



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 15, 2024 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 9:15 FILED a O'CLOCK a M

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Accept April 24, 2024 and May 8, 2024 Commissioners' Court Minutes. (RHM)
6. Consider and take necessary action on insurance proceeds check from VFIS in the amount of \$20,252.48 (\$21,252.48-\$1,000 deductible) for damages to an EMS Vehicle on 3/15/24. (RHM)
7. Consider and take necessary action on insurance proceeds check from TAC in the amount of \$2,500.00 for damages to a Sheriff Office Vehicle on 1/8/24. (RHM)
8. Consider and take necessary action to allocate the funds from the Local Assistance and Tribal Consistency Fund through the U.S. Department of the Treasury to be used for the UPS Battery Backup for the Combined Dispatch Building in the amount of \$25,784.64 (DEH)
9. Consider and take necessary action to approve the Specifications and Contract Documents for Bid No. 2024.08 - Infrastructure at Little Chocolate Bayou County Park Playground Improvements Phase 2 for Calhoun County, Texas – Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. E-1 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, Tuesday, June 4, 2024

MAY 10 2024

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS

DEPUTY:

*Kadell Smith*

at Little Chocolate Bayou Park Pavilion at West Austin St. Sealed Bids will be due before 2:00:00 pm, Tuesday, July 2, 2024 at the County Judge’s Office. (DEH)

10. To correspond with the recently approved amendment to the GLO-County contract for GLO CDBG-DR 20-065-064-C182, Calhoun County recommends a contract extension and budget increase for KSBR LLC, to complete their scope of work as Grant Administration for this contract. The County also authorizes the judge to sign this amendment and execute the amended contracts. (RHM)
11. To correspond with the recently approved amendment to the GLO-County contract for CDBG-DR contract 20-065-064-C182, Calhoun County recommends a contract extension and budget increase for G&W Engineering, Inc., to complete their scope of work as Engineer for this contract. The County also authorizes the judge to sign this amendment and execute the amended contracts. (RHM)
12. Public Hearing concerning Petition to Vacate Club Grounds, Bayside Beach as recorded in Volume Z, Page 28 of the Plat Records of Calhoun County, Texas. (DEH)
13. Consider and take necessary action to Vacate Club Grounds, Bayside Beach as recorded in Volume Z, Page 28 of the Plat Records of Calhoun County, Texas. (DEH)
14. Accept Monthly Reports from the following County Offices:
  - i. District Clerk – April, 2024
  - ii. Justice of the Peace No. 1 – April 2024
  - iii. Justice of the Peace No. 2 – April, 2024
  - iv. Justice of the Peace No. 3 – April, 2024
  - v. Justice of the Peace No. 4 – April, 2024
  - vi. Justice of the Peace No. 5 – April, 2024 – 1<sup>st</sup> revision
  - vii. Sheriff Department – April, 2024
15. Consider and take necessary action on any necessary budget adjustments. (RHM)
16. 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.