



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 2, 2022 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.

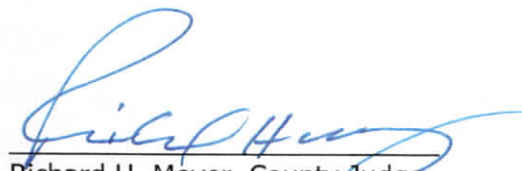
AGENDA

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 approve an order regulating the placement of political and advertising signs on all county-owned property. (RHM)
6. Consider and take necessary action to authorize Commissioner David Hall to purchase a Volvo EWR130 Wheeled Excavator and attachments from ROMCO Equipment Co. for \$255,279.00 to be financed through Welch State Bank and authorize all appropriate signatures. (DEH)
7. Consider and take necessary action to approve the contract agreement between Calhoun County and Shirley and Sons Construction Company, Incorporated for the Magnolia Beach (21st Street) and Indianola Fishing Piers Hurricane Nicholas Rehabilitation Project for Calhoun County, Texas and authorize the County Judge to sign the contract and all necessary documents. (DEH)
8. Consider and take necessary action to utilize GOMESA funds to pay the balance of approximately \$16,000.00 to Critendon Well Service for the new water well at Little Chocolate Bayou Park in the amount of approximately \$7,000.00. (DEH)
9. Consider and take necessary action to approve placing street signs in populated areas with this information: "Development Permits Required 361-553-4455". (RHM)

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

10. Consider and take necessary action to determine which type of cost estimate to use for the jail roof in a letter to TDEM to apply for FEMA DR-4332 PW 6436 PAAP-DAC Excess Funds and authorize the County Judge to sign the letter and any other required documents. (RHM)
11. Consider and take necessary action to approve the amended Tuition Assistance Policy and amended Payment for Enrollment form. (RHM)
12. Consider and take necessary action to remove and nullify the Calhoun County COVID Policy. However, in accordance with Bill 073, quarantine leave is still in effect for peace officers, detention officers and emergency technicians employed b Calhoun County. (RHM)
13. Approve the minutes of the October 19, 2022 meeting.
14. Accept Monthly Report from the following County Office:
 - i. Texas Agrilife Extension Service – September 2022
 1. 4-H and Youth Development
 2. Agriculture and Natural Resources
 3. Family and Community Health
 4. Coastal and Marine
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 under "Commissioners' Court Agenda" for any official court postings.