



Vern L. Lyssy
County Judge

David Hall, Commissioner, Precinct 1
Ronald Best, 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 28, 2025 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

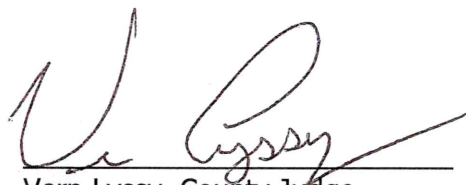
The subject matter of such meeting is as follows:

AT 4:30 FILED p O'CLOCK 9 M

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve May 21, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. Consider and take necessary action to approve Inter-Local Agreement between Harris County and Calhoun County, Texas for the use of Harris County's 800-Megahertz Radio System. (DEH)
7. Consider and take necessary action to approve agreement with CivicPlus for Agenda Management Software and have Judge Lyssy sign all necessary documents. (VLL)
8. Consider and take necessary action to appoint Dr. Timothy Ray McFarland, M.D. as the Medical Director for the Emergency Medical Services System of Calhoun County, TX. (VLL)
9. Consider and take necessary action to approve the agreement, "Service Agreement for Medical Director of the Emergency Medical Services System of the County of Calhoun," between Dr. Timothy Ray McFarland, M.D. and Calhoun County, TX and approve Judge Vern Lyssy to sign. (VLL)
10. Consider and take necessary action to authorize Dina Sanchez, the Calhoun County Library Director, to sign the contract with Allegion Access Technologies LLC to have automatic door operators installed. (VLL)

MAY 21 2025
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Kadde Smith*

11. Consider and take necessary action to approve the Preliminary Plat of Town of Olivia, Block A, Resubdivision No. 2. (JMB)
12. Consider and take necessary action to approve the Preliminary Plat of The Sanctuary Subdivision, Phase 2, Lot 294R. (GDR)
13. To accept a check from the Golden Crescent Regional Advisory Council (GCRAC) for \$9,200.00 reimbursement for Manual Ventilation Feedback EOLIFE. (VLL)
14. Consider and take necessary action to authorize the employment of KSBR LLC to prepare and submit the Firehouse Subs Public Safety Foundation Grant application on behalf of the Calhoun County Emergency Communications Division and allow the Director of Emergency Communications to sign any relevant documents. KSBR LLC will charge a flat fee of \$1,000, which will be invoiced after the submission of the grant application. No payment is required in advance. Grant will be used to fund Emergency Medical Dispatch software. (VLL)
15. Consider and take necessary action on 2025 budget adjustments. (VLL)
16. Approval of bills and payroll. (VLL)
17. Adjourn. (VLL)



Vern 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 regular business hours. 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.