



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 25, 2022 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:

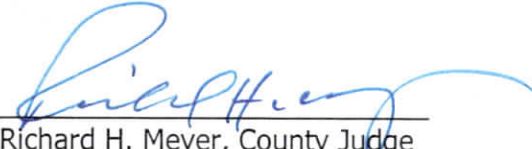
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Hear reports from the AgriLife Extension Office:
  - i. Coastal and Marine
  - ii. 4-H and Youth Development
  - iii. Family and Community Health
6. Consider and take necessary action to adopt a policy for Qualified Educational Assistance. (RHM)
7. Consider and take necessary action to authorize Commissioner David Hall to sign a Victoria Electric Cooperative, Inc. Electrical Service Agreement for Chocolate Bayou Boat Ramp for new service. (DEH)
8. Consider and take necessary action to accept a donation to Calhoun County Precinct 1 in the amount of \$500.00 to be placed into line item 53992. (DEH)
9. Public Hearing concerning a Petition to Vacate a portion of Outlots 3 and 4, Outblock 3, Port O'Connor Townsite Outlots as recorded in Volume 2, Page 1 of the Deed Records of Calhoun County, Texas.

AT 9:40 FILED a  
O'CLOCK M

MAY 20 2022

ANNA GOODMAN  
COUNTY CLERK / CALHOUN COUNTY, TEXAS  
BY: Kaitlin Smith DEPUTY

10. Consider and take necessary action on a Petition to Vacate a portion of Outlots 3 and 4, Outblock 3, Port O'Connor Townsite Outlots as recorded in Volume 2, Page 1 of the Deed Records of Calhoun County, Texas. (GDR)
11. Consider and take necessary action to approve the Final Plat of Serendipity Subdivision. (GDR)
12. Consider and take necessary action to have funds of \$1,906.24 from the City of Seadrift be placed in Precinct 4 R & B account 570-53210. Funds were accepted by Commissioners' Court on May 18, 2022. (GDR)
13. Consider and take necessary action to accept and approve the agreement with Valley View Consultants, LLC and authorize the County Treasurer to sign. Said Agreement will remain in effect until June 30, 2024. (RHM)
14. Consider and take necessary action to authorize the indemnification of the previous Museum Director against personal liability for the loss of county funds in the amount of \$171.77 during the period of January 1, 2015 to March 31, 2022. The loss was incurred by the previous officer in their performance of their official duties; however, the loss was not the result of the officer's negligence or criminal action per Local Government Code 157.903. (RHM)
15. Consider and take necessary action to declare the attached list of items from Memorial Medical Center as Surplus/Salvage. (RHM)
16. Consider and take necessary action to declare the attached list of items from Memorial Medical Center as Waste. (RHM)
17. Accept Monthly Report from the following County Office:
  - i. County Clerk – April 2022
  - ii. District Clerk – April 2022
18. Consider and take necessary action on any necessary budget adjustments. (RHM)
19. 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.