



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 17, 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 a report from the Calhoun County DSHS Public Health Nurse and an update from the Health Disparities team.
6. Consider and take necessary action to deposit sheet metal recycling checks for \$232.29 from Texas Port Recycling to Road & Bridge, Precinct 2 account 1000-550-53510, Road & Bridge Supplies. (VLL)
7. Consider and take necessary action to utilize GOMESA funds for concrete bulkhead cap and sidewalks for Hog Bayou Part Improvements not to exceed \$54,000. (GDR)
8. Consider and take necessary action to accept the attached Senate 8 Grant Funds on behalf of Cesar Reyna to be used to pay for his AEMT course. (RHM)
9. Consider and take necessary action to amend the Criminal District Attorney's Forfeiture Fund in the amount of \$1,144.44 to assist the Calhoun County Sheriff's Office's effort to retrieve evidence and/or the weapon used in a Calhoun County murder. (RHM)
10. Consider and take necessary action to amend the Criminal District Attorney's Forfeiture Fund in the amount of \$200.00 to compensate a shortage of funds for the FICA and taxes on the supplement for Arnold Hayden.

AT 10:35 FILED A M
O'CLOCK
MAY 12 2023
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

11. Consider and take necessary action to authorize the County Clerk to sign an amendment to the Tyler SaaS Agreement. (RHM)
12. Approve the minutes of the May 3, 2023 meeting.
13. Accept Monthly Reports from the following County Offices:
 - i. District Clerk – April 2023
 - ii. Justice of the Peace, Precinct 3 – April 2023
 - iii. Justice of the Peace, Precinct 4 – April 2023
 - iv. Sheriff's Office – April 2023, Revised
 - v. Texas Agrilife Extension Service – April 2023
 1. 4-H and Youth Development
 2. Agriculture and Natural Resources
 3. Family and Community Health
 4. Coastal and Marine
14. Consider and take necessary action on any necessary budget adjustments. (RHM)
15. 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.