

## 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 31, 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:

- Call meeting to order.
- 2. Invocation.
- 3. Pledges of Allegiance.
- 4. General Discussion of Public Matters and Public Participation.
- 5. Hear report from Memorial Medical Center.
- Consider and take necessary action to close the south portion of Haterius Park and designate the north portion as a one-way street between the hours of 2:00 pm – 12:00 am on July 2, 2023 during the fireworks display provided by Bayside Community Church. (JMB)
- 7. Consider and take necessary action to accept the attached proposal for improvements from the Port O'Connor Chamber of Commerce to utilize county property at the intersection of Main Street and Park Street in Port O'Connor, Texas. The improvements will allow for parking access and public access to the Matagorda Bay for wade fishing and kayaking. (GDR)
- 8. Consider and take necessary action to accept an anonymous donation of \$75.00 to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679)

MAY 24 2023

- 9. Accept Monthly Reports from the following County Offices:
  - i. Tax Assessor-Collector March 2023, Revised
  - ii. Tax Assessor-Collector April 2023
- 10. Consider and take necessary action on any necessary budget adjustments. (RHM)
- 11. 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 <a href="https://www.calhouncotx.org">www.calhouncotx.org</a> under "Commissioners' Court Agenda" for any official court postings.