



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 19, 2025 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

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 6, 2025 Workshop Minutes
 - b. November 12, 2025 Minutes
 - c. November 12, 2025 Workshop Minutes
 - d. November 13, 2025 Workshop Minutes
6. Accept Reports from the following County Offices.
 - a. Justice of the Peace Pct 3 - October, 2025
 - b. District Clerk - September and October, 2025.
7. Consider and take necessary action on budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Bills:

3:26 FILED
AT _____ O'CLOCK _____ M

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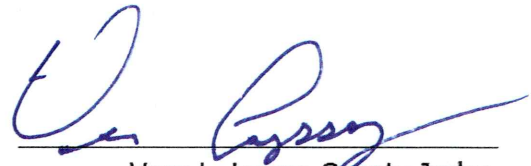
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

Handwritten signature of Anna Goodman

b. County Bills:

9. Consider and take necessary action to accept GLO Contract No. 24-065-173-F139 in the amount of \$1,175,769.00 for Schicke Point Drainage Project and authorize County Judge to sign all documents necessary.(JB)
10. Consider and take necessary action to award the bids for the Annual Supply Contract for Insecticides for Mosquito Control, Bid Number 2026.01, for the period January 1, 2026 through December 31, 2026.(VL)
11. Consider and take necessary action to award the bids for the Annual Supply Contract for Road Materials, Bid Number 2026.02, for the period January 1, 2026 through December 31, 2026. (VL)
12. Consider and take necessary action to award the bids for the Annual Supply Contract for Asphalts, Oils and Emulsions, Bid Number 2026.03, for the period January 1, 2026 through December 31, 2026. (VL)
13. Consider and take necessary action to authorize the Port O'Connor Chamber of Commerce to install four park benches in Main Street Park, at the corner of Main Street and Washington Boulevard in Port O'Connor, Texas. (GDR)
14. Consider and take necessary action to award the bids for the Annual Supply Contract for Delivered Fuel, Bid Number 2026.04, for the period January 1, 2026 through December 31, 2026.(VL)
15. Consider and take necessary action to allow Commissioner Behrens to apply for the (GCRPC) Golden Crescent Regional Planning Commission, Statewide Emergency Radio Infrastructure Grant. (JMB)
16. Consider and take necessary action to approve the Inter-local agreement between (GCRPC) Golden Crescent Regional Planning Commission and Calhoun County, and authorize Judge Lyssy to sign all documents. (JMB)
17. Consider and take necessary action to approve the resolution authorizing participation in the Statewide Emergency Radio Infrastructure Project in partnership with (GCRPC) Golden Crescent Regional Planning Commission, and authorize Judge Lyssy to sign all documents. (JMB)
18. Consider and take necessary action on Enacting an Order Prohibiting Outdoor Burning (Burn Ban) in Calhoun County. (VLL)
19. Consider and take necessary action to accept an anonymous donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$200.00 for the Brown Santa Program 2025.

20. Consider and take necessary action to allow Sheriff Vickery to enter into the Task Force Portion of the 287G program, allowing the recuperation of monies spent while performing tasks associated with the program. These programs are now mandated to be entered into by Sheriffs through SB8 in the recent legislative session. (VLL)
21. Consider and take necessary action to approve Interlocal Agreement between the Calhoun County ISD and Calhoun County for Dispatch Services and authorize all appropriate signatures. (VLL)
22. Consider and take necessary action to approve Interlocal Agreement between the Calhoun County ISD and Calhoun County for The Juvenile Case Manager and authorize all appropriate signatures. (VLL)
23. Consider and take necessary action to approve Interlocal Agreement between Magnolia Beach Volunteer Fire Department and Calhoun County for Purchase of a Fire Truck and authorize all appropriate signatures. (VLL)
24. 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.