



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

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The Commissioners Court of Calhoun County, Texas will meet on Wednesday, March 11, 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.

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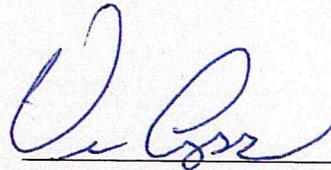
### AGENDA

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. February 26, 2026 Workshop Minutes
  - b. March 4, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
  - a. Floodplain - February, 2026
  - b. Justice of the Peace Pct 1 - February, 2026
  - c. Justice of the Peace Pct 2 - January and February, 2026
  - d. Sheriff's Department - February, 2026
  - e. District Clerk - February, 2026
  - f. County Clerk - February, 2026
7. Consider and take necessary action on 2025 and 2026 budget adjustments.

AT 2:11 **FILED** O'CLOCK P M  
MAR 05 2026  
ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
REPLIES:  
*Anna Goodman*

8. Approval of Bills and Payroll.
  - a. MMC Bills:
  - b. County Bills/Payroll:
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)
11. Consider and take necessary action to approve the Calhoun County Library's February donation, surplus/salvage and waste lists. (VLL)
12. Accept the Arbitrage report from Hilltop Securities for the period from October 16, 2025 to December 31, 2025 for the Combination Tax and Surplus Hospital Revenue Certificates of Obligation.
13. Consider and take necessary action to accept proceeds from the CM Company vehicle auction in the total amount of \$31,015.50. Of this amount, \$10,000.00 is to be deposited into Fund 760-53995, and \$20,997.50 is to be deposited into Fund 760-74055. The remaining \$18.00, representing proceeds from the sale of maintenance chairs, shall be deposited into the General Fund. (VLL)
14. Consider and take necessary action to approve Change Order No. 6-REVISED 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)
15. Consider and take necessary action to approve Change Order No. 7 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)
16. Consider and take necessary action to approve the final plat of White Dog LLC development. This being a 0.54 acre development out of Section 10 of the Wolf Point Ranch Subdivision as recorded in Volume 5, Page 417 of the deed records of Calhoun County, TX. And being the same 0.54 acre tract recorded in Instrument No. 2026-00067 of the Official records of Calhoun County. (JMB)
17. Consider and take necessary action to allow Marker 48 Beach Fellowship Church to reserve the Miller's Point Pavilion for an Easter Egg Hunt, with a pulled pork sandwich fundraiser to send kids to church camp, on April 5, 2026 from 11:00AM to 4:00PM (JAM)

18. Consider and take necessary action to authorize Commissioner Reese to utilize GOMESA funds for enhancements to the newly constructed pavilion at Bill Sanders Memorial Park, not to exceed \$30,000. (GDR)
19. Consider and take necessary action to approve maintenance agreements (Quote Numbers: Q-03420 & Q-43322) between Loftin Equipment Company and Calhoun County EMS and approve the EMS Director to sign. (VLL)
20. To consider and take necessary action to allow the County Judge and Sheriff to sign new contracts for inmate housing. The change is an increase to the daily amount charged per out of county contract inmate. (VLL)
21. Consider and take necessary action to allow Commissioner Ronny Best to be the authorized representative for the TXDOT 26ALPTLAV Project. (RB)
22. 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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.