

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 6, 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. April 29, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
7. Consider and take necessary action on budget adjustments.
8. Approval of Bills and Payroll.
  - a. MMC Bills:
  - b. County Bills/Payroll:
9. Hear the Memorial Medical Center Monthly Report given by Erin Clevenger.
10. Consider and take necessary action approve the Resolution nominating Formosa Plastics Corporation, Texas for the Texas Enterprise Zone Program. (VLL)

FILED  
AT 1:20 O'CLOCK P M

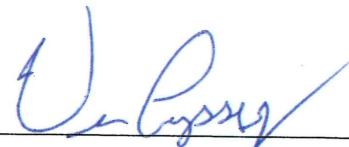
APR 30 2026

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY:

*Kaddie Smith*

11. Consider and take necessary action to approve surety bonds for District Deputy Clerks, Alva Amejorado and Veronica Briceno. (VLL)
12. Consider and take necessary action to approve the quote in the amount of \$1,458.00 for VCS Security Systems to add a power supply to each of the District Courtroom double doors, with funding to be paid from the Courthouse Security Fund. (VLL)
13. Public Hearing regarding the request to vacate and abandon a portion of unconstructed public road in Bayside Beach Subdivision Unit 2, being an unconstructed portion of Denver Avenue between Block 120 and Block 113, of the Bayside Beach Subdivision Unit 2, and a portion of Wilkins Drive adjacent to Lot 14, Block 120, and a portion Wilkins Drive adjacent to Lot 1, Block 113 of the Bayside Beach Subdivision Unit 2, more fully described by metes and bounds in the Posted Notice and Application. The property owner is Peter Benshetler. (JAM)
14. Consider and take necessary action to vacate and abandon a portion of unconstructed public road in Bayside Beach Subdivision Unit 2, being an unconstructed portion of Denver Avenue between Block 120 and Block 113, of the Bayside Beach Subdivision Unit 2, and a portion of Wilkins Drive adjacent to Lot 14, Block 120, and a portion Wilkins Drive adjacent to Lot 1, Block 113 of the Bayside Beach Subdivision Unit 2, more fully described by metes and bounds in the Posted Notice and Application. The property owner is Peter Benshetler. (JAM)
15. Consider and take necessary action to approve the conveyance of a drainage easement from Peter Benshetler to Calhoun County, Texas over a portion of the abandoned Denver Avenue, as further described in the Drainage Easement Agreement. (JAM)
16. Consider and take necessary action to authorize the County Judge to sign Amendment No. 6 to GLO Contract No. 20-065-064-C182 to extend the contract period from February 2025 to October 2026. (VLL)
17. Consider and take necessary action to authorize County Judge to sign Amendment No. 7 to GLO Contract No. 20-065-064-C182 to revise the budget. Remaining funds from the Alamo Beach-Drainage Project are being transferred to Little Chocolate Bayou Park Improvements Project. (VLL)
18. Consider and take necessary action to approve Drainage Agreements for the Schicke Point GLO Mitigation Project with the following landowners, and authorize Commissioner Behrens to sign all documents. (JMB)
  1. Mr. Emile Jamail 107 E. Hughes St.
  2. Ms. Jody Carter 37 W. Peggy St.
  3. Mr. William Putman 2410 CR 312
  4. Mr. David Howe 2130 CR 312

19. Consider and take necessary action to approve the Specifications and Contract Documents for Bid No. 2026.07 – Westside Subdivision Drainage Improvements – GLO CDBG MIT-MOD Contact No. 24-065-152-F011 for Calhoun County, Texas and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held at 10:00 am, Thursday, May 28, 2026 in the Commissioner's Courtroom, Calhoun County Courthouse, 211 South Ann Street, 1st Floor, Suite 104, Port Lavaca, Texas 77979. Sealed Bids are scheduled to be due before 2:00:00 pm, Thursday, June 25, 2026 at the County Judge's Office. (JAM)
20. Consider and take necessary action to authorize G & W Engineers, Inc. to release any addenda necessary to the bidding documents if approved by Commissioner Martinez that is related to the Bid No. 2026.07 – Westside Subdivision Drainage Improvements – GLO CDBG MIT-MOD Contact No. 24-065-152-F011 for Calhoun County, Texas. (JAM)
21. 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.