



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 2, 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:

AT 11:00 FILED a M  
O'CLOCK

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Memorial Medical Center Monthly Report given by Erin Clevenger. (VLL)
6. Approve June 25<sup>th</sup>, 2025 Commissioners' Court Meeting. (VLL)
7. Consider and take necessary action on a request by Calhoun County EMS Director for authorization to apply for the M.G. and Lillie A. Johnson Foundation Grant to help fund an Ambulance Remount. (VLL)
8. Consider and take necessary action to accept payment for \$64,584.90 from C.M. Company Auctions for auction proceeds, funds added to Precinct 4 Road & Bridge line item 1000-570-73400-999. (GDR)
9. Consider and take necessary action to accept payment for \$1,674 from C.M. Company Auctions for auction proceeds, funds added to Fire Protection-Seadrift line item 1000-690-71650-999. (GDR)
10. Consider and take necessary action to declare the following items surplus/salvage and remove from Sheriffs Department Inventory.
  - a) Inventory #456-0079 ..... Portable Radio

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ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY: *Kaddusmet*

11. Consider and take necessary action to authorize Commissioner Behrens to submit credit application to Midcoast Petroleum LLC. There will be one credit application submitted for all four Road & Bridge Precincts. (JMB)
12. Consider and take necessary action to declare items on the attached list as surplus/salvage and remove from Emergency Management Inventory List. (VLL)
13. Consider and take necessary action to authorize EMS Director to sign the Long Distance Transfer Service Agreement with Memorial Medical Center. (VLL)
14. Consider and take necessary action to increase the Long Distance Transfer Stipend from \$220.00 per long distance transfer per person to \$300.00 per long distance transfer per person. (VLL)
15. Consider and take necessary action to declare the following item as waste and remove from Justice of the Peace, Pct 1 Department's Inventory.
  - a) Inventory #454-0077 ..... Motorola Astro P25 VHF Radio
16. Public hearing on Petition to Vacate Lots 5 and 6 in Block 66 of the Port O'Connor Townsite situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Volume 2, Page 001 of the Calhoun County Plat Records. (GDR)
17. Consider and take necessary action to Vacate Lots 5 and 6 in Block 66 of the Port O'Connor Townsite situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Volume 2, Page 00 I of the Calhoun County Plat Records. (GDR)
18. Consider and take necessary action to Approve the Final Plat of the Replat of Lots 5 and 6 in Block 66 of the Port O'Connor Townsite situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Volume 2, Page 001 of the Calhoun County Plat Records. (GDR)
19. Consider and take necessary action to approve of the Infrastructure Development Plat (IDP) of Coast & Bay Tiny Home Park and if approved, authorize the County Judge and Commissioner Reese to sign the IDP. (GDR)
20. Consider and take necessary action to approve the proposal by Anchor OEA for necessary USACE permitting services for the King Fisher Pier Extension Project and authorize Commissioner Reese to sign any necessary documentation. (GDR)
21. Consider and take necessary action to approve Addendum No. 1 for Bid No. 2025.08 - Lane Road Drainage Improvements - Phase 2 Project – GLO Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. B-1 C182 for Calhoun County, Texas. (GDR)

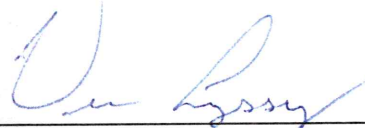
22. Accept Reports from the following County Offices:

a) Sheriff Department – May, 2025

23. Consider and take necessary action on 2025 budget adjustments. (VLL)

24. Approval of bills and payroll. (VLL)

25. Adjourn. (VLL)



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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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.