



Vern L. Lyssy
County Judge

David Hall, 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 23, 2025 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:

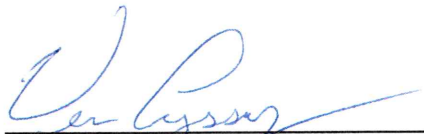
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve July 16, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. Approve July 9, 2025 Commissioners' Court Meeting Minutes. (VLL)
7. Consider and take necessary action to declare the attached items waste and remove from The County Clerk's Inventory. (VLL)
8. Consider and take necessary action on Calhoun County EMS billing charges related to ambulance transfers from MMC to the airport and or other flight services due to Hospital construction. (VLL)
9. Consider and take necessary action to accept donation of repairs to the seawall at King Fisher Beach Park in the amount of \$40,000 from Port O'Connor Chamber of Commerce. (GDR)
10. Consider and take necessary action to appoint John Cruthirds to the Calhoun County Parks Board representing Precinct 3, term starting July 2025 ending February 1, 2027. (JMB)
11. Consider and take necessary action to allow Commissioners' Court to sign the Order of Election for the November 2025 Constitutional Election. (VLL)

AT 8:56 FILED A O'CLOCK M
JUL 18 2025
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

12. Consider and take necessary action to approve the Final Plat of The Sanctuary Subdivision, Phase 2, Lot 294R. (GDR)
13. Consider and take necessary action to approve agreement with Texas Wildlife Services for Wildlife Damage Management and Predator Control not to exceed \$12,000.00 for the term of January 1, 2026 to December 2026 and have Judge Lyssy sign all documents. (VLL)
14. Discuss and take necessary action to approve the renewal Agreement for the aerobic septic system service contract for Precinct 2 with Silverback Septic Solutions and have Commissioner Best sign all documents. (RB)
15. Consider and take necessary action to accept the County Clerk's 2026 Archival Plan and allow County Clerk to sign the quote from Kofile for the next stage of imaging. (VLL)
16. Consider and take necessary action to approve Change Order No. 1 for Annex Building Roof Improvements Project for Calhoun County, Texas and authorize County Judge Lyssy to sign. (VLL)
17. Consider and take necessary action to approve the contract with Clyde Kazmir Construction, Inc. for Bid No 2025.08 – Lane Road Drainage Improvements – Phase 2 Project – GLO Contract No. 20-065-064-C182 for Calhoun County, Texas and authorize County Judge to sign all documents. (VLL)
18. Consider and take necessary action on the Release of the Final Payment in the amount of \$23,418.00 to Rain Seal Master Roofing & Sheet Metal Inc. for Bid No 2024.10 – Annex Building Roof Improvements Project for Calhoun County, Texas. (VLL)
19. Consider and take necessary action in support of a Resolution accepting a partnership agreement between the Texas Department of Transportation Regional Statewide Emergency Radio Infrastructure. (DEH)
20. Consider and take necessary action to consider the following item as waste and remove from Justice of the Peace No. 3 Inventory. (VLL)
 - a) 403-0115 - Fujitsu Laptop R9Y01241
21. Consider and take necessary action to consider the following item as waste and remove from the Tax Assessor/Collector Inventory. (VLL)
 - a) 402-0020 – Walnut, w/arms, padded, leather chairs (4)
 - b) 499-013 - IBM Wheelwriter6 - Serial No: 6025598
 - c) 499-0203 - IBM Wheelwriter 1000 - Serial No: 11PM52
22. Accept Reports from the following County Offices:
 - a) Justice of the Peace Pct 3 – June, 2025
 - b) District Clerk – June, 2025
23. Consider and take necessary action on budget adjustments. (VLL)

24. Approval of bills and payroll. (VLL)

25. Adjourn.



Vern 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 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 under "Commissioners' Court Agenda" for any official court postings.