



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, June 19, 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

AT 10:17 FILED a M  
O'CLOCK

The subject matter of such meeting is as follows:

JUN 14 2024

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS

DEPUTY: Kaddu Smith

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve June 12, 2024 Commissioners' Court Regular Meeting Minutes. (RHM)
6. Consider and take necessary action to take the following vehicles to Auction and remove the first three, from the following list off the Sheriffs Office Inventory. (RHM)
  - i) 1998 GOLD YAMAHA 4 WHEELER (VIN JY44WUW08WA027365) - Inventory
  - ii) 1995 BLUE YAMAHA 4 WHEELER (VIN JY43HNA00SA183025) - Inventory
  - iii) 2004 FORD 4D CROWN VIC (VIN 2GCEC19V041261267) – Inventory
  - iv) 2009 MAZDA 6 (VIN 1YVHP81A795M15783) – Seized
  - v) 2004 CHEVY ALALANCH (VIN 3GNEK12T34G112877) - Seized
7. Consider and take necessary action on removing asset number 565-0783 a maroon 2001 Dodge Ram Pickup VIN 3B7HC13Y81G798018 from Precinct 1's inventory and return it to the Sheriff Office inventory. (DEH)
8. Consider and take necessary action on allowing Patrick Schubert to establish new service with AT&T Firstnet for a County issued phone. (DEH)

9. Consider and take necessary action on issuing Patrick Schubert a County credit card with a \$5000 limit (DEH)
10. Consider and take necessary action to approve the transfer from Black Mountain Energy to AEP TEXAS INC. and The County of Calhoun, on the Access and Utility Easement dated June 14, 2024 and authorize Judge Richard Meyer to sign any related documentation. (RHM)
11. Consider and take necessary action on insurance proceeds check from VFIS in the amount of \$1,000.00 for damages to an EMS Vehicle on 3/15/24. (RHM)
12. Consider and take necessary action on approving the Memorandum of Understanding between Calhoun County and Calhoun Port Authority on the use of submerged lands for the Indian Point Erosion Project. (DEH)
13. Consider and take necessary action on approving the Memorandum of Understanding between Calhoun County and Calhoun Port Authority on the use of submerged lands for the Highway 316 Erosion Project in conjunction with TxDOT. (DEH)
14. Consider and take necessary action to approve the Final Plat of the Leita Subdivision, (Replat of Lots 1-3 and 10-12 in Block A of Port O'Connor Townsite according to the plat recorded in Volume 2, Page 001 of the Calhoun County Plat Records) Santiago Gonzales Survey, Abstract No.18 of Calhoun County, Texas. (GDR)
15. Consider and take necessary action to approve Addendum No. 1 for Bid No. 2024.08 – Infrastructure at Little Chocolate Bayou County Park Playground Improvement Phase 2 Project – GLO Contract No. 20-065-064-C182 for Calhoun County, Texas. (DEH)
16. Accept and approve HEBP 2024 -2025 insurance rate, effective date October 2024. Authorize Judge Meyer to sign renewal. (RHM)
17. Discuss and take necessary action to open credit accounts with United Vision Logistics. (VLL)
18. Consider and take necessary action to approve a 2.5-million dollar draw from the 4-million dollar line of credit made available to Memorial Medical Center from Calhoun County, which was previously approved by Commissioners Court. (RHM)
19. Accept Monthly Reports from the following County Offices:
  - i. Justice of the Peace, Pct 3 – May 2024
  - ii. Sheriff's Office – May 2024- 1<sup>st</sup> Revised
  - iii. District Clerk – May 2024
  - iv. Texas Agrilife Extension Service – May 2024
    - a. 4-H and Youth Development
    - b. Agriculture and Nature Resources
    - c. Family and Community Health
    - d. Coastal and Marine

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 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.