



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 20, 2024 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:

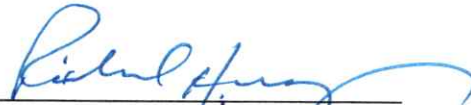
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve November 13, 2024 Commissioners' Court Meeting Minutes. (RHM)
6. Consider and take necessary action to approve a Proclamation declaring November, 2024 as National Hospice and Palliative Care Month in Calhoun County. (RHM)
7. Consider and take necessary action on the Release of Retainage, Payment application No 15 - Final in the amount of \$52,221.83 to BLS Construction, for the Calhoun County Combined Dispatch Facility. (DEH)
8. Consider and take necessary action to approve MOU between Calhoun County ISD and Calhoun County in reference to Truancy stipend for JP 1 Clerk in the amount of \$7,000.00 for the period of January 1, 2025 through December 31, 2025 with the option to extended the agreement for three (3) annual renewals and authorize all appropriate signatures. (DEH)
9. Consider and take necessary action to accept anonymous donation to the Sheriffs Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (RHM)

AT 4:25 FILED 10:00 P M

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ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY: Kaddu Smith

10. Consider and take necessary action to reschedule the Wednesday, December 26, 2024 Regular Commissioners Court Meeting to Monday, December 30, 2024 and cancel the January 1, 2025 Regular Commissioners Court meeting, due to the Christmas and New Year Holiday schedule. (RHM)
11. Accept Monthly Reports from the following County Offices:
  - a) Justice of the Peace Pct 2 – October, 2024
12. Consider and take necessary action on any necessary budget adjustments. (RHM)
13. Approval of bills and payroll. (RHM)



Richard H. Meyer, 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 regular business hours. 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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.