



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 26, 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. Hear report from Memorial Medical Center.
6. Consider and take necessary action to approve an Order Prohibiting Outdoor Burning. (RHM)
7. Consider and take necessary action to increase the environmental budget on the Brighton Road Bridge Replacement project by \$9,000.00 from GOMESA funds to cover the increase in environmental fees and the US Army Corps of Engineers permit. (DEH)
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 renewal of the General Land Office Coastal Lease, GLO ID: CL20000005, and authorize Commissioner Lyssy to sign all documentation. (VLL)
10. Consider and take necessary action to approve the General Interlocal Agreement between Calhoun County and the City of Seadrift. (GDR)

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JUL 21 2023
ANNA GOODMAN
COUNTY CLERK CALHOUN COUNTY TEXAS
BY: Kaddell Smith DEPUTY

11. Consider and take necessary action to authorize \$2,985 be paid with GOMESA funds for park signage for Boggy Bayou Nature Park. (GDR)
12. Consider and take necessary action to approve the 2nd Installation for the feasibility study by the Texas A & M AgriLife Extension Service for a proposed exposition center approved on January 18, 2023. (RHM)
13. Consider and take necessary action to increase both petit and grand jury jurors pay beginning September 1, 2023 to comply with HB 3474. Jurors will be paid not less than \$20 per day for the first day or fraction of the first day served. Compensation to selected jurors will not be paid less than \$58 for each day or fraction of each day served. The State is required to reimburse the County \$14 per day for persons who report for jury service the first day or fraction of the first day and \$52 per day for each subsequent day or fraction of the day served. (RHM)
14. Consider and take necessary action to approve the Maintenance Contract with Hurt's Wastewater for the Seadrift EMS Station and authorize the EMS Director to sign all documentation. (RHM)
15. Consider and take necessary action to accept the following cash count reports:
 - a. Waste Management – June 23, 2023
 - b. Adult Detention Center – June 27, 2023
 - c. County Clerk – June 23, 2023
 - d. District Clerk – June 21, 2023
 - e. Elections – June 21, 2023
 - f. EMS – June 23, 2023
 - g. Fairground Facility Rentals – June 23, 2023
 - h. Justice of the Peace, Precinct 3 – June 26, 2023
 - i. Justice of the Peace, Precinct 4 – March 28, 2023
 - j. Justice of the Peace, Precinct 4 – June 22, 2023
 - k. Justice of the Peace, Precinct 5 – March 28, 2023
 - l. Justice of the Peace, Precinct 5 – June 26, 2023
 - m. Library – Port Lavaca – June 23, 2023
 - n. Library – Port O'Connor – March 28, 2023
 - o. Library – Port O'Connor – June 22, 2023
 - p. Library – Seadrift – March 28, 2023
 - q. Library – Seadrift – June 22, 2023
 - r. Port O'Connor Community Center – March 28, 2023
 - s. Port O'Connor Community Center – June 22, 2023
 - t. Sheriff Buy Money – June 27, 2023
 - u. Sheriff – June 27, 2023
 - v. Treasurer – June 27, 2023
16. Consider and take necessary action to accept the following audit reports:
 - a. Justice of the Peace, Precinct 5 – Q1 – Q2, 2022
 - b. County Clerk – Q1 – Q4, 2022
 - c. Waste Management – Q2, 2023

- d. Floodplain Administration – Q1, 2023
- e. Juvenile Probation – Q1, 2023
- f. Port O'Connor Community Center Rentals – Q1, 2023

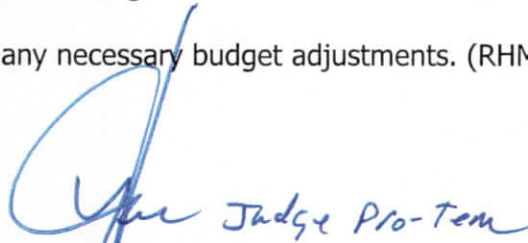
17. Accept Monthly Report from the following County Office:

- i. Justice of the Peace, Precinct 3 – June 2023

18. Approve the minutes of the July 12, 2023 meeting.

19. Consider and take necessary action on any necessary budget adjustments. (RHM)

20. Approval of bills and payroll. (RHM)

A handwritten signature in blue ink, appearing to read "Judge Pro-Tem", is written over a horizontal line.

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.