

## 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 Wednesday, November 12, 2025 at 10:00 AM in the Commissioners' Courtroom in the County Courthouse at at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas 77979.

## **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.
- 6. Accept Reports from the following County Offices:
  - a. Floodplain October, 2025
  - b. Tax Assessor Collector April & May, 2025
  - c. Justice of the Peace Pct 1 October, 2025
  - d. Justice of the Peace Pct 2 October, 2025
  - e. Justice of the Peace Pct 4 October, 2025
  - f. Justice of the Peace Pct 5 October, 2025
  - g. County Clerk October 2025
- 7. Consider and take necessary action on 2025 budget adjustments.
- 8. Approval of bills and payroll.

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

- a. MMC Bills:
- b. County Bills:
- Consider and take necessary action to approve Change Order No. 4 for Bid No. 2024.05 – Seadrift Drainage Improvements Project – GLO Contract No. 22-085-014-D245 for Calhoun County, Texas and Authorize Commissioner Reese to sign. (GDR)
- 10. Consider and take necessary action on termination by GLO for Contract No. 22-180-004-D560 (Bilge Reclamation) effective December 3, 2025. (GDR)
- 11. Consider and take necessary action to allow The Calhoun County Judge, Vern Lyssy, to sign the Voting Equipment Lease between Calhoun County Elections and The Calhoun County Republican Party and the Calhoun County Democratic Party for the 2026 Primary Election and, if necessary, the Runoff Election. (VLL)
- 12. Consider and take necessary action to accept an anonymous donation to the Sheriffs Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (VLL)
- 13. Consider and take necessary action to approve the Canvass Report with Official Results of the Calhoun County, Texas 2025 Constitutional Amendment Election. (VLL)
- 14. Consider and take necessary action to remove the following vehicles that will be going to auction from the Sheriffs Office fleet. (VLL)
  - 2020 CHEVROLET TAHOE VIN 1 GNLCDEC2LR28 | 806
  - 2017 FORD UTILITY VIN 1FM5K8ARXHGB47372
- 15. Consider and take necessary action to approve the agreement between Calhoun County Justice of the Peace, Pct 5 and Victoria Security Systems and allow Judge Nancy Pomykal to sign the agreement. (VLL)
- 16. Consider and take necessary action on Enacting an Order Prohibiting Outdoor Burning (Burn Ban) in Calhoun County. (VLL)
- 17. Adjourn.

/ern L. Lyssy, county Judge Calhoun County, Texas

## NOTICE OF MEETING - 11/12/2025

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 <a href="www.calhouncotx.org">www.calhouncotx.org</a> under "Commissioners' Court Agenda" for any official court postings.