

Vern L. Lyssy
County Judge

David Hall, 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 14, 2025 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 May 7, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. Consider and take necessary action to amend the Calhoun County Solid Waste/Recycling Center Site Operation, Waste Handling & User Fees for tires. (RB)
7. Consider and take necessary action to proclaim May 18 – 24, 2025, EMS Week. (VLL)
8. Consider and take necessary action to declare the attached list of items for MMC as Waste. (VLL)
9. Consider and take necessary action approve the Resolution nominating Formosa Plastics Corporation, Texas for the Texas Enterprise Zone Program. (VLL)
10. Consider and take necessary action to approve the Canvass Report with Official Results of the Calhoun County, Texas 2025 Creation of a Hospital District Special Election. (VLL)
11. Consider and take necessary action to approve a rental agreement with Anderson Machinery for an 84" Bomag BW211D smooth drum roller and authorize Commissioner Behrens to sign agreement. (JMB)

AT 9:51 FILED 10:00 O'CLOCK a M

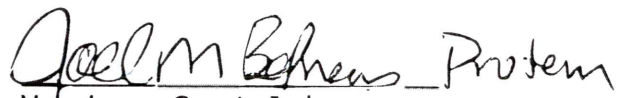
MAY 09 2025

COUNTY CLERK, ANNA GOODMAN
CALHOUN COUNTY, TEXAS

DEPUTY

Kaddu Smith

12. Consider and take necessary action on increasing the limit on the Calhoun County Citi Bank MasterCard for Dustin Jenkins, EMS Directors to \$10,000.00. (VLL)
13. Consider and take necessary action on increasing the limit on the Calhoun County Citi Bank MasterCard for Clint Macek, EMS Assistant Directors to \$10,000.00. (VLL)
14. Consider and take necessary action to approve Amendment #2 to the Short Form of Agreement Between Owner and Engineer for Professional Services with G&W Engineers, Inc., in connection to the Memorial Medical Center HVAC & Roof Improvements for Calhoun County, and authorize the County Judge to sign. (VLL)
15. Consider and take necessary action to nominate Commissioner David Hall and Commissioner Gary Reese to GCRPC Board of Directors. (VLL)
16. Consider and take necessary action to authorize Commissioner Hall to use Coast and Harbor Engineering at a zero cost, to apply for a CEPRA Grant in the amount of \$160,000.00 with the 40% match of \$64,000.00 to come from GOMESA funds and to authorize all appropriate signatures. The grant will be for a feasibility study on opening the Crabbin Bridge inlet all the way to Old Town Lake determining the best path forward for increasing the tidal flow and self-clearing. (DEH)
17. Accept Reports from the following County Offices:
 - a) Justice of the Peace Pct 4 – April, 2025
 - b) Justice of the Peace Pct 5 – April, 2025
 - c) Sheriff Department – April, 2025
 - d) District Clerk – April, 2025
18. Consider and take necessary action on budget adjustments. (VLL)
19. Approval of bills and payroll. (VLL)
20. Adjourn.


Vern 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 regular business hours. 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.