

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 4, 2023 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 a report from the Calhoun County EMS Director regarding the Texas Department of State Health Services inspection survey.
- 6. Consider and take necessary action on special membership categories with Texas County and District Retirement System and enrolling the County District Attorney in the TCDRS Retirement System. (RHM)
- Consider and take necessary action to authorize a loan in the amount of \$95,000 from the General Fund to the Grants Fund for CDBG Local Hazard Mitigation Planning Program. (RHM)
- 8. Consider and take necessary action to declare the attached list of equipment from Justice of the Peace, Precinct 1 as Waste. (RHM)

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- 9. Consider and take necessary action on any necessary budget adjustments. (RHM)
- 10. Approval of bills and payroll. (RHM)

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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.