



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 15, 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. July 8, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
 - a. Sheriff's Department - June 2026
 - b. Texas Agrilife Extension Service - June, 2026
 - c. Justice of the Peace Pct 3 - June, 2026
 - d. Justice of the Peace Pct 4 - June, 2026
 - e. District Clerk - June, 2026
7. Consider and take necessary action on the 2026 budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Bills: (Paid from MMC Operating Account):

FILED
AT 1:10 O'CLOCK P M

JUL 09 2026

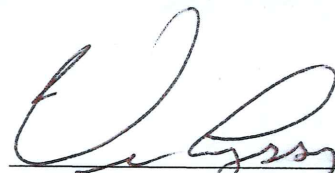
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

Kaddie Smith

b. County Bills/Payroll:

9. After hearing from Hanna Concrete & Oil Field Services, consider and take the necessary action to award Bid No. 2026.10 - King Fisher Pier Extension Project - King Fisher Beach, Port O'Connor, Texas. (VLL)
10. Consider and take necessary action to declare the attached list of items as waste and remove them from the EMS Inventory List. (VLL)
11. Consider and take necessary action to declare the following items waste and remove them from Elections inventory. (VLL)
12. Consider and take necessary action to award qualified bidder on Bid No. 2026.13 – Seadrift Drainage Improvements Project Phase II – GLO Contract No. 22-085-014-D245 for Calhoun County, Texas. (GDR)
13. Consider and take necessary action to approve a donation to the Calhoun County Sheriff's Office Motivation account (2697-001-49082-679) for the Back to School Benefit from the Port O'Connor Chamber of Commerce in the amount of \$500.00. (VLL)
14. Consider and take necessary action to accept an anonymous donation to the Sheriffs Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75. 00. (VLL)
15. 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. (VLL)
16. Consider and take necessary action to accept a donation from Deanna Schmidt in the amount of \$500.00 to be deposited into the EMS Motivation account. (VLL)
17. Consider and take necessary action to accept a donation from the Port O'Connor Service Club for Emergency Equipment at the Port O'Connor Community Center, the Port O'Connor Community Center Pavilion, and the Port O'Connor Service Club's Donation Center with a value of \$3,566.56. (GDR)
18. Consider and take necessary action to authorize Commissioner Reese to utilize funds from GOMESA, not to exceed \$50,000, to complete the King Fisher Beach Restroom Project, MBMT Contract No. 123, due to cost overages. (GDR)

19. Consider and take necessary action to authorize Bartenders4You, LLC to provide and sell/serve alcoholic beverages, in accordance with Texas Alcoholic Beverage Commission regulations, for the Lone Star Shootout—Billfish Tournament, July 21–26, 2026 from 8 am - 1 am daily at the Port O'Connor Community Center & Pavilion, located at 3674 Adams Ave, Port O'Connor, TX 77982 and authorize Judge Lyssy to sign the permit. (GDR)
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. 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
22. Consider and take necessary action to approve the Calhoun County Library's June donation, surplus/salvage and waste lists.
23. 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.