

Vern L. Lyssy County Judge

David Hall, Commissioner, Precinct 1 Ronny Best, Commissioner, Precinct 2 Joel Behrens, Commissioner, Precinct 3 Gary Reese, Commissioner, Precinct 4

NOTICE OF EXECUTIVE SESSION

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, July 30, 2025 at 1:30 p.m. and Thursday, July 31, 2025 at 1:30 p.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. Public Comments.
- 3. Open Executive Session to Interview Applicants for Calhoun County Memorial Medical Center Board of Trustees.
- 4. <u>Executive Session</u>: The Commissioners' Court shall go into Executive Session as authorized by Texas Government Code Chapter 551, Subchapter D. Following is the subject matter of the Executive Session and the Specific Sections of the Open Meetings Act permitting discussion or deliberation in Executive Session.

Section 551.074 A government body may conduct a closed meeting to deliberate the appointment of a public officer.

- Discussion of Judicial Candidate(s)
 - o Review of qualifications and experience
 - Interview process and questions
 - o Deliberation on candidate suitability

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5. Reconvene Open Session.

- 6. Consider and take necessary action on matters discussed in the Executive Session.
- 7. Adjourn.

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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.