



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 31, 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.

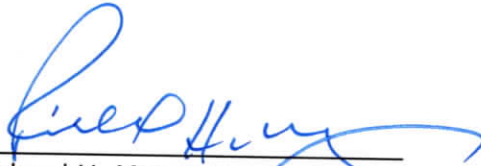
AGENDA

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. Hear report from Memorial Medical Center.
6. Consider and take action to accept two donations from Russell Cain for a Therapy Chair for Calhoun County EMS in the amount totaling \$2,999.00. (RHM)
7. Consider and take necessary action to accept the Interlocal Agreement with the City of Port Lavaca for the VEDC Regional Partnership and authorize the County Judge to sign all documentation. (RHM)
8. Consider and take necessary action to approve the Specifications and Contract Documents for Bid Number 2024.04 Recycle Waste Transfer Station Project for Calhoun County, Texas and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held at 10:00 am, Thursday, February 15th, 2024 at the Commissioner's Courtroom. Sealed Bids are scheduled to be due before 2:00:00 pm, Tuesday, March 12, 2024 at the County Judge's Office. (VL)
9. Consider and take necessary action to approve Third Extension of Interlocal Agreement Between Calhoun County Guadalupe-Bianco River Authority and authorize Judge Meyer to sign all documents. (GDR)

AT 10:05 FILED A M
O'CLOCK
JAN 26 2024
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

10. Enter Continuing Education hours for County Clerk, Anna Goodman, into the official record. (RHM)
11. Consider and take necessary action to accept anonymous donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (RHM)
12. Consider and take necessary action to approve the preliminary Plat of the replat of Lots 7 & 8 Block 87 of the Port O'Connor Townsite. (GDR)
13. Consider and take necessary action to authorize 5D Traveling Tavern to sell alcohol during the POC Champions Cup BBQ Cook-off March 8-9, 2024 at the Port O'Connor Community Center. (GDR)
14. Consider and take necessary action to approve a resolution expressing our support to provide parents with school choice options for the education of their students in K – 12 in Calhoun County. (RHM)
15. Accept Monthly Reports from the following County Offices:
 - i. District Clerk – November 2023 – First Revised
16. Consider and take necessary action on any necessary budget adjustments. (RHM)
17. 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.