

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 22, 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 15, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
 - a. County Clerk Monthly Report - June, 2026
7. Consider and take necessary action on the 2026 budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Indigent Report
 - b. MMC Bills: (Paid from MMC Operating Account):
 - c. County Bills/Payroll:
9. Consider and take necessary action on approving the Amended Personnel Policy and the Amended Tuition Assistance Policy. (VLL)

FILED
AT 2 O'CLOCK P M

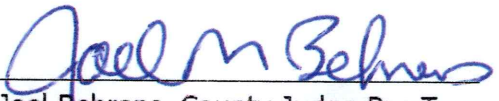
JUL 16 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

Kaddie Smith

10. Consider and take necessary action to approve an updated agreement with Energy Mechanical Service, Inc. (Tips COOP3 230104) for the purchase and installation of a new Carrier 30RC-1526S chiller in the Adult Detention Center in the amount \$257,500.00. (VLL)
11. Consider and take necessary action to accept the donation of seventy (70) 6-foot Majesty Palm trees from Ms. Enrica Smalley to Calhoun County Precinct 1, with a total estimated value of \$3,403.40 (JAM).
12. Consider and take necessary action to release the final payment of \$4,367.17 to KSBR LLC for Grant Administration services for the Calhoun Communications Project - Radio, GLO Contract 20-065-064-C182, and authorize the County Judge to sign all closeout documentation. (JAM)
13. Consider and take necessary action to approve the contract amendment between Calhoun County and Matagorda Bay Mitigation Trust (MBMT) for the Matagorda Bay Mitigation Trust Contract 030 - Magnolia Beach Erosion Control and Beach Restoration to extend the original contract period to May 31, 2028 and authorize Judge Lyssy to sign all necessary documents. (JAM)
14. Consider and take necessary action to approve the Motorola Solutions Service Agreement No. USC000247810 for the term of July 1, 2026, through June 30, 2027, in the amount of \$242,444.07 and have Judge Lyssy sign documents (VLL).
15. Consider and take necessary action on the re-appointment of Teddy Hawes and Louis (Buzzy) Dillon to the West Side Calhoun County Navigation District for a two-year term. (GDR)
16. Consider and take necessary action to authorize Dominic Robles to rent the Pavilion at the Fair Grounds during Labor Day weekend for the Labor Day Fest event and to grant permission for the sale of alcohol at the event. (VLL)
17. Consider and take necessary action to approve the Sheriff and Constable Fees for the year 2027 per LGC Subchapter F Section 118.131. (VLL)
18. Consider and take necessary action to approve the agreement (Quote No: Q-04708) between Loftin Equipment Company and Calhoun County EMS to service the Central Station Generator and approve the EMS Director to sign. (VLL)
19. Consider and take necessary action to approve the agreement (Quote No: Q-04707) between Loftin Equipment Company and Calhoun County EMS to service the South Station Generator and approve the EMS Director to sign. (VLL)

20. Consider and take necessary action to declare the attached list of items as waste and remove them from the Crime Victims Assistance Fixed Asset Inventory Report. (VLL)
21. Consider and take necessary action to declare the attached list as waste and remove from the Law Library Fixed Asset Inventory Report. (VLL)
22. Consider and take necessary action to declare the attached list as waste and remove from the Mosquito Control Fixed Asset Inventory Report. (VLL)
23. Adjourn.


Joel Behrens, County Judge Pro-Tem
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.