



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

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The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, July 31, 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.

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## AGENDA

The subject matter of such meeting is as follows:

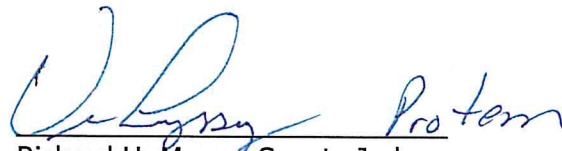
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve June 24, 2024 Commissioners' Court Regular Meeting Minutes. (RHM)
6. Hear report from Memorial Medical Center. (RHM)
7. Consider and take necessary action on request from Port O'Connor Chamber of Commerce to reschedule the annual Fireworks display at King Fisher Beach/Park to August 31, 2024 and utilize the park as a vendor area during the hours of 10:00 am to 10:00 pm. (GDR)
8. Consider and take necessary action to designate Park Avenue as a One-Way street during the annual Fireworks Display August 31, 2024 between the hours of 5 p.m. and 10 p.m. in order to deter traffic hazards. Also, designate the grass area north of the pier, between Jackson and Harrison, be utilized as golf cart parking only. (GDR)
9. Consider and take necessary action to allow Stir Soda Shoppe to sell alcohol at the Port O'Connor Chamber Fireworks Display to be held August 31, 2024 at Kingfisher Beach in Port O'Connor, TX and authorize County Judge to sign letter of approval to the TABC. (GDR)

AT 10:00 FILED a O'CLOCK    M

JUL 26 2024

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

10. Consider and take necessary action on approving Commissioner Hall on financing 2x 2025 Ford F750 Dump trucks through Welch State Bank in the amount of \$242,613.80 from Rush Truck Centers Buy board contract 723-23 to take delivery in 2025. (DEH)
11. Consider and take necessary action to amend the District Attorney's 2024 Forfeiture Fund budget in the amount of \$11,530.00. The amendment is needed to cover salary supplements and FICA for Christy Dunn and Arnold Hayden and to cover other qualifying expenditures. (RHM)
12. Consider and take necessary action to accept the 2-year appointment of the 2024 Election Judges provided by the Calhoun County Chairs for the Democratic and Republican Parties. (RHM)
13. Consider and take necessary action to approve the Specifications and Contract Documents for Bid Number 2024.06 Memorial Medical Center HVAC & Roof Improvements for Calhoun County, Texas and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held at 10:00 am, Tuesday, August 20th, 2024 at the Commissioners Courtroom. Sealed Bids are scheduled to be due before 2:00:00 pm, Thursday, September 12, 2024 at the County Judge's Office. (RHM)
14. Consider and take necessary action to authorize G & W Engineers, Inc. to release any addenda necessary to the bidding documents if approved by County Judge that is related to the Bid Number 2024.06 Memorial Medical Center HVAC & Roof Improvements for Calhoun County, Texas. (RHM)
15. Accept Monthly Reports from the following County Offices:
  - i. Tax Assessor- Collector – June 2024
16. Consider and take necessary action on any necessary budget adjustments. (RHM)
17. 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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.