



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 18, 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. March 10, 2026 Workshop Minutes
  - b. March 11, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
  - a. Accept reports from the County Auditor
  - b. Justice of the Peace Pct 3 - February, 2026
  - c. Tax Assessor Collector - January, 2026
7. Consider and take necessary action on budget adjustments.
8. Approval of Bills and Payroll.
  - a. MMC Bills:
  - b. County Bills/Payroll:

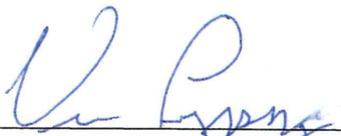
AT 12:41 FILED O'CLOCK P M

MAR 10 2026

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY:

A blue ink signature, likely of the County Clerk, is written over the printed name and title.

9. Consider and take necessary action to allow Commissioner John Martinez to sign an Unimproved Property Contract with Anita Francis Carter Wilkinson (seller) for Bayside Beach Block 174, Lot 14. (JAM)
10. Consider and take necessary action to declare the attached list of items for the Treasurer's Office as waste for February 2026 and remove from inventory.
11. Consider and take necessary action to transfer items from the County Treasurer's office to the Auditor's office and IT Dept. and remove from inventory. (See list)
12. Consider and take necessary action to accept an anonymous donation for the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (VLL)
13. Consider and take necessary action to approve the District Clerk's surplus/salvage and waste lists. (VLL)
14. Consider and take necessary action to declare the attached list of items from Memorial Medical Center as waste. (VLL)
15. Consider and take the necessary action to accept the VCS quote in the amount of \$459.00 to reprogram the door lock and add an exit button to the District Courtroom, with funding to be paid from the Courthouse Security Fund (2670-999-63637). (VLL)
16. Consider and take necessary action to approve the Airport Resolution with corrected funds for the Calhoun County Airport 26ALPPTLAV Project and authorize appropriate signatures and funds to be paid to the Texas Department of Transportation. (RB)
17. Consider and take necessary action to approve the Stryker 6-month ProCare Service agreement and approve EMS Director to sign. (VLL)
18. 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.