



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, July 17, 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:

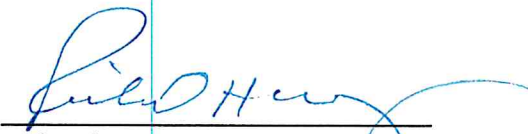
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve July 3, 2024 and July 10, 2024 Commissioners' Court Regular Meeting Minutes. (RHM)
6. Consider and take necessary action to approve the Final Plat of Bayshore Ranchettes. (JMB)
7. 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)
8. Consider and take necessary action to authorize Judge Meyer to sign letter of request to Texas Historical Commissioner requesting the use of a small brush hog/hydroax to clear the walking paths for the Green Lake Enhancement Project in Calhoun County, Texas (Texas Antiquities Permit No. 30942; THC Tracking# 202407616). (GDR)
9. To Approve and Accept switching employee elected insurance to UNUM. This would take the place of policies with Principal, Reliance and Trustmark except leaving cashed bases policies in place. If approved this would begin October 1, 2024. (RHM)

AT 9:41 FILED O'CLOCK a M

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ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY: Kaddusmit

10. Consider and take necessary action to approve the Final Plat of the Amended Plat of In the Oaks at Swan Point Subdivision. (RHM)
11. Consider and take necessary action to approve Agreement #3068497 with Dewitt Poth & Sons for Copy Machine Lease for the Elections Office and allow the Elections Administrator to sign agreement. (RHM)
12. Consider and take necessary action to approve the contract with Keith Staff dba. Staff Concrete Construction for Bid Number 2024.07 – Magnolia Beach – Ocean Drive Bulkhead Cap Replacement for Calhoun County, Texas and authorize the County Judge to sign. (DEH)
13. Accept Monthly Reports from the following County Offices:
  - i. Sheriff's Office – June 2024
  - ii. Justice of the Peace, Pct 4 – June 2024
14. Consider and take necessary action on any necessary budget adjustments. (RHM)
15. Approval of bills and payroll. (RHM)



Richard H. Meyer, 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 regular business hours. 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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.