



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 1, 2024 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 Memorial Medical Center Report.
6. Consider and take necessary action to accept anonymous donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (RHM)
7. Consider and take necessary action to approve the Final Plat of Megan Wright Subdivision. (DEH)
8. Consider and take necessary action to purchase 0.495 acres of land, A0017 Valentin Garcia, Tract Pt 18, Port Lavaca, TX from Thomas Toney for \$300 plus closing cost, and allow Commissioner Vern Lyssy to sign any and all paperwork. (VLL)
9. Public Hearing on Petition to Vacate Tract 1116, Tract 1117, Tract 1030, and Tract 1031 of the American Townsite Subdivision as shown by plat recorded in Volume Z, Pages 2 & 3 of the Plat Records of Calhoun County, Texas. (GDR)
10. Consider and take necessary action on Petition to Vacate Tract 1116, Tract 1117, Tract 1030, and Tract 1031 of the American Townsite Subdivision as shown by plat recorded in Volume Z, Pages 2 & 3 of the Plat Records of Calhoun County, Texas. (GDR)

AT 8:57 FILED O'CLOCK a M

APR 26 2024

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY: *Kaddie Smith*

11. Consider and take necessary action to approve Preliminary Plat of Seco La Baya Subdivision, a replat of Tracts 1116, 1117, 1030, and 1031 of The American Townsite Subdivision. (GDR)
12. Consider and take necessary action to approve Final Plat of Seco La Baya Subdivision, a replat of Tracts 1116, 1117, 1030, and 1031 of The American Townsite Subdivision. (GDR)
13. Consider and take necessary action to approve Addendum No. 1 for Bid No. 2024.05 - Seadrift Drainage Improvements Project - GLO Contract No. 22-085-014-D245 for Calhoun County, Texas. (GDR)
14. Consider and take necessary action for the Calhoun County Commissioners' Court to authorize a letter of support for the Calhoun Port Authority (CPA) application to the United States Department of Transportation's (USDOT) Maritime Administration for Fiscal (FY) 2024 Port Infrastructure Development Program (PIDP) competitive grant program for Calhoun Port Authority Port Improvement Project and Judge Meyer sign all related documents. (RHM)
15. Consider and take necessary action to approve Change Order No. 1 for the REBID - Lane Road Drainage Improvements for Calhoun County, Texas -Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. B-1 and authorize County Judge to sign. (GDR)
16. Consider and take necessary action to approve Change Order No. 2 for the REBED - Lane Road Drainage Improvements for Calhoun County, Texas -Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. B-1 and authorize County Judge to sign. (GDR)
17. Consider and take necessary action to approve executed agreement for the Recycle Waste Transfer Station Project for Calhoun County, Texas project and authorize County Judge to sign. (VLL)
18. Consider and take necessary action to approve and have the EMS Director sign the ESO "3rd Party Pre-Hospital Integration" agreement, to integrate Pulsara and ESO. (RHM)
19. Consider and take necessary action to declare the attached list of items for the Calhoun County Auditor's Office as Surplus Salvage. (RHM)
20. Consider and take necessary action to declare the attached list of items for the Calhoun County Auditor's Office as Waste. (RHM)
21. Accept Monthly Reports from the following County Offices:
  - i. District Clerk – March 2024
22. Consider and take necessary action on any necessary budget adjustments. (RHM)
23. 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.