



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 2, 2022 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 a report from MMC.
6. Consider and take necessary action to approve a grant management proposal between Kathy Smart and Calhoun County to manage CMP grant paperwork for the Magnolia Beach and Indianola Pavilions and authorize all appropriate signatures. (DH)
7. Consider and take necessary action to approve utilizing the Calhoun County Recycling Center for a cooperative program with the Texas General Land Office and Calhoun County partnership for the TXGLO VTIP (Vessel Turn In Program). (DH)
8. Consider and take necessary action to approve the Preliminary Plat of the Replat of Lots 4 & 5 in Block 5 of the Tilke and Crocker First Addition to Magnolia Beach. (DH)
9. Consider and take necessary action to remove a 2014 Ford Explorer, VIN 1FM5K8AR3EGB90852 from the Sheriff's Office fleet due to being totaled in an accident. CoPart has been assigned to pick up the vehicle/title after all equipment has been removed. (RHM)

AT 9:18 FILED
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FEB 25 2022

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: *Anna M. Goodman*
DEPUTY

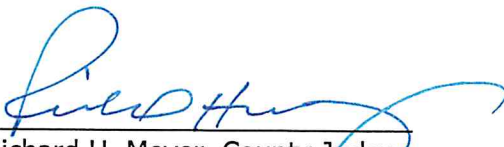
10. Consider and take necessary action to approve a lease agreement with Quadient Leasing for a iX-3 postage meter and authorize the County Clerk to sign the agreement. (RHM)
11. Consider and take necessary action to approve a contract with Certified Payments, a new credit card processing provider for the County Clerk's Office and authorize the County Judge to sign. (RHM)
12. Consider and take necessary action to approve Addendum Number 1 to the Invitation to Bid and Specifications for the Calhoun County Courthouse Annex Rooftop Air Conditioner Replacement, Bid Number 2022.05. (RHM)
13. Consider and take necessary action to continue participation in TAC HEBP ARTS Program and authorize the County Judge to sign the agreement. (RHM)
14. Consider and take necessary action to approve a Blanket Access Easement Agreement between Calhoun County and the Calhoun County Independent School District as described in the attached document and authorize the County Judge to sign all relevant documents. (RHM)
15. Consider and take necessary action on the Special Road Use Indemnity Agreement and Permit from Tres Bahias Solar Power, LLC., and authorize the County Judge and Commissioner Behrens to sign all relevant documents. (JB)
16. Consider and take necessary action regarding the expiration of the MMC Underground Storage Tank Policy on March 13, 2021 which is no longer renewable. (RHM)
17. Consider and take necessary action to extend the Interlocal Agreement with the following agency and authorize the County Judge to sign the contract and purchase order. (RHM)

Calhoun County Soil and Water Conservation District No. 345 \$ 7,750.00

18. Consider and take necessary action to accept an insurance proceeds check from TAC in the amount of \$7,969.71 for damages incurred during the Winter Storm the week of February 15, 2021. (RHM)
19. Consider and take necessary action to accept an insurance proceeds check from TAC in the amount of \$2,095.70 for damages from a windstorm to the Port O'Connor Community Center Pavilion roll up doors on January 31, 2022. (RHM)
20. Accept Monthly Reports from the following County Offices:
 - i. District Clerk – January 2022
 - ii. Justice of the Peace, Precinct 3 – January 2022
 - iii. Justice of the Peace, Precinct 4 – January 2022
 - iv. Tax Assessor-Collector – January 2022

21. Consider and take necessary action on any necessary budget adjustments. (RHM)

22. 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.