

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, July 1, 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. Accept Reports from the following County Offices:  
Treasurer
  - County Treasurer's Report December 2025 - Revised
  - 4th Quarter 2025 Investment Report - Revised
  - 4th Quarter 2025 Quarterly Statement of Balances - Revised
  - County Treasurer's Report January 2026
  - County Treasurer's Report February 2026
  - County Treasurer's Report March 2026
  - 1st Quarter 2026 Investment Report
6. Approve Commissioner Court Minutes.
  - a. June 22, 2026 Workshop Meeting Minutes
  - b. June 24, 2026 Meeting Minutes
7. Consider and take necessary action on 2026 budget adjustments.
8. Approval of Bills and Payroll.

FILED  
AT 2:05 O'CLOCK P M

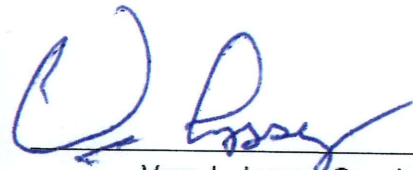
JUN 25 2026

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY

*J. Halladay*

- a. MMC Bills (Paid from MMC Operating Account):
- b. County Bills/Payroll:
9. Consider and take necessary action to authorize the County Auditor to sign a contract with Momentive Software for the purchase of licenses for the MIP Fixed Asset module, preparation of import files, and training at a total cost of \$7,276.71. (VLL)
10. Consider and take necessary action to release the final payment of \$3,025 to KSBR LLC for Grant Administration services for the Alamo Beach Drainage Project, GLO Contract 20-065-064-C182, and authorize the County Judge to sign all closeout documentation. (JAM)
11. Consider and take necessary action to release the final payment of \$10,439.45 to KSBR LLC for Grant Administration services for the Little Chocolate Bayou Park, GLO Contract 20-065-064-C182, and authorize the County Judge to sign all closeout documentation. (JAM)
12. Consider and take necessary action on insurance proceeds check from VFIS in the amount of \$415.00 for EMS vehicle breakdown towing charges incurred on 05/27/26. (VLL)
13. Consider and take necessary action to approve the Southern Software's Annual Software Support Agreement Mobile Data (MDIS) 24/7 and approve the EMS Director to sign. (VLL)
14. Consider and take necessary action to accept a donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$300.00, for Back to School event, to purchase kites for children from Doggett. (VLL)
15. Consider and take necessary action to accept a donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$100.00 for Back to School event from Coastal Nail & Tool, LLC. (VLL)
16. Consider and take necessary action to authorize Judge Lyssy to sign the Center For Archeological Research Governmental Agency Curation Agreement for the Green Lake Control Structure Re-Establishment Project. (GDR)
17. Consider and take appropriate action regarding the apparent low bid submitted for Bid No. 2026.10 – King Fisher Pier Extension Project, King Fisher Beach, Port O'Connor Calhoun County, Texas, including consideration of whether the bid is unbalanced. Pursuant to Local Government Code § 262.027(c), if the Court determines the bid is unbalanced, the bidder shall be notified and provided an opportunity to appear before Commissioners Court. (GDR)

18. Consider and take necessary action to approve the Calhoun County Jury Selection Plan, submitted by the District Clerk. (VLL)
19. Consider and take necessary action to approve the following annual generator maintenance agreements with Loftin Equipment Company and have County Judge, Vern Lyssy sign.
  - Q-04066 Courthouse \$2,610.00
  - Q-04067 Adult Detention Center \$\$2,873.63
  - Q-04567 IT/Emergency Communication Center \$1,807.83
  - Q-04568 Communications Tower (Fairgrounds) \$1,554.88
20. Consider and take necessary action on entering into a MOU with White Trash Services & Calhoun County Recycle Center and allow Commissioner Best to sign. (RB)
21. 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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.