



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, June 14, 2023 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:

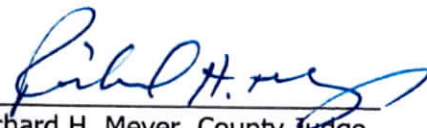
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action to accept a check from Formosa Plastics for the Recycle Center Transfer Station Project. (VLL)
6. Consider and take necessary action to approve the Access and Utility Easement with Black Mountain Energy Storage, LLC. (RHM)
7. Consider and take necessary action to close a portion of Magnolia Beach at and near Cabana 1 (see attached map) for three days – June 16, 17, and 18 for the Texas 200 Sailing Club as provided by Texas Local Government Code Section 240. (DEH)
8. Consider and take necessary action to authorize the final payment of \$18,713.64 to Kraftsman, LP for the Magnolia Beach Bird Walk. (DEH)
9. Consider and take necessary action to renew a contract with AARC Environmental, Inc. for Spill Prevention, Control and Countermeasures (SPCC) Planning for the airport and authorize the County Judge to sign all necessary documents. (VLL)
10. Consider and take necessary action to approve the Final Plat of Harbor Vista Subdivision, Phase 1. (GDR)

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ANNA GOODMAN
COUNTY CLERK CALHOUN COUNTY TEXAS
BY: Karla Smith DEPUTY

11. Consider and take necessary action to approve the 2023 – 2024 Health Rate Plan Proposal with the Texas Association of Counties and authorize the County Treasurer to sign the proposal choosing the plan and rates. (RHM)
12. Consider and take necessary action to award the Request for Qualifications for Engineering, Architectural and Surveying Services for the Calhoun County Crabbin' Bridge Project, RFQ 2023.05.
13. Consider and take necessary action to declare the attached items from EMS as Waste. (RHM)
14. Consider and take necessary action to transfer the attached item from the District Attorney's office to Code Enforcement. (RHM)
15. Consider and take necessary action to declare the attached items from the District Attorney's office as Surplus/Salvage. (RHM)
16. Consider and take necessary action to declare the attached items from the District Attorney's office as Waste. (RHM)
17. Consider and take necessary action to cancel the October 4, 2023 meeting to allow the Judge and Commissioners to attend the 101st Annual County Judges and Commissioners Association of Texas Conference in Abilene. (RHM)
18. Approve the minutes of the May 31, 2023 meeting.
19. Accept Monthly Reports from the following County Offices:
 - i. District Clerk – May 2023
 - ii. Justice of the Peace, Precinct 1 – May 2023
 - iii. Justice of the Peace, Precinct 2 – May 2023
 - iv. Justice of the Peace, Precinct 3 – May 2023
 - v. Justice of the Peace, Precinct 4 – April 2023, Revised
 - vi. Justice of the Peace, Precinct 4 – May 2023, Revised
 - vii. Justice of the Peace, Precinct 5 – May 2023
20. Consider and take necessary action on any necessary budget adjustments. (RHM)
21. Approval of bills and payroll. (RHM)


Richard H. Meyer, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the outside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public at all times. 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.