

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 27, 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 20, 2026 Meeting Minutes
6. Consider and take necessary action on budget adjustments.
7. Approval of Bills and Payroll.
  - a. MMC Bills:(Paid from MMC Operating Account):
  - b. County Bills/Payroll:
8. Accept Memorial Medical Center's 2025 Independent Auditor's Report and Financial Statements. (VLL)
9. Consider and take necessary action to approve a contract with McCreary, Veselka, Bragg & Allen, P.C. for the collection of delinquent court fines and fees assessed by the Justice Courts. (VLL)

AT 1:58 FILED  
O'CLOCK P M

MAY 20 2026

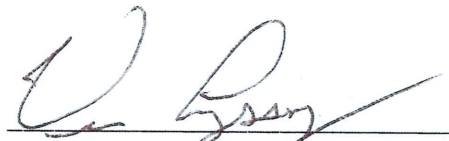
ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY:

Raddie Smith

10. Consider and take necessary action to approve the Infrastructure Development Plat (IDP) of Westerlund RV Park and, if approved, authorize Judge Lyssy & Commissioner Best to sign the IDP. (RB)
11. Consider and take necessary action to allow Commissioner Best to use Fun Abounds, Inc. and approve the quote for the new playground equipment at Six Mile Park with the funds from the Matagorda Bay Mitigation Grant. (RB)
12. Consider and take necessary action to allow the Extension Office to host an Oyster, Beef, and Wine Dinner Program at the Bauer Exhibit Building, with additional insurance coverage and security services to be obtained and paid for by County Program Funds, if required. (VLL)
13. Consider and take necessary action to award qualified bidder on Bid No. 2026.06 - Little Chocolate Bayou Park Bridge - Public Access for Calhoun County, Texas. (JAM)
14. Consider and take necessary action to authorize Commissioner Reese to accept and sign a proposal with Pest Solutions for Fire Ant Control at Bill Sanders Memorial Park in the amount of \$5,000 for a period of one year. (GDR)
15. Consider and take necessary action to approve the Specifications and Contract Documents for Bid No. 2026.13 – Seadrift Drainage Improvements Project Phase II – GLO CDBG MIT Contract No. 22-085-014-D245 for Calhoun County, Texas and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. Sealed Bids are scheduled to be due before 2:00:00 pm, Tuesday, June 23, 2026 at the County Judge's Office. (GDR)
16. 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 Reese that is related to the Bid No. 2026.13 – Seadrift Drainage Improvements Project Phase II – GLO CDBG MIT Contract No. 22-085-014-D245 for Calhoun County, Texas. (GDR)
17. 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)
18. Consider and take necessary action to rescind the award for Primer Oil and CRS-2, part of Bid Number 2026.03 - Asphalts, Oils and Emulsions that were awarded on November 19, 2025 to Cleveland Asphalt Products, Inc. for the bid period beginning January 1, 2026 and ending December 31, 2026. (VLL)

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19. Consider and take necessary action to invoke the Emergency Purchase of Primer Oil and CRS-2, due to the increase in prices. These items are part of Bid Number 2026.03 Asphalts, Oils and Emulsions for the period ending December 31, 2026. (VLL)
20. Accept the 2026 Certificate of Completion for Continuing Education hours from the County Auditor, Lucy Dio, and enter into the Official Records. (VLL)
21. Consider and take necessary action to transfer a Dell Model 7220 Rugged Tablet, Serial No. 2S6JYX2 from Constable Pct 4 to the Sheriff Department. (VLL)
22. Adjourn.



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Vern L. Lyssy, County Judge  
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.