

Vern L. Lyssy  
County Judge

John Martinez, Commissioner, Precinct 1  
Ronald Best, 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 8, 2026 at 10:00 AM in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas 77979.

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### AGENDA

1. Call Meeting to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Discussion of Public Matters and Public Participation.
5. Approve Commissioner Court Minutes.
  - a. July 1, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
  - a. Sheriff's Department - April, 2026
  - b. Justice of the Peace Pct 1 - June, 2026
  - c. Justice of the Peace Pct 2 - June, 2026
  - d. Floodplain - June, 2026
  - e. County Auditor - 2024 Q4 Jail Audit Letter, 2025 Q3 County Clerk Audit Letter, 2025 Q4 County Clerk, Jail, & Treasurer Audit Letter, 2026 Q1 Audit Letters, 2026 Q2 Cash Count Letters
7. Consider and take necessary action on 2026 budget adjustments.
8. Approval of Bills and Payroll.

AT 1:20 FILED  
O'CLOCK p M

JUL 01 2026

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY:

*Kaddie Smith*

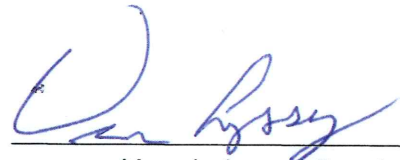
- a. MMC Bills:(Paid from MMC Operating Account):
  - b. County Bills/Payroll:
9. Hear the Memorial Medical Center Monthly Report given by Erin Clevenger.
  10. Consider and take necessary action in support of the Proclamation recognizing the Chartering of the Calhoun County Lions Club. (VLL)
  11. Consider and take necessary action to approve the proposal by G&W Engineers, Inc. in the amount of \$10,000.00 for Engineering Services associated with the Calhoun County Library Roof Replacement and authorize the County Judge to sign. (VLL)
  12. Consider and take necessary action to declare the attached list of items for the County Clerk as Waste for July 2026. (VLL)
  13. To Accept and Approve the 2026 – 2027 HEBP Benefit Renewal Rates with the Texas Association of Counties. These benefits cover medical, dental, vision, life & AD&D policies. The new rates will take effect on October 1, 2026. (VLL)
  14. Consider and take necessary action to release Pay Estimate No. 3 in the amount of \$4,529.70 and Pay Estimate No. 4 and final retainage in the amount of \$31,199.49 to Sylva Construction for Bid No. 2025.09 – Calhoun County Bill Sanders Park – Swan Point Paving and Sidewalk Improvements, GLO Contract No. 25-003-009-E702 and authorize County Judge to sign all closeout documentation. (GDR)
  15. Consider and take necessary action to approve the Purchase Agreement between Houston Mac Haik Dodge Chrysler Jeep (Frazer, LTD) and Calhoun County EMS for the Purchase of a new ambulance for the amount of \$329,050.00 and approve the EMS Director to sign. (VLL)
  16. Consider and take necessary action to accept a donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$1000.00, for Back to School event, from Lester Contracting, Inc.
  17. Consider and take necessary action to transfer a Single Pedestal Desk with Right Return and Task light from the County Court at Law Inventory to the Commissioner Precinct 3 Inventory.
  18. Consider and take necessary action on entering into a MOU with White Trash Services & Calhoun County Recycle Center and allow Commissioner Best to sign. (RB)

19. Consider and take necessary action to approve the following annual generator maintenance agreements with Loftin Equipment Company and have County Judge, Vern Lyssy sign.

- Q-04066 Courthouse \$2,610.00
- Q-04067 Adult Detention Center \$2,873.63
- Q-04567 IT/Emergency Communication Center \$1,807.83
- Q-04568 Communications Tower (Fairgrounds) \$1,554.88

20. Consider and take necessary action to approve executed agreement for Bid No. 2026.06 - Little Chocolate Bayou Park Bridge - Public Access for Calhoun County, Texas project and authorize County Judge to sign. (VLL)

21. Adjourn.



Vern L. 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 normal business hours. This Notice shall remain posted continuously for at least three business days 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.