



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 26, 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 19, 2025 Minutes
 - b. November 19, 2025 Executive Session Minutes
6. Presentation.
 - a. FY24 -FY25 Golden Crescent Regional SART Bienniel Report given by Kathryn Reynolds.
7. Consider and take necessary action on budget adjustments.
8. Approval of Bills and Payroll.
 - a. Indigent Care:
 - b. MMC Bills:
 - c. County Bills:

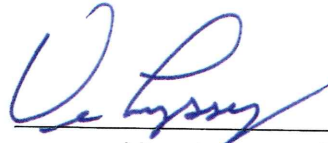
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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: J. Reynolds DEPUTY

9. Consider and take necessary action to allow Calhoun County Pct. 3 to receive the Local Government Assistance FY 2026 allocation of Roadway Material in the amount of \$18,418 from Texas Department of Transportation and have Judge Lyssy sign any necessary documentation. (VLL)
10. 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)
11. 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)
12. 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.(VLL)
13. 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. (VLL)
14. Consider and take necessary action on Enacting an Order Prohibiting Outdoor Burning (Burn Ban) in Calhoun County. (VLL)
15. Approval of RingCentral RingEX as the replacement solution for the county's obsolete Shoretel PBX telephone systems serving the Courthouse, Annex buildings, and various county offices as well as consolidating phone services county wide into a single, centrally managed platform. (VLL)
16. Review and approval of the Genesis BCS quote for (White Glove) on-site installation services and project management, including the transition of all county phone numbers from Frontier Communications to the RingCentral RingEX platform. (VLL)
17. Consider and take necessary action regarding the attached list of non-inventory items submitted by Constable Precinct 4 for designation as waste. (VLL)
18. Consider and take necessary action to cancel the Commissioners' Court meeting scheduled for Tuesday, December 23, 2025. (VLL)
19. Consider and take necessary action to transfer the following items from Pct 4 Constable to Pct 3 Constable.
 - Lidar Stalker handheld Radar and kit RLR Serial #LA005130
 - Taser Serial #2900487X
 - Taser Holster Serial #2100495

20. 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.