



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, October 12, 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:

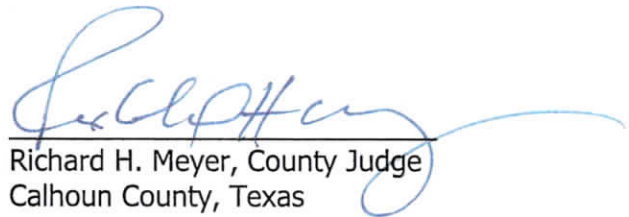
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OCT 07 2022

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: Karla Reese DEPUTY

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 proposal for Professional Services from CivilCorp for the engineering through bidding and construction oversight for the replacement of the first wooden bridge on Brighton Road (closest to SH 316) with a proposed engineering fee of \$47,200 and an estimated construction cost of \$215,000 utilizing GOMESA funds and authorize all appropriate signatures. (DEH)
6. Consider and take necessary action to accept funds from C. M. Company Auctions in the amount of \$31,778.10 and place funds in Precinct 4 R & B's Machinery & Equipment account – 570-73400. (GDR)
7. Consider and take necessary action to authorize the Calhoun County EMS Director to sign the attached Agreement Amendment with PHI to extend/continue the previous agreement. (RHM)
8. Consider and take necessary action to authorize the Calhoun County EMS Director to complete the attached credit application for Quadmed to purchase supplies not available from current vendors. (RHM)
9. Consider and take necessary action to approve the Access and Utility Easement Agreement with Black Mountain Energy. (RHM)

10. Consider and take necessary action to approve grant services with Kathy Smartt at a fee of \$500.00 to submit application for FEMA DR-4332 PW 6436 PAAP-DAC Excess Funds and authorize the County Judge to sign any required documents. (RHM)
11. Accept Monthly Reports from the following County Offices:
 - i. Floodplain Administration – September 2022
 - ii. Justice of the Peace, Precinct 1 – September 2022
 - iii. Justice of the Peace, Precinct 2 – September 2022
 - iv. Justice of the Peace, Precinct 4 – September 2022
 - v. Justice of the Peace, Precinct 5 – September 2022
 - vi. Sheriff's Office – September 2022
12. Consider and take necessary action on any necessary budget adjustments. (RHM)
13. 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.