FILED
AT 1:01 O'CLOCK P M
OCT 29 2026
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

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 4, 2026 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. October 28, 2026 Meeting Minutes
6. Consider and take necessary action on the 2026 budget adjustments.
7. Approval of Bills and Payroll.
   a. County Bills/Payroll:
   b. MMC Bills: (Paid from MMC Operating Account):
8. Hear the Memorial Medical Center Monthly Report given by Erin Clevenger.
9. Public Hearing to consider Petition to Vacate Lots 115 and 116 of The Sanctuary Subdivision Phase I. (GDR)
10. Consider and take necessary action to Vacate Lots 115 & 116 in the Sanctuary Subdivision, Phase I. (GDR)

11. Consider and take necessary action to approve the Preliminary Plat Lot 115R located in The Sanctuary Subdivision Phase I. (GDR)

12. Consider and take necessary action on the completion of Six Mile Park Project and approve the final payment to Funabounds, Inc. (RB)

13. Consider and take necessary action to declare the items listed on the Waste Declaration Request Form as waste and remove them from the Jail Inventory. (VLL)

14. Consider and take necessary action to approve the renewal of the Fixed Base Operation Lease Agreement and the Base Operator/Airport Manager Contract with Mr. Lou Svetlik for the Calhoun County Airport and authorize the County Judge to sign all necessary documents. (RB)

15. Consider and take necessary action to approve the Specifications and Contract Documents for Bid No. 2026.12-Hackberry Subdivision Drainage Improvements — GLO CDBG MIT MOD Contact No. 24-065-152-F011 for Calhoun County, Texas and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held at 10:00am, Thursday, November 19, 2026, in the Combined Dispatch Building Training Room, 312 West Live Oak Street, Port Lavaca, Texas. Sealed Bids are scheduled to be due before 2:00:00pm, Tuesday, December 15, 2026, at the County Judge's Office. (RB)

16. Consider and take necessary action to authorize G & W Engineers, Inc. to release any addenda necessary to the bidding documents if approved by County Commissioner Best that is related to Bid No. 2026.12 — Hackberry Subdivision Drainage Improvements — GLO CDBG MIT MOD Contact No. 24-065-152-F011 for Calhoun County, Texas.

17. Consider and take necessary action to approve the EMS Director to apply for the VFIS of Texas / Texas Mutual Aid Insurance Company - Health & Wellness Grant for a Legacy IST traction table and a Kryo Air cold plunge system. (VLL)

18. 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.