



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

The Commissioners Court of Calhoun County, Texas will meet on Wednesday, June 10, 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.

### 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. June 3, 2026 Workshop Meeting Minutes
  - b. June 3, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
  - a. District Clerk - May, 2026
  - b. Floodplain - May, 2026
  - c. Justice of the Peace Pct 1 - May, 2026
  - d. Justice of the Peace Pct 2 - May, 2026
  - e. Justice of the Peace Pct 3 - May, 2026
  - f. Sheriff's Department - May, 2026
7. Consider and take necessary action on budget adjustments.

AT 2:10 O'CLOCK P M  
FILED  
JUN 04 2026

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY:

*Raddie Smith*

NOTICE OF MEETING – 6/10/2026

8. Approval of Bills and Payroll.
  - a. MMC Bills:
  - b. County Bills/Payroll:
9. Hear the Memorial Medical Center Monthly Report given by Erin Clevenger.
10. Consider approval of Resolution No. R-4-2026 in support of a name change from the Victoria VA Clinic to the Roy A. Benavidez VA Clinic and take appropriate action. (VLL)
11. Consider and take necessary action on Texas General Land Office Coastal Lease No. CL20040007 and authorize the County Judge to sign documents. (GDR)
12. Consider and take necessary action to authorize Commissioner Reese to sign the Application for Water and Sewer and the Customer Service Agreement with Port O'Connor Improvement District for the new restroom facility at King Fisher Beach Park. (GDR)
13. Consider and take necessary action on approval of the following Southern Software Annual Software Support Agreements: (VLL)
  - a. Mobile Data Information System (MDIS)
  - b. Records Management System (RMS)
14. Consider and take necessary action to accept refund of \$500.99 from VonDerAu Ford and have funds returned to Precinct 4 Road & Bridge line item 1000-570-73400-999. (GDR)
15. Consider and take necessary action to approve a rental agreement with Aggreko for a temporary chiller package setup at the Calhoun County Detention Center. (VLL)
16. Consider and take necessary action to approve the agreement with Energy Mechanical Service, Inc. (Tips COOP3 230104) for the purchase and installation of a new Carrier 30RC-1526S chiller in the Adult Detention Center. (VLL)
17. Consider and take necessary action to remove the attached list of fully depreciated items from the County Judge's Inventory. (VLL)
18. Consider and take necessary action to remove the attached list of fully depreciated items from the Commissioners' Court Inventory. (VLL)
19. Adjourn.

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.

Vern L. Lyssy, County Judge  
Calhoun County, Texas

