



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 27, 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:

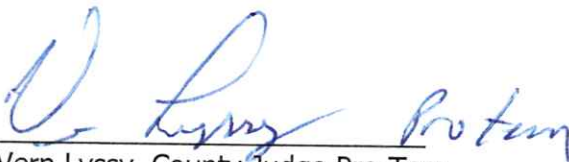
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve November 20, 2024 Commissioners' Court Meeting Minutes. (VLL)
6. Consider and take necessary action to accept the attached list of Donations to the Calhoun County Library for the months of March-October 2024. (VLL)
7. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Surplus/Salvage for the months of March-October 2024. (VLL)
8. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Waste for the months March-October 2024. (VLL)
9. Consider and take necessary action to allow the Calhoun County Sheriffs Office to apply for the Enbridge Funding to purchase a 2025 Can\*Am Defender MAX Lone Star HD 10 to be reimbursed at 100%. (VLL)
10. Consider and take necessary action to accept donation to the Sheriffs Office from the Law Enforcement Partners to be deposited into the motivation account (2697-001-49082-679) in the amount of \$1372.00. (VLL)

AT 8:05 FILED  
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ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY Keldie Smith

11. Consider and take necessary action on the Release of the Only/Final Payment in the amount of \$175,617.54 to Keith Staff dba Staff Concrete Construction for the Bid Number 2024.07 - Magnolia Beach – Ocean Drive Bulkhead Replacement Project for Calhoun County, Texas (DEH)
12. Consider and take necessary action to approve Agreement with Loftin Equipment Company for Generator Maintenance. (VLL)
13. Consider and take necessary action to approve the contract between Calhoun County and Shirley & Sons Construction Co., Inc. for Bid Number 2024.09 - Calhoun County Bill Sanders Park – Swan Point Bulkhead & Pier Construction and authorize County Judge to assign all documents. (VLL)
14. Accept Monthly Reports from the following County Offices:
  - a) Tax-Assessor-Collector's – October 2024
15. Consider and take necessary action on any necessary budget adjustments. (VLL)
16. Approval of bills and payroll. (VLL)



Vern Lyssy, County Judge Pro-Tem  
Calhoun County, Texas