



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 25, 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 18, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
  - a. Texas Agrilife Extension Service - February, 2026
  - b. Justice of the Peace Pct 5 - January and February, 2026
7. Consider and take necessary action on budget adjustments.
8. Approval of Bills and Payroll.
  - a. MMC Indigent Report:
  - b. MMC Bills:
  - c. County Bills/Payroll:
9. Consider and take necessary action to Proclaim April, 2026 as Child Abuse Prevention Month. (VLL)

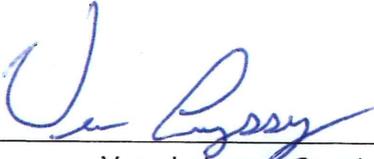
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MAR 19 2026

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY:

Kaddis Smith

10. Consider and take necessary action to approve the Fair Housing Proclamation and recognize April as Fair Housing Month. (VLL)
11. Consider and take necessary action to appoint John B. Wright, M.D., New Chief of Staff for Memorial Medical Center, to the Memorial Medical Center Board of Managers, effective April 1, 2026. (VLL)
12. Consider and take necessary action to reappoint Shelia Dierschke and Dallas Franklin to the Memorial Medical Center Board of Managers, for a two-year term expiring March 2028. (VLL)
13. Consider and take necessary action to allow the Calhoun County Judge, Vern Lyssy to sign the Voting Equipment Lease between Calhoun County Elections and The City of Port Lavaca. (VLL)
14. Consider and take necessary action on a request by the Calhoun County EMS Director for authorization to apply for the Ed Rachal Foundation Grant in the amount of \$183,748.56 to replace eight aging LUCAS mechanical CPR devices. (VLL)
15. Consider and take necessary action to accept the Calhoun County Little League Organization's portion of the attached renovations and improvements located at Calhoun County Little League Park. (JAM)
16. Consider and take necessary action to approve the Specifications and Contract Documents for Bid Number 2026.06 - Little Chocolate Bayou Park Bridge – Public Access for Calhoun County, Texas and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held at 10:00 am, Thursday, April 16, 2026 at Little Chocolate Bayou Park Pavilion at West Austin St., Port Lavaca, Texas. Sealed Bids are scheduled to be due before 2:00:00 pm, Thursday, May 14, 2026 at the County Judge's Office. (JAM)
17. Consider and take necessary action to authorize G & W Engineers, Inc. to release any addenda necessary to the bidding documents if approved by County Judge that is related to the Bid Number 2026.06 - Little Chocolate Bayou Park Bridge – Public Access for Calhoun County, Texas (JAM)
18. Approve designation of the Bauer Community Center as a courtroom for the purpose of empaneling a jury on April 20, 2026. (VLL)
19. Consider and take necessary action to approve the Inter-local agreement between Golden Crescent Regional Sexual Assault Response Team (SART) and Calhoun County, and authorize Judge Lyssy to sign all documents. (VLL)
20. Consider and take necessary action to declare the attached items from the Emergency Management office as Waste and Surplus/Salvage and from the Floodplain Administration office as Waste and remove from inventory. (VLL)

21. Consider and take necessary action to declare Inventory Item 401-0057, an Executive Leather Chair from Department 260 - County Judge, as waste and remove it from the Inventory. (VLL)
22. Consider and take necessary action to declare the attached list of phones from the EMS Department as waste. (VLL)
23. Consider and take necessary action to approve Final Plat of Koliba Subdivision. (GDR)
24. Consider and take necessary action to approve Final Plat of Driftwood Shores Lots 47 & 48 Resubdivision. (JMB)
25. Consider and take necessary action to approve Final Plat of Alamo Beach Subdivision, Blk 96, Resubdivision No. 2. (JAM)
26. Consider and take necessary action to approve Addendum 1 adding one (1) License for a Full Access User at \$160.00 per month for Justice Court Precinct 4 and Addendum 2 adding one (1) License for an Inquiry User at \$65.00 per month for Justice Court Precinct 1-5 (Auditor) on the current Local Government Solutions, L.P. Contract No. LGS20-0050. (VLL)
27. Public hearing on an Application for Designation of Reinvestment Zone filed by Synergen Point Comfort, LLC. (VLL)
28. Consider and take any action deemed necessary to approve a Resolution of the Commissioners Court of Calhoun County, Texas Designating Synergen Point Comfort, LLC Reinvestment Zone #1. (VLL)
29. 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.