

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 5, 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

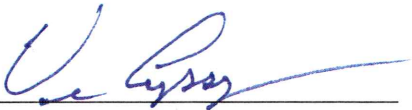
1. Call Meeting to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Discussion of Public Matters and Public Participation.
5. Approve Commissioner Court Minutes.
 - a. September 10, 2025 Minutes
 - b. September 17, 2025 Minutes
 - c. October 29, 2025 Minutes
6. Presentation.
 - a. Memorial Medical Center Monthly Report
7. Accept Reports from the following County Offices.
8. Consider and take necessary action on budget adjustments.
9. Approval of Bills and Payroll.
 - a. MMC Bills:
 - b. County Bills:
10. Consider and take necessary action on insurance proceeds check from TAC in the amount of \$1,053.74 for damages to a Sheriff's Office vehicle on 8/24/25.

FILED
AT 3:30 O'CLOCK P M
OCT 30 2025

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

11. Consider and take necessary action to approve a new lease with Great American Leasing for a new copier/scanner/fax machine for County Court at Law and authorize Judge Beeler to sign.
12. Consider and take necessary action on the ballot for the election of the (5) five-member Calhoun County Appraisal District Board of Directors for the January 1, 2026 - December 31, 2027 term and authorize Commissioners' Court to sign the Resolution.
13. Consider and take necessary action to accept a donation of \$200 for the Port O'Connor Community Center from the family of David Rogers. (GDR)
14. Consider and take necessary action to accept the order appointing Lucy Dio as Auditor for Calhoun County.
15. Approve the signatory resolution for all County grants from the Texas General Land Office, designating the County Judge, County Judge Pro-Tem, and Emergency Management Coordinator as contractual signatories; and the County Judge, County Auditor, First Assistant County Auditor, and County Treasurer as financial signatories. (VL)
16. Consider and take necessary action to update the EMS Job Descriptions for PARAMEDIC FIELD SUPERVISOR and PARAMEDIC CREW CHIEF (CREW LEADER).
17. Consider and take necessary action on Enacting an Order Prohibiting Outdoor Burning (Burn Ban) in Calhoun County.
18. Consider and take necessary action to authorize the Calhoun County Sheriff's Office to apply for the Bullet-Resistant Components for LE Vehicles FY2026. This will pay 100% of the cost if the county is awarded.
19. Consider and take necessary action to approve Final Plat of Stella Place. (GDR)
20. Consider and take necessary action to approve Engineering Amendment No, 3 for the MMC-HVAC & Roof Improvement Project and authorize Judge Lyssy to sign.
21. Consider and take necessary action to accept payment from City of Seadrift for \$39,733.25 for roadwork on Oakland Avenue and have funds placed in Precinct 4 Road & Bridge 2025 budget; line item 570-53510 – Road & Bridge Supplies. (GDR)
22. Consider and take necessary action to allow Commissioner Behrens to apply the final course of chip seal to West Alamo St. (approx. 400 ft.) in the City of Point Comfort. This project is performed per the Interlocal Agreement with the City of Point Comfort. The total cost of the project is \$2,616.00

23. Accept the Arbitrage report from Hilltop Securities for the period from October 16, 2024 to December 31, 2024 for the Combination Tax and Surplus Hospital Revenue Certificates of Obligation.
24. Consider and take necessary action to amend the 2025 Salary Order.
25. Consider and take necessary action for Magnolia Beach VFD to accept a grant from the Texas Forestry Service to be used towards the purchase of a new tender/tanker truck. This grant award is for 95% of the total cost, not to exceed \$300,000. The purchase of a new tender/tanker is approximately \$315,000.
26. Consider and take necessary action to authorize a loan in the amount of \$315,000.00 from General Funds to Magnolia Beach Volunteer Project.
27. 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.