



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 3, 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.

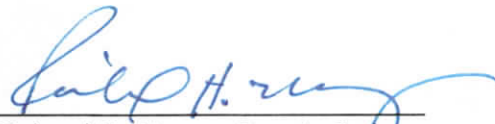
### AGENDA

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. Hear reports from Calhoun County AgriLife Extension agents.
6. Hear report from Memorial Medical Center.
7. Consider and take necessary action to change Memorial Medical Center's name to Memorial Medical Health System. (RHM)
8. Consider and take necessary action to accept a proposal from Smartt Grants to prepare and submit a CMP Cycle 29 Special Merit Project to the Texas General Land Office for the lighting project for Calhoun County Parks and approve all necessary signatures. (DEH)
9. Consider and take necessary action to accept a proposal from Smartt Grants to prepare and submit a CMP Cycle 29 pre-application to the Texas General Land Office for the purchase of property next to King Fisher Beach Park in Port O'Connor, Texas. Cost for pre-application (\$250.00) to be paid with GOMESA funds. If the pre-application is accepted, the proposal includes the preparation and submission of the final application for a cost of \$350.00 to be paid with GOMESA funds. (GDR)

AT 9:20 FILED 9 O'CLOCK M  
APR 28 2023  
COUNTY CLERK CALHOUN COUNTY, TEXAS  
BY: [Signature] DEPUTY

10. Consider and take necessary action to authorize \$12,250 to be paid with GOMESA funds for TPWD Trails Grant Boggy Bayou. (GDR)
11. Consider and take necessary action to accept a proposal from Smartt Grants to prepare and submit a CMP Cycle 29 pre-application to the Texas General Land Office for Bill Sanders Memorial Park parking, sidewalks, and pavilion projects. Cost for pre-application (\$250.00) to be paid with GOMESA funds. If the pre-application is accepted, the proposal includes the preparation and submission of the final application for a cost of \$350.00 to be paid with GOMESA funds. (GDR)
12. Consider and take necessary action to award the bid for Fly Ash – Road Material, Bid Number 2023.06 for the period of May 10, 2023 through December 31, 2023. (RHM)
13. Consider and take necessary action to approve the contract between the Calhoun County District Attorney's office and Vidanyx, Inc. for criminal case cloud-based discovery case management system and integration with the County used Odyssey Case Management System. This allows for digital submission of case files and evidence from partner agencies. (RHM)
14. Consider and take necessary action to authorize a loan in the amount of \$49,000 from the General Fund to Boggy Bayou Nature Park Capital Project Fund. (RHM)
15. Consider and take necessary action to deposit sheet metal recycling checks for \$1,278.90 and \$68.40 from Texas Port Recycling to Road & Bridge, Precinct 2 account 1000-550-53510, Road & Bridge Supplies. (VLL)
16. Consider and take necessary action on any necessary budget adjustments. (RHM)
17. 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.