



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

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The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, May 22, 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.

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### AGENDA

The subject matter of such meeting is as follows:

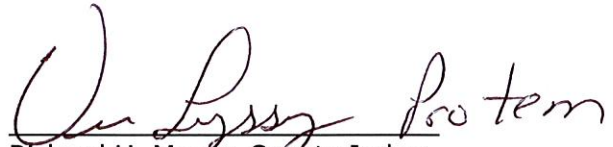
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Accept May 1, 2024 and May 15, 2024 Commissioners' Court Minutes.
6. Consider and take necessary action to approve the revised Interlocal agreement with the Texas Department of Public Safety for the Failure to Appear Program and authorize the County Judge to sign. (RHM)
7. Consider and take necessary action on report from Friends of the Port O'Connor Library on the library expansion. (GDR)
8. Consider and take necessary action to authorize 5D Steakhouse to sell alcohol/mixed beverages at the Port O'Connor Chamber of Commerce Fireworks Display July 6, 2024 and authorize Judge Meyer to sign TABC letter of authorization. (RHM)
9. Consider and take necessary action to approve Change Order 1 for the Replacement of North and South Bridges on Brighton Road, Bid Number 20123.07 and authorize all appropriate signatures. (DEH)
10. Consider and take necessary action to accept anonymous donation to the Sheriffs Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (RHM)

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ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY: *Kaddeesimbn*

11. Consider and take necessary action to authorize Kelley Ashley, the Calhoun County Children's Librarian to apply for the Lewis and Juaniece Madden Foundation grant for the Summer Reading Program. (RHM)
12. Consider and take necessary action to approve the March and April donation, surplus/salvage and waste lists. (RHM)
13. Consider and take action to accept donation of real property by Duane E. Miller of 17.8" of Lot Seven (7) and all of Lot Eight (8), Bock One Hundred Forty Two (142), Bayside Beach Unit 2, according to plat of said subdivision recorded in Volume Z, Pag 40, and amended in Volume Z, Page 124, Plat Records of Calhoun County, Texas (DEH)
14. Consider and take necessary action on insurance proceeds check from VFIS in the amount of \$3,805.00 for damages to an EMS Vehicle on 3/15/24. (RHM)
15. Consider and Take Necessary Action on Hiring the Communications Director for the Calhoun County Combined Dispatch Center. (RHM)
16. Consider and take necessary action to proclaim the week of May 19 – 25, 2024 Emergency Medical Service Week. (RHM)
17. Consider and take necessary action to accept the check in the amount of \$3200.00 from Golden Crescent RAC on behalf of Erwin Silva Palomo, to be used to pay for his AEMT course. (RHM)
18. Consider and take necessary action to approve the Preliminary Plat of the Leita Subdivision, (Replat of Lots 1-3 and 10-12 in Block A of Port O'Connor Townsite according to the plat recorded in Volume 2, Page 001 of the Calhoun County Plat Records) Santiago Gonzales Survey, Abstract No.18 of Calhoun County, Texas. (GDR)
19. Consider and take necessary action to approve the Preliminary Plat of the Luna Subdivision, (Replat of Lots 6-9 of the Knipling Farm Subdivision according to the plat recorded in Volume Z, Page 385 of the Calhoun County Plat Records) Ysidro Benavides Survey, Abstract No. 38 of Calhoun County, Texas. (VLL)
20. Hear report from Calhoun County EMS. (RHM)
21. Accept Monthly Reports from the following County Offices:
  - i) County Clerk – April, 2024
  - ii) Tax Assessor-Collector – April, 2024
  - iii) Texas Agrilife Extension Service – April 2024
    - (1) 4-H and Youth Development
    - (2) Agriculture and Nature Resources
    - (3) Family and Community Health
    - (4) Coastal and Marine
22. 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.