



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

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The Commissioners Court of Calhoun County, Texas will meet on Wednesday, May 20, 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.

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### 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 13, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
  - a. Floodplain - April, 2026
  - b. Justice of the Peace Pct 3 - April, 2026
  - c. Justice of the Peace Pct 4 - April, 2026
  - d. Justice of the Peace Pct 5 - April, 2026
7. Consider and take necessary action on budget adjustments.
8. Approval of Bills and Payroll.
  - a. MMC Indigent Report

AT 1:35 FILED p  
O'CLOCK p M  
MAY 14 2026

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

- b. MMC Bills paid from MMC Operating Account
- c. County Bills/Payroll
9. Accept Memorial Medical Center's 2025 Independent Auditor's Report and Financial Statements
10. Consider and take appropriate action to adopt a proclamation recognizing National Emergency Medical Services (EMS) Week, observed May 17–23, 2026, honoring the dedication, professionalism, and lifesaving service of Calhoun County EMS personnel. (VLL)
11. Consider and take the necessary action to approve the Account Application with Life-Assist for a Medical Supplies Vendor and have EMS Director sign. (VLL)
12. Consider and take necessary action to authorize EMS Director to sign the 2026 Maintenance Contract with Hurts Wastewater Management for the EMS South Station Septic. (VLL)
13. Consider and take necessary action to accept the check from National General in the amount of \$3,639.00 and authorize its use for repairs to the EMS Supervisor's truck. (VLL)
14. Consider and take necessary action to approve Change Order No. 2 for Bid Number 2025.09 - Calhoun County Bill Sanders Park - Swan Point Paving & Sidewalk Improvements and allow Commissioner Reese to sign all necessary documents. (GDR)
15. Consider and take necessary action to approve the updated By-laws for the Calhoun County Parks Board. (VLL)
16. Consider and take necessary action to re-appoint the following individuals to the Calhoun County Parks Board. (VLL)
  - Kieth Hubbard - 2 year term: ending May 2028
  - Allan Berger - 2 year term: ending May 2028
17. Consider and take necessary action to close Water Street, between 13th Street and the POC Fishing Center west of 15th Street and 14th Street between Commerce Street and Water Street Friday, July 24, 2026 between the hours of 7:00 p.m. – Midnight and Saturday, July 25, 2026 1:00 p.m. – 7:30 p.m. in Port O'Connor, Texas. (GDR)
18. Consider and take necessary action to cancel the Invitation to Bid for the Calhoun County, Magnolia Beach Volunteer Fire Station (MBVFD), Texas General Land Office (GLO) Contract No. 24-065-152-F011. This bid received no responsive proposals, and therefore, the County will rebid. (VLL)

19. Consider and take necessary action to approve the Specifications and Contract Documents for Bid No. 2026.11 - Rebid Magnolia Beach Fire Station Project – GLO CDBG MIT-MOD Contract No. 24-065-152-F011 and FEMA Project No. DR-4485-0067 for Calhoun County, Texas and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held at 10:00 am, Thursday, June 11, 2026 at the existing Fire Station at 873 Margie Tewmey Rd #1, Port Lavaca, Texas. Sealed Bids are scheduled to be due before 2:00:00 pm, Tuesday, July 14, 2026 at the County Judge's Office. (JAM)
20. Consider and take necessary action to authorize G & W Engineers, Inc. to release any addenda necessary to the bidding documents if approved by County Commissioner Martinez that is related to the Bid No. 2026.11 - Rebid Magnolia Beach Fire Station Project – GLO CDBG MIT-MOD Contract No. 24-065-152-F011 and FEMA Project No. DR-4485-0067 for Calhoun County, Texas. (JAM)
21. 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)
22. Consider and take necessary action to amend the Calhoun County Policy of Compliance to update the County's procedures under Texas Government Code § 2252.908. (VLL)
23. Consider and take necessary action on the correspondence received from Clayton Moore, Sales Representative for Cleveland Asphalt Products, Inc. requesting a price increase on Primer Oil, RC-250 and CRS-2. On November 19, 2025, Cleveland Asphalt Products Inc. was awarded the Annual Supply Contract for 2026 (Bid Number 2026.03) for Primer Oil and CRS-2; they were not awarded the contract for RC-250. (VLL)
24. Consider and take necessary action to approve a new lease with Great American Leasing for a new copier/scanner/fax machine for Calhoun County Library and authorize the Library Director, Dina Sanchez to sign all necessary documents.(VLL)
25. Consider and take necessary action to declare attached items as waste from the Calhoun County Tax Assessor/Collector's office and remove them from the asset list. (VLL)
26. Adjourn.



Vern L. Lyssy, County Judge

NOTICE OF MEETING – 5/20/2026

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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.