



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

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The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, July 24, 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.

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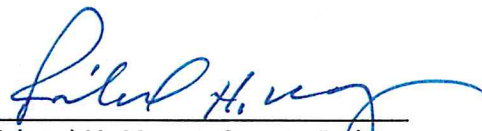
### AGENDA

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 17, 2024 Commissioners' Court Regular Meeting Minutes. (RHM)
6. Hear report from Texas Department of State Health Services and receive an update on the Health Disparities Grant Project. (RHM)
7. Consider and take necessary action on insurance proceeds check from VFIS in the amount of \$1,482.32 for damages to an EMS Vehicle on 3/15/24. (RHM)
8. Consider and take necessary action on insurance proceeds check from TAC in the amount of \$3,857.40 (\$8,857.40 – \$5,000.00 deductible) for damages from Jail roof leak on 05/13/24. (RHM)
9. Consider and take necessary action to approve Change Order No. 11 for the Calhoun County Combined Dispatch Facility Project for Calhoun County, Texas and authorize County Judge to sign. (DEH)
10. Consider and take necessary action on resolution for the Texas Department of Transportation Aviation Grant of \$150,000 for the AWOS System. (VLL)

AT 1:01 FILED 0'CLOCK P M  
JUL 19 2024  
ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: [Signature] DEPUTY

11. Consider and take necessary action to purchase Lot 9 Block 27 of Port Lavaca Original Townsite (312 S Ann St). Make check payable in the amount of \$24,400 to Momentum Title and authorize the County Judge to sign. (RHM)
12. Discuss and take necessary action on a resolution authorizing publication and posting of a notice of intention to issue Certificates of Obligation for improvements to the County – Owned Hospital; and providing for an effective date. (RHM)
13. Consider and take necessary action to allow The Calhoun County Judge Richard Meyer sign the Order of Election and provide notice of the November 5, 2024 General Election. (RHM)
14. Accept Monthly Reports from the following County Offices:
  - a) County Clerk – June 2024
15. Consider and take necessary action on any necessary budget adjustments. (RHM)
16. 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.