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

The Commissioners Court of Calhoun County, Texas will meet on Tuesday, November 10, 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.

AGENDA

FILED
AT 12:30 O'CLOCK P M
NOV 04 2026
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: Kaddie Smith

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. November 3, 2026 Workshop Minutes
   b. November 4, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
   a. County Auditor - 2026 Q2-Q3 Audit Letters & Fixed Asset Inventory Letters
   b. County Clerk - October, 2026
   c. District Clerk - October 2026
   d. Justice of the Peace Pct 1 - October, 2026
   e. Justice of the Peace Pct 2 - October, 2026
   f. Sheriff's Department - October 2026

g. Justice of the Peace Pct 3 - October, 2026

h. Floodplain - October, 2026

7. Consider and take necessary action on FY2026 budget adjustments.

8. Approval of Bills and Payroll.

   a. MMC Bills: (Paid from MMC Operating Account):

   b. County Bills/Payroll:

9. Consider and take necessary action to approve the Canvass Report with Official Results of the Calhoun County, Texas 2026 General Election. (VLL)

10. Consider and take necessary action to approve the Final Plate of Lot 115R located in The Sanctuary Subdivision Phase I. (GDR)

11. Consider and take necessary action on insurance proceeds check from TAC in the amount of $8,221.71 ($10,721.71-$2,500.00 deductible) for damages to a Sheriff's Office vehicle on 10/12/26. (VLL)

12. Consider and take necessary action on insurance proceeds check from VFIS in the amount of $395.55 for EMS towing charge incurred on 10/22/26. (VLL)

13. Consider and take necessary action on request from Commissioner Reese to borrow $45,373.65 from the General Fund, the amount owed to Pct. 4 R&B from GLO Contract No. 20-065-064-C182 for Force Account Labor on the Lane Road Drainage Project. (GDR)

14. Consider and take necessary action to approve the renewal option for the contract between Calhoun County and Ben E. Keith Company for Food Services for the Calhoun County Adult Detention Center for the contract year beginning January 1, 2027 and ending December 31, 2027 and authorize County Judge to sign all necessary documents. (VLL)

15. Consider and take necessary action to award CDBG Grant Professional Administration Services for RFP 2026.08. (VLL)

16. Consider and take necessary action to award CDBG Grant Engineering/Architectural/Survey Services for RFQ 2026.09. (VLL)

17. Consider and formally accept the resignation of Kay McPherson from the Memorial Medical Center Board. (VLL)

18. Consider and take necessary action to approve the Calhoun County SAVNS/IVSS Maintenance Plan. (VLL)

19. Consider and take necessary action to approve the Calhoun County Fraud, Waste, and Abuse Policy. (VLL)

20. Consider and take necessary action to Approve the Preliminary Plat of the Re-Plat of Lots 66 and 67 of Caracol Subdivision, Port O'Connor, Texas situated in the Faustino Albarado Survey, Abstract No. 1, Calhoun County, Texas as recorded in File No. 97559 of the Calhoun County Plat Records. (GDR)

21. Consider and take necessary action to Approve the Final Plat of the Re-Plat of Lots 66 and 67 of Caracol Subdivision, Port O'Connor, Texas situated in the Faustino Albarado Survey, Abstract No. 1, Calhoun County, Texas as recorded in File No. 97559 of the Calhoun County Plat Records. (GDR)

22. Adjourn.

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 under "Commissioners' Court Agenda" for any official court postings.