



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 29, 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. Hear report from Memorial Medical Center.
6. Hear report from Calhoun County E911 regarding the Emergency Communications District's 2024 budget.
7. Consider and take necessary action regarding the negotiated Customer Service Agreement with Republic Services for servicing Calhoun County Waste Management. (VLL)
8. Consider and take necessary action to authorize the Port O'Connor Community Center Board of Directors to enter into an agreement with Lauger Companies, Inc. for the Pavilion improvements. (GDR)
9. Consider and take necessary action to approve a lease agreement with Great American Financial Services for a Toshiba e-STUDIO7518A copier and authorize the District Clerk to sign the agreement. (RHM)

AT 10:51 FILED a M  
O'CLOCK  
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BY: KATHLEEN SMITH  
CLERK

10. Consider and take necessary action to declare the attached list of equipment from the District Clerk's Office as Waste. (RHM)
11. Consider and take necessary action to declare a 2011 GMC pickup VIN # 2GTP2WE29BG275578 from Precinct #1 R & B as Surplus/Salvage. (DEH)
12. Approve the minutes of the November 15, 2023 meeting.
13. Consider and take necessary action on any necessary budget adjustments. (RHM)
14. Approval of bills and payroll. (RHM)

A handwritten signature in blue ink, appearing to read "Richard H. Meyer", is written over a horizontal line.

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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.