



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, March 13, 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.

AGENDA

The subject matter of such meeting is as follows:

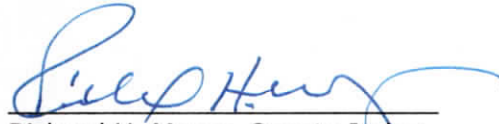
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O'CLOCK

MAR 08 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

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 on the Resolution for Operation Stone Garden Grant for 2023 and allow Judge Meyer to sign. (RHM)
6. Consider and take necessary action on the Resolution for Lone Star Grant for 2024 #5183101 and allow Judge Meyer to sign. (RHM)
7. Consider and take necessary action on closing a portion of a public beach for one day as provided by Texas Local Government Code Section 240.902 for the First Baptist Church of Indianola on March 31st, 2024 for a sunrise service and a meal served to the public. (DEH)
8. Consider and take necessary action to approve a rental agreement with Anderson Machinery for a 2023 Kobelco SK210LC-11 long reach excavator (YN17010865) and authorize Commissioner Behrens to sign all necessary documents. (JMB)
9. Consider and take necessary action to approve the Preliminary Plat of the Replat of Lots 6 & 7 of Marlin Adul Villa's, Port O'Connor Townsite, Santiago Gonzales Survey, Abstract No. 19 recorded Slide No. 650a of the Calhoun County Plat Records. (GDR)

10. Consider and take necessary action to accept the insurance proceed check from TAC in the amount of \$21,637.17 (24,137.17 – 2,500 deductible) for damages to a Sheriff's Office Vehicle on 11/10/23.
11. Accept Monthly Reports from the following County Offices:
 - i. District Clerk – February 2024
 - ii. Justice of the Peace, Precinct 1 – February 2024
 - iii. Justice of the Peace, Precinct 2 – February 2024
 - iv. Justice of the Peace, Precinct 3 – February 2024
 - v. Justice of the Peace, Precinct 5 – February 2024
 - vi. Sheriff's Office – February 2024
 - vii. Texas Agrilife Extension Service – February 2024
 1. 4-H and Youth Development
 2. Agriculture and Natural Resources
 3. Family and Community Health
 4. Coastal and Marine
 - viii. Treasurer's Office – October and November 2023
12. Consider and take necessary action on any necessary budget adjustments. (RHM)
13. 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.