



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 24, 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 appoint a Judge Pro-Tem of the Commissioners' Court and the Court's representative to Memorial Medical Center's Board of Managers monthly meetings. (RHM)
6. Consider and take necessary action to utilize funds from the Local Assistance and Tribal Consistency Fund to pay for Southern Software licenses and peripherals in order for all Calhoun County Constables to stay in compliance with state mandated reporting requirements. (DEH)
7. Consider and take necessary action to approve a Petition to Vacate and Abandon a 0.283-acre tract situated in the Juan Cano Survey, Abstract No. 5 and being a portion of unimproved Club Drive according to the plat of Bayside Beach Subdivision as recorded in Volume Z, Page 28, of the Plat Records of Calhoun County, Texas and a 0.251-acre tract situated the Juan Cano Survey, Abstract No. 5 and being a portion of unimproved Club Drive according to the plat of Bayside Beach Subdivision as recorded in Volume Z, Page 28, of the Plat Records of Calhoun County, Texas. (DEH)

AT 9:10 FILED 10:00 a.m.

JAN 19 2024

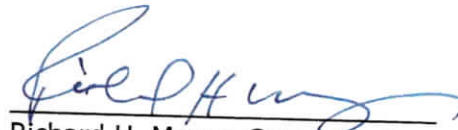
ANNA GOODMAN
COUNTY CLERK CALHOUN COUNTY TEXAS
BY: [Signature] DEPUTY

8. Consider and take necessary action to authorize the Texas Water Safari to use Bill Sanders Memorial Park for the finish line for the 2024 Texas Water Safari and authorize the use of park facilities and overnight camping from June 6 – June 13, 2024. Postponement dates are June 20 – 27, 2024 and July 11 – 18, 2024. (GDR)
9. Consider and take necessary action to lower the speed limit to 20 mph on Swan Point Road from the corner of Swan Point Road and Falcon Point Road to Bill Sanders Memorial Park. (GDR)
10. Consider and take necessary action to accept the Agreement for Professional Services with Urban Engineering for a Orthomosaic Survey for the Texas Parks and Wildlife Boggy Bayou Trails Grant in the amount of \$6,000.00 and authorize Commissioner Reese to sign all documentation. (GDR)
11. Consider and take necessary action to accept the Agreement for Professional Services with Urban Engineering for Engineering Services in the amount of \$6,800.00 for Boggy Bayou Nature Park Improvements, Phase 2; Coastal Management Program Cycle 26 GLO Contract No. 24-089-000-E345 and authorize Commissioner Reese to sign all documentation. (GDR)
12. Consider and take necessary action to accept the Matagorda Bay Mitigation Trust Contract No. 057 – Bill Sanders Memorial Park Pavilion and Shade Canopy and authorize the County Judge to sign all documents. (GDR)
13. Consider and take necessary action to reappoint Melissa Lester to another two-year term to the Gulf Bend Center Board of Trustees. (RHM)
14. Consider and take necessary action to accept the Interlocal Agreement with the VEDC Regional Partnership and authorize the County Judge to sign all documentation. (RHM)
15. Consider and take necessary action to authorize the EMS Director to sign an Affiliation Agreement with Axon Education, LLC to allow their students to perform their ambulance clinical requirements with the Calhoun County EMS. (RHM)
16. Consider and take necessary action to award the bid for Inmate Telephone Services and Inmate Banking Software, Commissary Service and Fiduciary Management Services for the Calhoun County Adult Detention Center for the two-year period beginning February 15, 2024 and ending February 14, 2026 with the option to renew yearly for one year terms upon Commissioners Court approval. (RHM)
17. Enter Continuing Education hours for Tax Assessor-Collector, Kerri Boyd, into the official record. (RHM)
18. Consider and take necessary action to approve the FY 2024 Interlocal Agreement and authorize Judge Meyer to sign all documents. (RHM)

Calhoun County Soil & Water Conservation District No. 345	\$7,750.00
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19. Approve the minutes of the January 10, 2024 regular meeting.

20. Consider and take necessary action to declare as Waste the attached list of Seized Property from the Sheriff's Office. (RHM)
21. Consider and take necessary action to declare as Waste the attached list of items from Memorial Medical Center. (RHM)
22. Consider and take necessary action to declare as Surplus/Salvage the attached list of equipment from the District Attorney's Office.
23. Accept Monthly Report from the following County Office:
 - i. Tax Assessor-Collector – December 2023
24. Consider and take necessary action on any necessary budget adjustments. (RHM)
25. 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.