



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 24, 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. Consider and take necessary action to designate May 21 – 27, 2023 as Emergency Medical Services Week. (RHM)
6. Consider and take necessary action to authorize advertising for web development services for Calhoun County Parks and to utilize GOMESA funds for the advertising and the development of the web page not to exceed \$10,000.00. (DEH)
7. Consider and take necessary action to approve a proposal from LaWard Telephone to construct a buried fiber optic cable crossing County Road 307 South. (JMB)
8. Consider and take necessary action to approve GOMESA funds in the amount of \$142,000 for Phase 2 of the Olivia Haterius County Park Protection and Restoration Project. (JMB)
9. Consider and take necessary action to approve GOMESA funds in the amount of \$88,000 for Phase 2 of the Port Alto Beach and Marsh Restoration Project. (JMB)

AT 10:40 FILED 0'CLOCK a M

MAY 19 2023

ANDY GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: *Kaduna Smith* DEPUTY

10. Consider and take necessary action to accept an anonymous donation of \$15,000 to the Calhoun County Public Library. (RHM)
11. Consider and take necessary action to authorize the Calhoun County EMS Director to apply for the M. G. and Lillie A. Johnson Foundation grant to fund the Calhoun County First Responder Training Facility Project. (RHM)
12. Consider and take necessary action to authorize the County Judge to sign the "Submitter Merchant Payment Processing Instructions and Guidelines". This contract is needed for the internet transactions that will be done through the new Tyler SaaS program being implemented. (RHM)
13. Approve the minutes of the May 10 and May 17, 2023 meetings.
14. Consider and take necessary action to declare a gray metal desk from the District Attorney's office as Surplus/Salvage and approve its sale to the Calhoun County 9-1-1 Communications District for \$75.00. (RHM)
15. Consider and take necessary action on any necessary budget adjustments. (RHM)
16. 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.