



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 27, 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:

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve the minutes of the March 20, 2024 regular meetings. (RHM)
6. Consider and take necessary action to proclaim the month of April, 2024 as Child Abuse Prevention Month. (RHM)
7. Consider and take necessary action to proclaim the month of April, 2024 as Sexual Assault Awareness Month. (RHM)
8. Consider and take necessary action to accept the attached list of donations to the Calhoun County Library for the months of January and February. (RHM)
9. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Surplus/Salvage for the months of January and February. (RHM)
10. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Waste for the months of January and February. (RHM)

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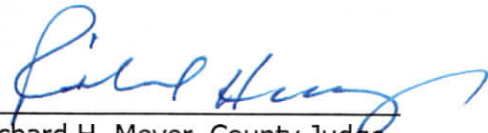
MAR 22 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS

DEPUTY: *Karla Perez*

11. Consider and take necessary action to approve reappointment of the following Memorial Medical Center Board Members for another term April, 2024 – March, 2026. (RHM)
 - Michael Chavana
 - Shelia Dierschke
 - Dallas Franklin
 - Kay McPherson
 - Reynaldo Tuazon
12. Consider and take necessary action to close a portion of Main Street in Port O'Connor, Texas from the intersection of 2nd Street/State Highway 185 & Main Street; west 150 feet on May 25, 2024; and July 13, 2024 for street dances. (GDR)
13. Consider and take necessary action to authorize Kathy Pullin, sponsor of "Give Domestic Violence the Boot", to use King Fisher Beach Pavilion. September 27 - 28, 2024 for the annual fundraiser benefiting Calhoun County Harbor Children's Alliance. (GDR)
14. Consider and take necessary action to approve the Specifications and Contract Documents for Bid No. 2024.05 Seadrift Drainage Improvements Project for Calhoun County, Texas - Texas General Land Office Contract No. 22-085-014-D245 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, Tuesday, April 16, 2024 at Calhoun County Precinct #4 Office. Sealed Bids will be due before 2:00:00 pm, Thursday, May 9, 2024 at the County Judge's Office. (GDR)
15. Consider and take necessary action to transfer to IT and remove from inventory from Precinct 4 Road & Bridge inventory number 24-0478, Lenovo Yoga Laptop. (GDR)
16. Consider and take necessary action accept the Supplemental Agreement for Professional Services in the amount of \$5,900 with Urban Engineering for Cultural Resources Services for Green Lake Park Development Phase 1, and authorize Judge Meyer to sign all documentation. (GDR)
17. Consider and take necessary action to approve the Letter of Agreement to retain Higgins, Inc. as the Architect for the First Responder Training Facility building project and authorize the Director of EMS to sign this agreement. (RHM)
18. Consider and take necessary action to add "IT Certification" as a special license paid at the same rate as the Paramedic License (\$0.58/hr) and added to the License Differential list. Approval of qualifying certifications will be at the discretion of the County IT Director when individuals are recommended by a Department head. (RHM)
19. Discuss and take necessary action to renew aerobic septic system service contract for Six Mile Volunteer Fire Department with Victoria Precision Products and allow Commissioner Vern Lyssy to sign. (VLL)
20. Consider and take necessary action to award qualified bidder on Bid No. 2024.04 Recycle Waste Transfer Station Project and allow Commissioner Vern Lyssy to sign any and all paperwork. (VLL)

21. Accept Monthly Reports from the following County Offices:
 - i. Calhoun County Tax Assessor – February 2024
22. Consider and take necessary action on any necessary budget adjustments. (RHM)
23. 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.