

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 7, 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

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. December 30, 2025
6. Presentation.
 - a. MMC December, 2025 Report.
7. Consider and take necessary action on budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Bills:
 - b. County Bills and Payroll:
9. Consider and take necessary action to accept a donation of \$300 to the Calhoun County Historical Commission received from Bay Breeze Real Estate to be receipted to account 2697-999-63920-575.

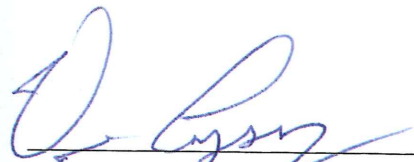
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DEC 29 2025

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

Kaddie Smiley

10. Discuss and take necessary action to allow Jody Wiltsey to reserve the Miller's Point Pavilion for a Celebration of Life for Aunt Sue on January 10, 2026 from 10:00am to 4:00pm (JM)
11. Consider and take necessary action to approve the 2026 Salary Order amending the EMS salaries based on increased approved by the Commissioners Court at the 12/16/25 EMS Workshop. (VLL)
12. Consider and take necessary action to accept a \$250.00 donation to Calhoun County EMS from Tom McFarland to be deposited into the Motivation account. (VLL)
13. Consider and take necessary action to approve the agreements with the following awarded vendors for the Annual Supply Contract for Road Materials, Bid Number 2026.02, for the period of January 1, 2026 through December 31, 2026, and authorize the County Judge to sign all necessary documents. (VLL)
 - a. Midtex Materials, LLC
 - b. Waller County Asphalt, Inc.
 - c. KC Lease Service dba Matagorda Construction Materials
 - d. Asphalt Patch Enterprises, Inc.
 - e. Blades Group, LLC
 - f. Vulcan Construction Materials, LLC
 - g. Colorado Materials, LTD
 - h. Marek & Marek Truck Wash, Inc. dba Frank Marek Trucking
 - i. Quality Hot Mix, Inc.
14. 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.