



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 1, 2023 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.

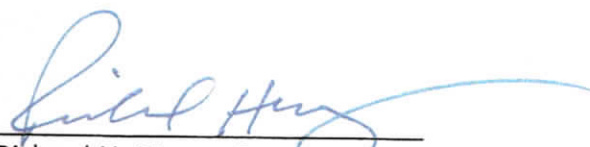
### AGENDA

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 report from Memorial Medical Center.
6. Consider and take necessary action to approve the FY2024 Texas Indigent Defense Commission Formula Grant Request for Application resolution and authorize the County Judge to apply online. (RHM)
7. Consider and take necessary action to authorize Commissioner Behrens to contract with Kathy Smartt with Smartt Grants to prepare and submit a CEPRA application for Olivia Haterius Park in the amount of \$300.00. (JMB)
8. Public Hearing concerning a Petition to Vacate Lots 9 and 10, Block 1, Bay Club at Falcon Point Ranch – Phase 1, an addition to Calhoun County according to the existing map or plat of said addition of record in Volume Z, Page 698 of the Plat Records of Calhoun County, Texas.
9. Consider and take necessary action concerning a Petition to Vacate Lots 9 and 10, Block 1, Bay Club at Falcon Point Ranch – Phase 1, an addition to Calhoun County according to the existing map or plat of said addition of record in Volume Z, Page 698 of the Plat Records of Calhoun County, Texas. (GDR)

AT 9:45 FILED 9:45 O'CLOCK a.m.  
FEB 24 2023  
ANNA GOODMAN  
COUNTY CLERK CALHOUN COUNTY TEXAS  
BY: *Kathy Smartt* DEPUTY

10. Consider and take necessary action to approve the Final Plat of Bay Club at Falcon Point Ranch, Phase 1, Lot 9R. (GDR)
11. Consider and take necessary action to authorize signatories for various GLO documents for Calhoun County to receive funding under the CDBE-MIT grant for updating the Calhoun County Hazard Mitigation Plan. (RHM)
12. Consider and take necessary action to acknowledge an increase in the District Attorney's Forfeited Property Fund 2022 Budget in the amount of \$36,689 which is the fair market value of the forfeited 2020 Toyota Tacoma. (RHM)
13. Consider and take necessary action to approve and accept the RFA on the Primary Depository Bid Services and authorize the County Treasurer to proceed with the bid process. The RFA will become available to the financial institutions on March 8, 2023 and responses will be due to the County Judge by 2:00 pm on Thursday, April 13, 2023. The awarding of the bids will be on Wednesday, May 31 2023 in Commissioners' Court. (RHM)
14. Consider and take necessary action to approve Virginia Schmidt for appointment to the Calhoun County Library Board. (RHM)
15. Consider and take necessary action to authorize Calhoun County Library Director, Dina Sanchez, to sign the attached performance contract for Deborah Mouton to be paid by the Texas Commission on the Arts. (RHM)
16. Approve the minutes of the February 1 and February 8, 2023 meetings.
17. Accept Monthly Reports from the following County Offices:
  - i. District Clerk – January 2023
  - ii. Justice of the Peace, Precinct 1 – January 2023
  - iii. Justice of the Peace, Precinct 2 – January 2023
  - iv. Tax Assessor-Collector – January 2023
  - v. Treasurer – August 2022, Revised
  - vi. Treasurer – September 2022, Revised
  - vii. Treasurer – October 2022
  - viii. Treasurer – November 2022
  - ix. Treasurer – Investment Report, Quarter Ending September 30, 2022
  - x. Treasurer – Quarterly Statement of Balances, 3<sup>rd</sup> Quarter 2022, Revised
18. Consider and take necessary action on any necessary budget adjustments. (RHM)
19. 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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.





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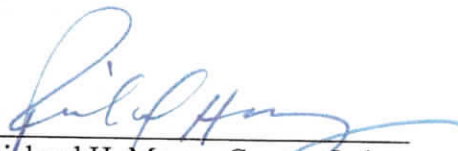
David Hall, Commissioner, Precinct 1  
Vern Lyssy, Commissioner, Precinct 2  
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## NOTICE OF PUBLIC HEARING

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NOTICE IS HEREBY GIVEN that the Calhoun County Commissioners' Court will hold a Public Hearing regarding a Petition to Vacate Lots 9 and 10, Block 1, Bay Club at Falcon Point Ranch – Phase 1, an addition to Calhoun County according to the existing map or plat of said addition of record in Volume Z, Page 698 of the Plat Records of Calhoun County, Texas.

The public shall have the right to be present and participate in such hearing.

  
Richard H. Meyer, County Judge  
Calhoun County, Texas

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