



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 7, 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. Hear USO report from Ron Langford.
6. Consider and take necessary action to authorize the County Judge to sign a Memorandum of Agreement between Cameron County, Calhoun County and the LRGV Stormwater Task Force Partnership, Inc. for membership in the Regional South Texas Coastal Consortium. (RHM)
7. Consider and take necessary action to award the bid for the Calhoun County Combined Dispatch Facility Project for Calhoun County, Texas. (DEH)
8. Consider and take necessary action to authorize the County Judge to sign a lease agreement between Calhoun County and Calhoun County Little League. (DEH)
9. Consider and take necessary action to appoint a rating/scoring committee for the Matagorda Bay Mitigation Trust Fund Crabbin' Bridge Project. (DEH)
10. Consider and take necessary action to authorize the County Judge to sign the contract with Shirley & Sons Construction Co., Inc. for the Calhoun County Hog Bayou Public Boat Ramp Bulkhead Improvements. (GDR)

AT 10:41 FILED O'CLOCK a M

JUN 02 2023

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

11. Consider and take necessary action to authorize the utilization of an additional \$111,917.20 of GOMESA funds for the county match for CEPRA 1730 – Boggy Bayou Nature Park Shoreline Protection Phase 2 for budget increase amendment. (GDR)
12. Consider and take necessary action to accept the second insurance proceeds check in the amount of \$11,852.82 from TAC for damages to the Seadrift Library on December 23, 2022. (RHM)
13. Consider and take necessary action to accept the Texas Indigent Defense Commission grant of \$25,884 for FY 2023. (RHM)
14. Approve the minutes of the May 24, 2023 meeting.
15. Accept Monthly Reports from the following County Offices:
  - i. County Auditor – February 2023
  - ii. County Auditor – March 2023
  - iii. County Auditor – April 2023
  - iv. Floodplain Administration – May 2023
  - v. Justice of the Peace, Precinct 4 – May 2023
  - vi. Sheriff's Office – May 2023
16. Consider and take necessary action on any necessary budget adjustments. (RHM)
17. 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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.