



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 9, 2022 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:

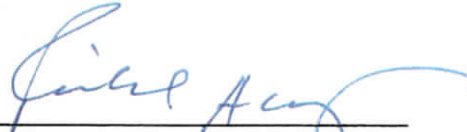
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action to approve the Final Plat of the Crisp Subdivision (a replat of Lots 10 and 11 in Block 41 and a portion of the abandoned Alamo Beach Boulevard and the Park of the Alamo Beach Townsite recorded in Volume V, Page 1 of the Calhoun County Deed Records). (DEH)
6. Consider and take necessary action to approve the Final Plat of the Coyote Trails Subdivision (a replat of 44.73 acres situated in the Valentine Garcia Survey, Abstract No. 17, Calhoun County, Texas as recorded in File N. 2021-00759 of the Calhoun County Official Records). (VLL)
7. Consider and take necessary action to deposit proceeds of \$99.50 from the online auction sale in Precinct 3 Road & Bridge account 560-53992. (JMB)
8. Public Hearing concerning a Petition to Vacate Lots 41 and 42, Caracol Subdivision as recorded in Volume Z, Pages 71 and 713, Plat Records of Calhoun County, Texas.

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O'CLOCK  
NOV 04 2022  
ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: K. Smith DEPUTY

9. Consider and take necessary action on a Petition to Vacate Lots 41 and 42, Caracol Subdivision as recorded in Volume Z, Pages 71 and 713, Plat Records of Calhoun County, Texas. (GDR)
10. Consider and take necessary action to approve the Final Plat of Caracol Lot 41R. (GDR)
11. Consider and take necessary action to award the bid for the Calhoun County Boggy Bayou Nature Park Improvements, Phase 1, Coastal Management Program, Cycle 25 Texas General Land Office Contract No. 21-060-013-C673 Port O'Connor, Texas. (GDR)
12. Consider and take necessary action to approve the draft of an Interlocal Agreement with Harris County Institute of Forensic Sciences for performing postmortem examinations. (RHM)
13. Consider and take necessary action to approve the MF6 Field Agreement with the Texas Agrilife Extension Service – Wildlife Services for Wildlife Damage Management and Predator Control. (RHM)
14. Consider and take necessary action to accept a check for \$1,824.05 from Janik Alligators LLC for 2022 Green Lake Alligator project payment. (RHM)
15. Consider and take necessary action to update the fees charged for the 2009 On-Site Sewage Facility (OSSF) order from \$34.00 to \$80.00 and authorize the Victoria Health Department to collect these new fees. (RHM)
16. Consider and take necessary action to accept on an insurance proceeds check from TAC in the amount of \$2,376.10 (\$4876.10 - \$2,500 deductible) for damages to a Sheriff Office Vehicle on 10/7/2022. (RHM)
17. Consider and take necessary action to authorize the Calhoun County Librarian to apply for an Amazon Business Credit Card. (RHM)
18. Approve the minutes of the October 26, 2022 meeting.
19. Accept Monthly Reports from the following County Offices:
  - i. Auditor's Office – August 2022
  - ii. Auditor's Office – September 2022
  - iii. Auditor's Office – October 2022
  - iv. District Clerk – October 2022
  - v. Floodplain Administration – October 2022
  - vi. Justice of the Peace, Precinct 4 – October 2022
  - vii. Justice of the Peace, Precinct 5 – October 2022
  - viii. Treasurer's Office – April 2022
  - ix. Treasurer's Office – May 2022
  - x. Treasurer's Office – June 2022
  - xi. Treasurer's Office – Investment Report, Quarter Ended June 30, 2022
  - xii. Treasurer's Office – Quarterly Statement of Balances
  - xiii. Sheriff's Office – October 2022

20. Consider and take necessary action on any necessary budget adjustments. (RHM)

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



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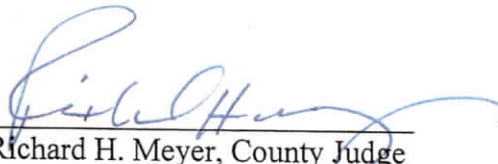
David Hall, Commissioner, Precinct 1  
Vern Lyssy, Commissioner, Precinct 2  
Joel Behrens, Commissioner, Precinct 3  
Gary Reese, Commissioner, Precinct 4

## NOTICE OF PUBLIC HEARING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, November 9, 2022 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 in the Commissioners' Courtroom, 211 S. Ann Street, Suite 104, in Port Lavaca, Texas, on November 9, 2022 at 10:00 a.m. regarding a Petition to Vacate Lots 41 and 42, Caracol Subdivision as recorded in Volume Z, Pages 71 and 713, Plat Records of Calhoun County, Texas.

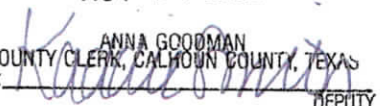
This notice is in accordance with Section 111.007 and Section 111.0075 of the Texas Local Government code.

  
Richard H. Meyer, County Judge  
Calhoun County, Texas

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COUNTY CLERK, CALHOUN COUNTY, TEXAS  
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