



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

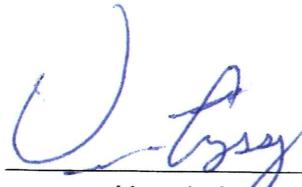
The Commissioners Court of Calhoun County, Texas will meet on Wednesday, March 4, 2026 at 10:00 AM in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas 77979.

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. February 25, 2026 Meeting Minutes
 - b. February 25, 2026 Executive Session
6. Accept Reports from the following County Offices.
7. Consider and take necessary action on budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Bills:
 - b. County Bills/Payroll:
9. Hear the Memorial Medical Center Monthly Report given by Erin Clevenger.
10. Presentation of FY2025 Calhoun County Museum Operations given by Vicki Cox, Museum Director. (VLL)

FILED
AT 3 O'CLOCK P M
FEB 26 2026
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:
Raddy Smith

11. Consider and take necessary action for the District Clerk to transfer \$51,372.25 left over from 2025 budget to 2026 budget for records management/preservation to restore old civil/criminal record books. (VLL)
12. Consider and take necessary action to authorize the Calhoun County Area Go-Texan Committee to allow alcohol to be consumed on the Calhoun County Fair Grounds, Bauer Building and the Pavilion during their Calhoun County Area Go-Texas Bar-B-Que Cook-off on April 17, 18, and 19, 2026. No alcohol will be sold on the premises. (VLL)
13. Consider and take necessary action to allow Calhoun County Judge Vern Lyssy to sign the Voting Equipment Lease between Calhoun County Elections and Calhoun County ISD. (VLL)
14. Consider and take necessary action to allow Calhoun County Judge Vern Lyssy to sign the Voting Equipment Lease between Calhoun County Elections and The City of Point Comfort. (VLL)
15. Consider and take necessary action to authorize Memorial Day Fireworks Sales in Calhoun County during the Memorial Day period beginning May 22, 2026 and ending at midnight May 27, 2026. (VLL)
16. To consider and take necessary action to allow the County Judge and Sheriff to sign new contracts for inmate housing. The change is an increase to the daily amount charged per out of county contract inmate. (VLL)
17. Consider and take necessary action to approve the Preliminary Plat of Caracol Lots 37R, 39, and 40 Resubdivision (GDR)
18. Consider and take necessary action to approve maintenance agreements (Quote Numbers: Q-03420 & Q-43322) between Loftin Equipment Company and Calhoun County EMS and approve the EMS Director to sign. (VLL)
19. Consider and take necessary action to approve the Preliminary Plat of Koliba Subdivision. (GDR)
20. Consider and take necessary action to approve Preliminary Plat of Alamo Beach Subdivision, Blk 96, Resubdivision No. 2 (JAM)
21. Consider and take necessary action to approve Preliminary Plat of Driftwood Shores Lots 47 & 48 Resubdivision. (JMB)
22. Discuss and take necessary action to allow Gary Bell to reserve the Miller's Point Pavilion for a Celebration of Life for Dana Bell on March 14, 2026 (JAM)
23. Consider and take necessary action to declare the attached list of non-inventory items for Justice of the Peace Pct. 1 as waste. (VLL)
24. 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 under "Commissioners' Court Agenda" for any official court postings.