



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 10, 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.

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) Consider and take necessary action on re-appointments of Teddy Hawes and Louis (Buzzy) Dillon to the West Side Calhoun County Navigation District. (RHM)
- 6) Consider and take necessary action to accept anonymous donation to the Sheriffs Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$250.00. (RHM)
- 7) Consider and take necessary action to approve the contract with Lester Contracting, Inc. for Bid No. 2024.05 Seadrift Drainage Improvements Project for Calhoun County, Texas under Texas General Land Office Contract No. 22-085-014-D245 and authorize the County Judge to sign. (GDR)
- 8) Consider and take necessary action to approve the Asbestos Abatement Proposal with KMAC Construction Services, Inc. for \$10,660.00 and any demolition and/or any Structural Removal for the Courthouse Parking lot Project. (RHM)

FILED
AT 9:46 O'CLOCK A M

JUL 05 2024

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: Karla Perenz DEPUTY

9) Consider and take necessary action remove the following items from Sheriff's Office Inventory. They were stolen out of unit while at training. (RHM)

A. APX8000 PORT ABLE RADIO SERIAL #579CXT6259 ASSET #565-0977

B. ASER GUN X26P SERIAL #XI200A8X4 ASSET #565-0850

*** For reference attached is a list of items stolen, but not on inventory.***


10) Consider and take necessary action to approve the May and June donation, surplus/salvage and waste lists for the Calhoun County Library. (RHM)

11) Accept Monthly Reports from the following County Offices:

- i. Justice of the Peace, Pct 1 – June 2024
- ii. Justice of the Peace, Pct 2 – June 2024
- iii. Justice of the Peace, Pct 3 – June 2024
- iv. Floodplain Administration – June 2024
- v. District Clerk – June 2024
- vi. Texas Agrilife Extension Service – June 2024
 - a. 4-H and Youth Development
 - b. Agriculture and Nature Resources
 - c. Family and Community Health
 - d. Coastal and Marine

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

13. 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 under "Commissioners' Court Agenda" for any official court postings.