



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 8, 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. Consider and take necessary action to approve the contract documents between Constar Construction and Calhoun County for the Brighton Road wooden bridges replacement and authorize all appropriate signature. (DEH)
7. Public Hearing regarding a Request to Vacate Tracts 1108, 1109, 1110, 1111, 1187, 1188, 1189, 1190, 1259, 1260, 1261, and 1262 in the American Townsite Subdivision as recorded in Volume Z, Page 2 of the Plat Records of Calhoun County, Texas.
8. Consider and take necessary action to approve a Request to Vacate Tracts 1108, 1109, 1110, 1111, 1187, 1188, 1189, 1190, 1259, 1260, 1261, and 1262 in the American Townsite Subdivision as recorded in Volume Z, Page 2 of the Plat Records of Calhoun County, Texas. (GDR)
9. Consider and take necessary action to accept GLO Contract No. 24-089-000-E345, Coastal Management Program – Cycle 26 Contract (Boggy Bayou Nature Park Improvements, Phase II) and authorize the County Judge to sign all documents. (GDR)

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KATHA GOODMAN
COUNTY CLERK CALHOUN COUNTY TEXAS
BY: KATHA GOODMAN DEPUTY

10. Consider and take necessary action to authorize Commissioner Reese to fund the 40% local match of \$24,000 for the Texas GLO CMP Cycle #26 grant, Contract No. 24-089-000-E345, from the County's GOMESA funds. (GDR)
11. Consider and take necessary action to approve the FY 24 Field Agreement with the Texas Agrilife Extension Service – Wildlife Services for Wildlife Damage Management and Predator Control and authorize the County Judge to sign the agreement. (RHM)
12. Consider and take necessary action on the ballot for the election of the (5) five member Calhoun County Appraisal District Board of Directors, and authorize County Judge to sign the Resolution. (RHM)
13. Consider and take necessary action to approve the estimate for Constable, Precinct 1, to purchase CopSync to be compliant with state regulations to submit monthly reports to the Texas Department of Public Safety. (RHM)
14. Approve the minutes of the October 25, 2023 and November 1, 2023 meetings.
15. Consider and take necessary action to remove the LPR VIN 1M9U50813HD597037, purchased with OSG funds from the Sheriff's Office fixed asset records. (RHM)
16. Consider and take necessary action to accept insurance proceeds in the amount of \$52,908.00 to be deposited into the operating budget to purchase OSG equipment and cover the tow bill from the accident with the LPR. (RHM)
17. Accept Monthly Reports from the following County Offices:
 - i. Floodplain Administration – October 2023
 - ii. Justice of the Peace, Precinct 1 – October 2023
 - iii. Justice of the Peace, Precinct 2 – October 2023
 - iv. Justice of the Peace, Precinct 5 – October 2023
 - v. Sheriff's Office – October 2023
18. Consider and take necessary action on any necessary budget adjustments. (RHM)
19. Approval of bills and payroll. (RHM)


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 under "Commissioners' Court Agenda" for any official court postings.



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NOTICE OF PUBLIC HEARING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, November 8, 2023 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse, 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

NOTICE IS HEREBY GIVEN that the Calhoun County Commissioners' Court will hold a Public Hearing regarding a Request to Vacate Tracts 1108, 1109, 1110, 1111, 1187, 1188, 1189, 1190, 1259, 1260, 1261, and 1262 in the American Townsite Subdivision as recorded in Volume Z, Page 2 of the Plat Records of Calhoun County, Texas.


The public shall have the right to be present and participate in such hearing.


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NOV 03 2023

ANNA GOODMAN
COUNTY CLERK CALHOUN COUNTY TEXAS
BY:  DEPUTY



Richard H. Meyer
County Judge

David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
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Gary Reese, Commissioner, Precinct 4


NOTICE OF SPECIAL WORKSHOP

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, November 8, 2023 at 1:30 p.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:

- Discuss with the Calhoun County Parks Board a report from the South Padre Island Parks Board.



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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY:  DEPUTY