



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 3, 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. May 27, 2026 Meeting Minutes
6. Consider and take necessary action on 2025 and 2026 budget adjustments.
7. Approval of Bills and Payroll.
 - a. MMC Bills (Paid from MMC Operating Account):
 - b. County Bills/Payroll:
8. Hear the Memorial Medical Center Monthly Report given by Erin Clevenger.
9. Public Hearing regarding amending the 2025 and 2026 Calhoun County budgets. (VLL)
10. Consider and take necessary action to amend the 2025 and 2026 Calhoun County budgets. (VLL)

AT 1:30 FILED AT 1:30 O'CLOCK P M

MAY 28 2026

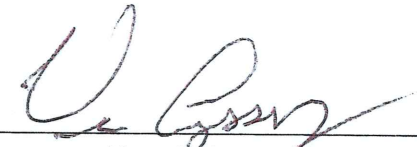
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

Kaddu Smith

11. Consider and take necessary action to allow Christopher Mier to reserve the Little Chocolate Bayou Park pavilion for a Prayer with a Heart Special Needs Community Event on Sunday, June 14, from 2:00PM to 5:00PM. (JAM)
12. Consider and take necessary action to accept and approve a \$200 donation to the Historical Commission from Jesse & Rebecca Hubbell. (VLL)
13. Consider and take necessary action to authorize the County Auditor to sign a contract with Momentive Software for a one-year MIP Unlimited Training Pass Subscription (\$3,499) for the accounting software to be used by the Treasurer and Auditor staff. (VLL)
14. Consider and take necessary action to authorize the County Auditor to sign a contract with Momentive Software for one-on-one training for the Budget module of the MIP accounting software to automate the annual budget process. The estimated cost of the training is \$1,000 for four hours of training, but the County will be billed only for the actual time used. (VLL)
15. Consider and take necessary action to approve the Updated Calhoun County General Conditions with Attachment A and the recently updated Policy of Compliance. (VLL)
16. Consider and take necessary action on the Contractor's Application for Payment from Kraftsman, LLC, a company that is on the Buy Board, for Matagorda Bay Mitigation Trust Contract No. 133 - Bill Sanders Memorial Park Playground Addition, and authorize payment in full for Invoice 42303 in the amount of \$201,703.71. (GDR)
17. Consider and take necessary action to approve Change Order No. 8 for Bid No. 2024.05 – Seadrift Drainage Improvements Project – GLO Contract No. 22-085-014-D245 for Calhoun County, Texas and Authorize Commissioner Reese to sign. (GDR)
18. Consider and take necessary action to allow the Calhoun County Sheriff's Office to reserve the Chocolate Bayou Park and Pavilion for a Back to School Supplies Bash school year 2026-2027 on Sunday, August 9th, 2026 from 1:00pm to 4:00pm (JAM)
19. Consider and take necessary action to authorize Kelley Ashley, the Calhoun County Children's Librarian, to apply for the Lewis & Juaniece Madden Foundation Grant for the Summer Reading Program. (VLL)
20. Consider and take necessary action to authorize Commissioner Behrens to perform seal coating applications on Murrah Street in the City of Point Comfort. This is per the inter local Agreement with the City of Point Comfort. The project cost is \$10,000. This application consists of prime oil and two courses of rock. (JMB)

NOTICE OF MEETING – 6/3/2026

21. Consider and take necessary action to approve Change Order No. 3 for Bid Number 2025.09 - Calhoun County Bill Sanders Park - Swan Point Paving & Sidewalk Improvements and allow Commissioner Reese to sign all necessary documents. (GDR)
22. Consider and take necessary action to allow the County Clerk to sign Amendment No. 2 of the DSHS Contract No. HHSREV100002457 which allows the Clerk's office to issue out-of-county birth certificates. (VLL)
23. Adjourn.



Vern L. Lyssy, 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 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 under "Commissioners' Court Agenda" for any official court postings.