



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 21, 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 for an extension agent to present V. G. Young Certificates to the Court. (RHM)
6. Public Hearing regarding amending the 2023 Calhoun County budget.
7. Consider and take necessary action to amend the 2023 Calhoun County budget. (RHM)
8. Consider and take necessary action to authorize the County Judge to sign the Certificate of Final Completion and approve the final payment to Shirley & Sons for the Boggy Bayou Nature Park Improvements, Phase I; CMP Cycle 25, GLO Contract 21-060-013-C673. (GDR)
9. Consider and take necessary action on a subscription to DebtBook SaaS to facilitate compliance with GASB reporting requirements at an annual cost of \$7,600.00 and authorize the County Auditor to sign the order form. (RHM)
10. Consider and take necessary action to accept and approve the Depository Contract with Prosperity Bank and authorize the County Judge to sign all relevant documents. The new depository contract becomes effective on August 1, 2023 with a two-year extension, if applicable. (RHM)


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COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Kaudlesman DEPUTY

11. Consider and take necessary action to accept and approve the County Investment Policy for year 2023 and authorize the County Treasurer to sign. (RHM)
12. Consider and take necessary action to accept and approve the renewal contract and rates for health benefits with the Texas Association of Counties and authorize the County Judge to sign all relevant documents. The rates are effective from October 1, 2023 through September 30, 2024. (RHM)
13. Public Hearing regarding a Petition to Vacate Tract 1100 of the American Townsite Company Subdivision of Calhoun County, Texas according to the plat recorded in Volume Z, Page 2-3 of the Calhoun County Plat Records.
14. Consider and take necessary action on a Petition to Vacate Tract 1100 of the American Townsite Company Subdivision of Calhoun County, Texas according to the plat recorded in Volume Z, Page 2-3 of the Calhoun County Plat Records. (GDR)
15. Consider and take necessary action to waive the fuel adjustment on the delivery price of Road Materials and Asphalts & Emulsions. (GDR)
16. Consider and take necessary action on TAC insurance proceeds check in the amount of \$4,882 (\$9,882 minus \$5,000 deductible) for damages to the Jail water softener on April 14, 2023. (RHM)
17. Consider and take necessary action on a proceeds payment from TAC in the amount of \$2,500 for the refunded deductible from damages to a Sheriff's Office vehicle on 12/3/22. (RHM)
18. Approve the minutes of the June 7 and June 14, 2023 meetings. (RHM)
19. Consider and take necessary action to accept an anonymous donation of 18 American flags and poles for display in front of the Courthouse. (RHM)
20. Consider and take necessary action to accept the attached list of donations to the Calhoun County Library. (RHM)
21. Consider and take necessary action to declare the attached list of items from the Calhoun County Library as Surplus/Salvage. (RHM)
22. Consider and take necessary action to declare the attached list of items from the Calhoun County Library as Waste. (RHM)
23. Consider and take necessary action to authorize Kelley Ashley, Children's Librarian, to apply for the Lewis and Juaniece Madden Foundation Grant. (RHM)
24. Accept Monthly Reports from the following County Offices:
 - i. County Clerk – May 2023
 - ii. County Treasurer – January 2023, Revised
 - iii. County Treasurer – February 2023
 - iv. County Treasurer – March 2023

- v. County Treasurer – Investment Report – Quarter Ending March 2023
- vi. County Treasurer – Quarterly Statement of Balances
- vii. Texas Agrilife Extension Service – May 2023
 - 1. 4-H and Youth Development
 - 2. Agriculture and Natural Resources
 - 3. Family and Community Health
 - 4. Coastal and Marine

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

26. 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.



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NOTICE OF PUBLIC HEARING TO AMEND 2023 BUDGET

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, June 21, 2023 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse, 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

The Calhoun County Commissioners' Court will hold a Public Hearing on amending the 2023 Calhoun County Budget.

This notice is in accordance with Section 111.007 and Section 111.0075 of the Texas Local Government code.

Richard H. Meyer, County Judge
Calhoun County, Texas

Anna Goodman, County Clerk

By:
Deputy Clerk

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: DEPUTY

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NOTICE OF PUBLIC HEARING


The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, June 21, 2023 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse, 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

NOTICE IS HEREBY GIVEN that the Calhoun County Commissioners' Court will hold a Public Hearing regarding a Petition to Vacate Tract 1100 of the American Townsite Company Subdivision of Calhoun County, Texas according to the plat recorded in Volume Z, Page 2-3 of the Calhoun County Plat Records.

The public shall have the right to be present and participate in such hearing.


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