



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, May 10, 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. Public Hearing regarding the designation of The Dow Chemical Company Reinvestment Zone #2.
6. Consider and take necessary action to designate The Dow Chemical Company Reinvestment Zone #2. (RHM)
7. Consider and take necessary action to approve the Tax Abatement Agreement between Union Carbide Corporation and Calhoun County, Texas. The property owner and applicant is: Union Carbide Corporation. RZ: The Dow Chemical Company Reinvestment Zone #2. General description of the project: construction of Alkoxylation Plant and other related improvements. Estimated cost: \$235,000,000.00. (RHM)
8. Consider and take necessary action to approve the Tax Abatement Agreement between The Dow Chemical Company and Calhoun County, Texas. The property owner and applicant is: The Dow Chemical Company. RZ: The Dow Chemical Company Reinvestment Zone #2. General description of the project: construction of four (4) advanced nuclear small modular reactors (SMRS) and other related improvements. Estimated cost: \$650,000,000.00. (RHM)

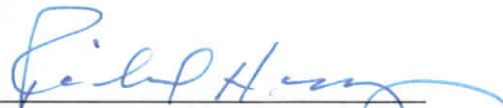
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MAR 05 2023
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: K. Goodman DEPUTY

9. Consider and take necessary action to adopt and approve the resolution in support of the allocation method for opioid settlement proceeds as set forth in the Texas Term Sheet in its entirety. (RHM)
10. Consider and take necessary action to authorize all appropriate signatures for Mott Macdonald to submit the Magnolia Beach Phase 2 CEPRA Cycle 13 application as follows:
 - a. Bidding Phase (Proposal Phase) - \$19,000
 - b. Construction Oversight - \$175,000
 - c. Construction Cost of Project - \$4,194,000

Thus the total cost which will be requested from the GLO as part of this CEPRA 13 cycle for the Magnolia Beach Phase 2 application is \$4,194,000. This project has been included into the GLO Coastal Master Plan as Tier 1 and has no County match. (DEH)

11. Consider and take necessary action to authorize Kathy Smartt to prepare and submit CEPRA applications for Phase 2 and 3 of the General Land Office CEPRA Project 1716 at Swan Point for a fee of \$400 to be paid with GOMESA funds. (DEH)
12. Consider and take necessary action to authorize the grant match for CEPRA Phase 2 of the General Land Office CEPRA Project 1716 at Swan Point be paid with GOMESA funds and authorize the County Judge to sign all documentation. (GDR)
13. Consider and take necessary action on the US Army Corps of Engineers application for the Swan Point Bulkhead and Pier and authorize the County Judge to sign all documentation. (GDR)
14. Consider and take necessary action to authorize the grant match for the General Land Office CMP Cycle 29 grant for King Fisher Beach Park be paid with GOMESA funds and authorize the County Judge to sign all documentation. (GDR)
15. Consider and take necessary action to authorize the grant match for the General Land Office CMP Cycle 29 grant for Bill Sanders Memorial Park be paid with GOMESA funds and authorize the County Judge to sign all documentation. (GDR)
16. Consider and take necessary action to accept the recommendation from Urban Engineering and award the bid for Calhoun County Hog Bayou Public Boat Ramp Bulkhead Improvements to Shirley & Sons Construction Co., Inc. (GDR)
17. Consider and take necessary action to authorize \$12,250 to be paid with GOMESA funds for TPWD Trails Grant Boggy Bayou. (GDR)
18. Consider and take necessary action to authorize the Calhoun County EMS Director to sign the attached Southern Software Agreement. (RHM)
19. Consider and take necessary action to approve the contract between Calhoun County and MidTex Materials and authorize the County Judge to sign all necessary documents. MidTex Materials was awarded the Bid for Fly Ash – Road Materials, Bid Number 2023.06 for the period May 10, 2023 through December 31, 2023. (RHM)

20. Consider and take necessary action to approve the contracts between Calhoun County and Rain King, Inc. and Calhoun County and Port Enterprises and authorize the County Judge to sign all necessary documents. Rain King was awarded the Roof Recover of the Calhoun County Agriculture Building and Port Enterprises was awarded the Roof Recover of the Calhoun County Courthouse Annex II Building and the Calhoun County Seadrift Public Library. (RHM)
21. Consider and take necessary action to approve the Specifications and RFQ Packet for the Request for Qualifications for Engineering, Architectural and Surveying Services for the Calhoun County Crabbin' Bridge Project, RFQ 2023.05 and authorize the County Auditor to advertise for the RFQs. RFQS will be due before 2:00:00 PM on Thursday, June 2, 2023. Funds from the Matagorda Bay Mitigation Trust will be used for this project. (RHM)
22. Consider and take necessary action to approve the following policies and applications for the Calhoun County Library: (RHM)
 - a. Volunteer Application and Policy
 - b. Community Service Application and Policy
 - c. Revised Unattended Children Policy
 - d. Chromebook Lending Agreement
23. Consider and take necessary action to approve the attached Surplus/Salvage, Waste and Donation lists from the Calhoun County Library for March and April. (RHM)
24. Approve the minutes of the April 19, 2023 and April 26, 2023 meetings.
25. Accept Monthly Reports from the following County Offices:
 - i. County Clerk – April 2023
 - ii. Floodplain Administration – April 2023
 - iii. Justice of the Peace, Precinct 1 – April 2023
 - iv. Justice of the Peace, Precinct 2 – April 2023
 - v. Justice of the Peace, Precinct 5 – April 2023
 - vi. Sheriff's Office – April 2023
26. Consider and take necessary action on any necessary budget adjustments. (RHM)
27. 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.