



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, November 1, 2023 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.

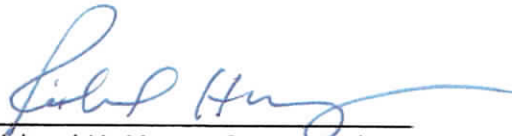
AGENDA

The subject matter of such meeting is as follows:

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action to accept a survey from G & W Engineers as a true and correct representation of a Survey Plat showing 0.55-acre of Bayside Beach Subdivision, Volume Z, Page 27 of the Calhoun County Plat Records, Benito Morales Survey, Abstract No. 28, Calhoun County, Texas. (DEH)
6. Consider and take necessary action on the General Interlocal Agreement between Calhoun County and the West Side Calhoun County Navigation District and authorize the County Judge to sign the agreement. (GDR)
7. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Insecticides for Mosquito Control, Bid Number 2024.01 for the period January 1, 2024 through December 31, 2024 and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Thursday, November 30, 2023. (RHM)
8. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Road Materials, Bid Number 2024.02 for the period January 1, 2024 through December 31, 2024 and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Thursday, November 30, 2023. (RHM)

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COUNTY CLERK
BY: K. B. BOONMAN
DEPUTY

9. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Asphalts, Oils and Emulsions, Bid Number 2024.03 for the period January 1, 2024 through December 31, 2024 and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Thursday, November 30, 2023. (RHM)
10. Consider and take necessary action to approve the District Judges' order to appoint Candice A. Villarreal as County Auditor. (RHM)
11. Consider and take necessary action to accept a check for \$1,930.25 from Janik Alligators LLC for the 2023 Green Lake Project. (RHM)
12. Approve the minutes of the October 18, 2023 meeting.
13. Accept Monthly Reports from the following County Offices:
 - i. Tax Assessor-Collector – September 2023
14. Consider and take necessary action on any necessary budget adjustments. (RHM)
15. 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 under "Commissioners' Court Agenda" for any official court postings.