuss and take necessary action to authorize Vern Lyssy, County Judge, to sign a Maintenance Agreement with AmeriTex Elevator Service for a 3 year term. (VLL)
23. Consider and take necessary action to appoint Kim Grall as a deputy code enforcement officer to assist the Nuisance and Code Enforcement department with the enforcement of flood zone violations.
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.