



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 28, 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

AT 2:20 FILED
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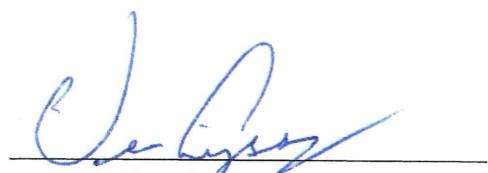
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

Kaddie Smith

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 21, 2026 Meeting Minutes
 - January 21, 2026 Executive Session Minutes
6. Accept Reports from the following County Offices.
 - a. Justice of the Peace Pct 2 - December, 2025
7. Consider and take necessary action on budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Bills:
 - b. County Bills/Payroll:
9. Public Hearing regarding amending the 2025 and 2026 Calhoun County budgets.
10. Consider and take necessary action to amend the 2025 and 2026 Calhoun County budgets.

11. Hear a presentation from Brent Ortego regarding the 2025 Guadalupe River Delta - McFaddin Family Ranch bird count. (GDR)
12. Consider and take necessary action to allow Alex Alvarez to explain the upcoming event, Bulls on the Bay, at the rodeo arena on September 16, 2026 and get permission to sell alcohol at the event. (RB)
13. Receive and acknowledge the District Attorney's notification of amendments to the 2026 Forfeiture Fund budget pursuant to Chapter 59 of the Texas Code of Criminal Procedure, including an increase of \$10,500.00 to cover salary supplements and FICA for Christy Dunn, Arnold Hayden, William A. White, and Trevor A. Finster for the period of January 1, 2026 through December 31, 2026, and an additional \$1,000.00 to cover expenditures related to civil citation fees and other qualifying asset-forfeiture expenses. (VLL)
14. Consider and take necessary action on Matagorda Bay Mitigation Trust Contract No. 113 – Green Lake Breach Repair Supplement — and authorize the County Judge to sign. (GDR)
15. Consider and take necessary action on Matagorda Bay Mitigation Trust Contract No. 123 – King Fisher Park Restroom Project — and authorize the County Judge to sign. (GDR)
16. Consider and take necessary action on Matagorda Bay Mitigation Trust Contract No. 133 – Bill Sanders Memorial Park Play Ground Addition — and authorize the County Judge to sign. (GDR)
17. Consider and take necessary action to approve issuing a credit card in the amount of \$5,000.00 for Walter "Lee" Pearson, EMS Training Coordinator. (VLL)
18. Consider and take necessary action to authorize Texas Water Safari to use Bill Sanders Memorial Park for the finish line for 2026 Texas Water Safari and authorize use of park facilities and overnight camping from June 14 – June 16, 2026. Postponement dates are June 26 – July 2, 2026 and July 10 – 16, 2026. (GDR)
19. Consider and take necessary action to authorize Commissioner Behrens to sign the 2026 Maintenance Contract with Hurts Wastewater Management for the Precinct 3 septic system. (JMB)
20. Consider and take necessary action on Enacting an Order Prohibiting Outdoor Burning (Burn Ban) in Calhoun County. (VLL)
21. Consider and take necessary action on Matagorda Bay Mitigation Trust Contract No. 125 – Little Chocolate Bayou Park Bridge — and authorize the County Judge to sign. (GDR)

22. Consider and take necessary action to approve installing stop signs at the intersection of CR 314 and CR 317. CR 314 will have the right of way and CR 317 will be controlled by the stop signs on both sides of CR 314. (JMB)
23. Consider and take necessary action to accept a donation of the building expansion to the Port O'Connor Library from the Friends of Port O'Connor Library. (GDR)
24. Consider and take necessary action to appoint Commissioner Behrens as the Court's representative to the Memorial Medical Center Board of Manager's monthly meetings, replacing Commissioner Reese due to scheduling conflict with Commissioner Reese's appointment with the Golden Crescent Regional Planning Commission. (GDR)
25. Consider and take necessary action to authorize Commissioner Reese to sign a quote with Kraftsman Commercial Playground & Water Parks for playground equipment for the Matagorda Bay Mitigation Trust Grant, Contract No. 133 - Bill Sanders Memorial Park Playground Addition. (GDR)
26. Accept the 2025 Certificate of Completion for Continuing Education Hours from the District Clerk, Teresa Garcia and enter into Official Records. (VLL)
27. Consider and take necessary action to approve Consulting and GASB 84 Services with StevenLCrain Consulting, LLC for fiscal year 2025 activity and authorize the County Auditor to sign the engagement letter.
28. 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.