



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, October 14, 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. September 30, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
 - a. Tax Assessor Collector - May 2026 (Revised)
 - b. Tax Assessor Collector - June 2026 (Revised)
 - c. Tax Assessor Collector - July 2026
 - d. Tax Assessor Collector - August 2026
 - e. Flood Plain - September 2026
 - f. Sheriff's Department - September 2026
 - g. Justice of the Peace Pct 1 - September 2026
 - h. Justice of the Peace Pct 3 - September 2026

AT 12:30 FILED P
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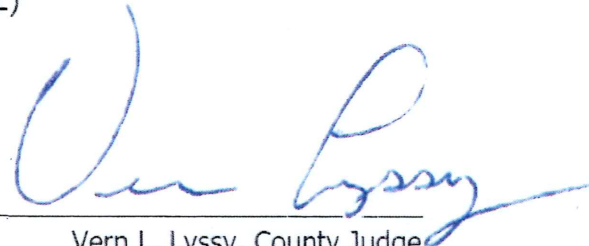
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
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- i. Justice of the Peace Pct 4 - September 2026
 - j. County Auditor Monthly Report - August 2026
 - k. Texas Agrilife Extension Service - September 2026
7. Consider and take necessary action on 2026 budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Bills: (Paid from MMC Operating Account):
 - b. County Bills/Payroll:
9. Hear the Memorial Medical Center Monthly Report given by Erin Clevenger. (VLL)
10. Public Hearing regarding the intention of Calhoun County to consider adoption of the proposed Regulation of Subdivisions, including Manufactured Home Rental Communities. (VLL)
11. Consider and take necessary action to adopt the proposed Calhoun County Regulation of Subdivisions, including Manufactured Home Rental Communities. (VLL)
12. Consider and take necessary action to allow Justin Neyland to reserve the Miller's Point Pavilion for the Magnolia Beach Trunk or Treat on October 30, 2026 at 4:00pm (JAM)
13. Consider and take necessary action in support of Resolution 2026-06-0001 to allow Service Fee Adjustments for NG911 Subtainability, (JMB)
14. Consider and take necessary action on an insurance proceeds check from TAC in the amount of \$1,566.01 (\$4,066.01-\$2,500.00 deductible) for damages to a Sheriff's vehicle on 09/17/26. (VLL)
15. Consider and take necessary action to approve the Allowance Authorization 1.1 for the Little Chocolate Bayou Park Bridge - Public Access for Calhoun County, Texas and authorize County Judge to sign. (JAM)
16. Consider and take necessary action to approve Change Order No. 1 for the Little Chocolate Bayou Park Bridge - Public Access for Calhoun County, Texas and authorize County Judge to sign. (JAM)
17. Consider and take necessary action to remove the attached list of items from the Building Maintenance Fixed Asset Inventory Report. (VLL)

18. Consider and take necessary action to accept a Maintenance Agreement with Victoria Air Conditioning, Ltd for (2) Mini Split Heat Pumps and (1) DX Split System Electric Heat at an annual cost of \$1,876.00 to be billed quarterly at \$469.00 and authorize Commissioner Gary Reese to sign agreement. (GDR)
19. Consider and take necessary action to approve the Airport Project Participation Agreement for the Calhoun County Airport 26ALPTLAV Project and authorize appropriate signatures and funds to be paid to Texas Dept. of Transportation. (RB)
20. Consider and take necessary action to approve the Calhoun County Library's Donations, Surplus/Salvage, and Waste Lists for the month of September.(VLL)
21. Consider and take necessary action to allow Maggie Galloway to reserve the Pavilion at Bill Sanders Memorial Park on Sunday, November 15, 2026, for a baby shower. (GDR)
22. Consider and take necessary action to approve the agreement between Shirley & Sons Construction Co. and Calhoun County for Bid No. 2026.10 - King Fisher Pier Extension Project – King Fisher Beach, Port O'Connor, Texas for Precinct #4, Calhoun County, Texas and authorize the County Judge to sign. (GDR)
23. Consider and take necessary action to remove a (U#6) 2018 Ford Explorer Vin# 1FM5K8ARXJGA99586, (U#19) 2018 Chev Tahoe VIN# 1GNLCDEC0JR354233, (U#35) 2018 Chev Tahoe VIN# 1GNLCDEC7JR159424, and (U#39) 2017 Ford Exp VIN# 1FM5K8AR4HGD13580 from Sheriff's Office inventory. These vehicles will be going to auction. (VLL)
24. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Road Materials, Bid Number 2027.01, for the period January 1, 2027 through December 31, 2027 and authorize the County Auditor to advertise for bids. Bids will be due before 2:00:00PM, Thursday, November 5, 2026. (VLL)
25. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Asphalts, Oils and Emulsions, Bid Number 2027.02, for the period January 1, 2027 through December 31, 2027 and authorize the County Auditor to advertise for bids. Bids will be due before 2:00:00PM, Thursday, November 5, 2026. (VLL)
26. Consider and take necessary action to approve the Allowance Authorization Form 1.5 with Weaver & Jacobs Constructors, Inc. for Bid No. 2024.06 - Memorial Medical Center HVAC & Roof Improvements for Calhoun County, and authorize the County Judge to sign. (VLL)

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27. Consider and take necessary action to allow the Floodplain Administration to enter into an agreement with Deluxe Service Providers for credit card processing and allow the County Judge to sign. (VLL)
28. Public Hearing to consider Petition to Vacate Lot 1, Port O'Connor Townsite, Block 37, Resubdivision No.1 as recorded in Volume Z, Page 720 of the Plat Records of Calhoun County, Texas. (GDR)
29. Public Hearing to consider Petition to Vacate a 0.433 acre portion of Lots 4 and 5, Block 130 of the Port O'Connor Townsite as recorded in Volume 2, Page 1 of the Deed Records of Calhoun County. (GDR)
30. Consider and take necessary action to authorize Commissioner Reese to utilize \$127,850 in GOMESA funds to complete the King Fisher Pier Extension due to a change in construction contractor and increased material costs. (GDR)
31. Consider and take necessary action to declare items on the attached list as waste and remove from the Jail Inventory. (VLL)
32. 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.