



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, May 13, 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. May 6, 2026 Meeting Minutes
 - b. May 6, 2026 Workshop Meeting Minutes
6. Accept Reports from the following County Offices.
 - a. Justice of the Peace Pct 1 - April, 2026
 - b. Justice of the Peace Pct 2 - April, 2026
 - c. Texas Agrilife Extension Service - April, 2026
 - d. District Clerk - April, 2026
 - e. County Clerk - April, 2026
7. Consider and take necessary action on budget adjustments.

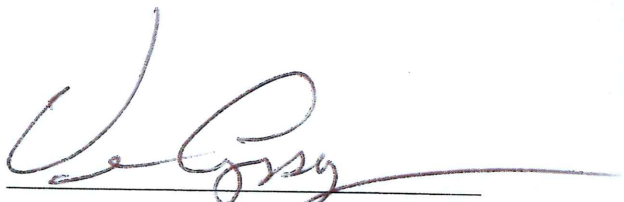
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AT 1:11 O'CLOCK P M

MAY 07 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

Kaddis Smith

8. Approval of Bills and Payroll.
 - a. MMC Bills (Paid from MMC Operating Account):
 - b. County Bills/Payroll:
9. Accept and approve the Calhoun County Investment Policy attached for 2026. (VLL)
10. Accept and approve the Calhoun County Investment Policy Resolution attached for 2026 and authorize the County Treasurer to sign. (VLL)
11. Consider and take necessary action to approve enrollment of the Court Coordinator in a Digital Court Reporting and Legal Transcription course through Texas State University, with funding from the current budget. (VLL)
12. Consider and take necessary action to authorize the issuance of a County credit card to Transport Deputy Maira Vallejo and Patrol Sergeant Douglas Williams, each with a credit limit of \$2,500.00. (VLL)
13. Consider and take necessary action to approve the contract with the GLO and Calhoun County for the Olivia Haterius Park Shoreline Permitting and Design Project. CEPRA Project No. 1806, GLO Contract No. 26-011-003-F430. (JMB)
14. Consider and take necessary action to allow Lee Armstrong to reserve the Miller's Point Pavilion for a wedding on June 4, 2026 from 10:00am to 5:00pm (JAM)
15. Consider and take necessary action to allow Lee Welch to reserve the Bill Sanders Memorial Park Pavilion on May 23, 2026. (GDR)
16. Consider and take necessary action to approve the proposal by G&W Engineers, Inc. in the amount of \$97,000.00 for Engineering Services associated with the Roof Replacement for the Calhoun County Adult Detention Center and authorize the County Judge to sign. (VLL)
17. Consider and take necessary action on the Texas Facilities Commission Federal Surplus Property Program Application and Authorize the County Judge to sign. (VLL)
18. Consider and take necessary action to accept an anonymous donation to the Sheriffs Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (VLL)
19. Adjourn.



Vern L. Lyssy, County Judge

NOTICE OF MEETING – 5/13/2026

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.