



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 4, 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. Approve the minutes of the March 23, 2022, March 30, 2022, April 6, 2022, April 13, 2022 and April 20, 2022 meetings.
6. Consider and take necessary action to approve a proposal from G & W Engineers for pier damage repairs for Magnolia Beach Pier and Indianola Pier from damage sustained by Hurricane Nicholas and authorize all appropriate signatures. (DEH)
7. Consider and take necessary action to approve the use of GOMESA funds to further enhance the Chocolate Bayou Boat Ramp project by adding electric, lights and 2 covered picnic tables not to exceed \$30,000.00. (DEH)
8. Consider and take necessary action to approve the infrastructure development plat/plan for J. Luz Port Alto RV Park located on Spur 159 in Calhoun County, Texas. (JMB)
9. Consider and take necessary action to authorize Commissioner Behrens to terminate the Point Comfort Library lease contract between the City of Point Comfort and Calhoun County. (JMB)
10. Consider and take necessary action to authorize the County Judge to sign Amendment No. 1 to GLO Contract No. 21-060-013-C673 – Project Boggy Bayou Nature Park

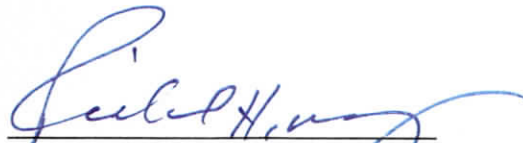
AT 8:52 FILED O'CLOCK A

APR 29 2022

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: Kaitlin Simon

Improvements to extend the term of the Contract to September 30, 2023 and delete and replace the Work Plan and Budget. (GDR)

11. Consider and take necessary action to close Water Street, between 13<sup>th</sup> Street and the POC Fishing Center west of 15<sup>th</sup> Street and 14<sup>th</sup> Street between Commerce Street and Water Street on Friday, July 22, 2022 between the hours of 7 pm – Midnight and Saturday, July 23, 2022 1:00 pm – 7:30 pm in Port O'Connor, Texas. (GDR)
12. Consider and take necessary action to approve the revised Final Plat of Espiritu Santo Bay Resort. (GDR)
13. Consider and take necessary action to authorize the County Judge to sign a contract with McCreary, Veselka, Bragg and Allen PC for the Collection of Delinquent Court Fines and Fees assessed by the Justice Courts of Calhoun County, Texas. (RHM)
14. Consider and take necessary action to request that the County Auditor conduct an audit of the Sheriff's FY 2021 Asset Forfeiture Funds as required by the Code of Criminal Procedure Article 59.06. (RHM)
15. Consider and take necessary action to approve the invoice from the School of EMS for Paramedic tuition and book store fees for Joe Perez in the amount of \$7,109.57. (RHM)
16. Consider and take necessary action to declare the attached list of items from the Emergency Management department as Waste. (RHM)
17. Consider and take necessary action to declare the attached list of items from the Calhoun County Museum as Surplus/Salvage. (RHM)
18. Consider and take necessary action to declare the attached two lists of items from the Calhoun County Museum as Waste. (RHM)
19. Consider and take necessary action to approve the transfer of the attached list of items from the Calhoun County Museum to Precinct 1. (RHM)
20. Consider and take necessary action on any necessary budget adjustments. (RHM)
21. 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.