



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 26, 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.

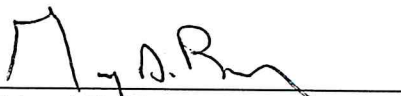
### AGENDA

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. Hear report from Memorial Medical Center.
6. Public Hearing regarding the abandonment and closure of right-of-way of a 0.884-acre portion of an undeveloped county road situated in Precinct #3 in Calhoun County, Texas. (RHM)
7. Consider and take necessary action to abandon and close a 0.884-acre portion of an undeveloped county road situated in Precinct # 3 in Calhoun County, Texas. (JB)
8. Consider and take necessary action to accept proceeds in the amount of \$531.40 for Texas Port Recycling for scrap metal and place funds in Precinct 3 Road & Bridge account 560-53510. (JB)
9. Consider and take necessary action to authorize Commissioner Behrens to contract with Smartt Grant Services for oversight services for the Olivia Haterius Park Project and service cost in amount of \$500.00 per calendar quarter, for total of \$2,000.00 per year. (JB)

FILED  
AT 9:59 O'CLOCK 10 M  
JAN 24 2022  
ANNA M. GOODMAN  
COUNTY CLERK CALHOUN COUNTY, TEXAS  
BY: Rhonda Smith DEPUTY

10. Consider and take necessary action on approval of Geigle's Utilities for Inspections agreement for public restroom septic system located at 865 N Ocean Drive and authorize Commissioner Hall to sign 1-year contract. (DH)
11. Consider and take necessary action to declare the attached list of equipment from MMC as waste. (RHM)
12. Consider and take necessary action to declare the attached list of equipment from MMC as surplus. (RHM)
13. Consider and take necessary action to accept the Continuing Education Transcript from the Tax Assessor-Collector. (RHM)
14. Accept Monthly Reports from the following County Offices:
  - i. Tax Assessor/Collector – December 2021
15. Consider and take necessary action on any necessary budget adjustments. (RHM)
16. Approval of bills and payroll. (RHM)

  
Richard H. Meyer, County Judge  
Calhoun County, Texas *Judge Pro-tem*

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.