



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 19, 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:

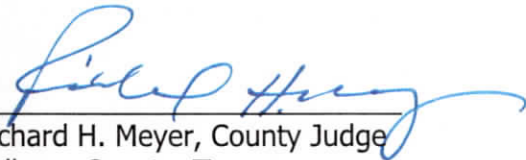
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action to approve an Order Prohibiting Outdoor Burning. (RHM)
6. Consider and take necessary action to authorize the use of \$154,080 of GOMESA funds to replace the public restrooms at Magnolia Beach near the Camel Monument with a new CXT Commercial Restroom and outdoor shower and authorize all appropriate signatures. (DEH)
7. Consider and take necessary action to extend the feasibility contract with Texas A & M AgriLife to October 31, 2023. There is no additional cost associated with this extension. (RHM)
8. Consider and take necessary action to approve the Infrastructure Development Plan for the Marquis Laydown Yard. (VLL)
9. Consider and take necessary action to approve the Rental Agreement with Anderson Machine Company for a Bomag BW 151AD-5 double drum roller and authorize Commissioner Reese to sign all documentation. (GDR)

AT 10:03 FILED a O'CLOCK M

JUL 14 2023

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Karla B. Smith

10. Consider and take necessary action to accept the Letter of Transfer for Held-In-Trust Collections from the Texas Historical Commission for the Green Lake Enhancements Project, Permit # 30942 and authorize Judge Meyer to sign all documentation. (GDR)
11. Consider and take necessary action to remove from Precinct 4 R & B inventory asset number 24-0495; a 2018 Dodge Ram 1500; VIN 1C6RR6FT7JS139704 and transfer to Texas AgriLife Extension Service. (GDR)
12. Approve the minutes of the July 5, 2023 meeting.
13. Accept Monthly Report from the following County Office:
 - i. District Clerk – June 2023
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 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.