



Vern L. Lyssy
County Judge

David Hall, 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 15, 2025 at 10:00 a.m. in the
Commissioners' Courtroom at the County Courthouse located 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. Approve October 1, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. Consider and take necessary action to approve the EMS Training Course fees as set forth in the "Training Course Price List" and to authorize estimated revenues of \$2,000 for Fiscal Year 2025 and \$25,000 for Fiscal Year 2026. (VLL)
7. Consider and take necessary action to approve Calhoun County EMS to apply and set up an account with Certified Payments to accept Credit Card Payments in the CCEMS Training Program and allow EMS Director to sign/complete application. (VLL)
8. Consider and take necessary action to transfer salary funds that will not be utilized in 2025 to capital outlay line item. (VLL)
9. Public Hearing regarding amending the 2025 and 2026 Calhoun County budgets. (VLL)

FILED
AT 1:55 O'CLOCK P M

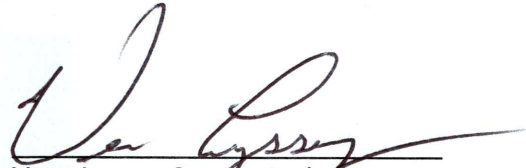
OCT 09 2025

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

Kaddie Smith

10. Consider and take necessary action to amend the 2025 and 2026 Calhoun County budgets. (VLL)
11. To Accept the renewal of the 2026 Transamerica Life Insurance Retiree Plan. This supplemental plan for retirees is at no cost to the County. (VLL)
12. Consider and take necessary action on a Resolution of Calhoun County Commissioners Court as the taxing unit to nominate candidates for the Board of Directors of the Calhoun County Appraisal District for term beginning January 1, 2026 through December 31, 2027. (VLL)
13. Consider and take necessary action to adopt the FY 2025 TIDC Formula Grant Resolution. (VLL)
14. Consider and take necessary action to accept the resignation of Constable Pct. 4 Kevin Koliba. (VLL)
15. Consider and take necessary action on insurance proceeds check from TAC in the amount of \$8,133.92 for damages to a Sheriff's Office vehicle on 8/24/25. (VLL)
16. Consider and take necessary action to accept anonymous donation to the Sheriffs Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (VLL)
17. Consider and take necessary action to accept a proposal from KSBR, LLC to prepare a grant application to the Matagorda Bay Mitigation Trust to update the playground equipment & picnic tables at Six Mile Pier Park; preparation fee of \$1000, to be paid with GOMESA funds. (RB)
18. Consider and take necessary action to accept donation to the Sheriffs Office from the Law Enforcement Partners to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$1513.00. (VLL)
19. Consider and take necessary action to authorize Commissioner Reese to apply for a Matagorda Bay Mitigation Trust grant for Swan Point Playground Addition project and authorize necessary signatures. (GDR)
20. Consider and take necessary action to authorize Commissioner Reese to apply for a Matagorda Bay Mitigation Trust grant for King Fisher Beach Restroom project and authorize necessary signatures. (GDR)
21. Consider and take necessary action to authorize Commissioner Reese to apply for a Matagorda Bay Mitigation Trust – Specific Call grant for Green Lake Breach Repair and authorize necessary signatures (GDR)

22. Consider and take necessary action to authorize Commissioner Reese to apply for a Matagorda Bay Mitigation Trust for Precinct 1 – Little Chocolate Bayou Bridge project and authorize necessary signatures. (GDR)
23. Consider and take necessary action to accept Maintenance Agreement with Victoria Air Conditioning, Ltd for (2) Mini Splits Heat Pump 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)
24. Consider and take the necessary action to accept a donation for Calhoun County Precinct 1 in the amount of \$500 in the form of a check and place into the 2697 Donation Fund. (VLL)
25. Consider and take necessary action to declare the attached list of Non-Inventory from the District Clerks Office as Surplus/Salvage. (VLL)
26. Consider and take necessary action to declare the attached list of Non-Inventory from the District Clerks Office as Waste. (VLL)
27. Consider and take necessary action to allow Calhoun County Museum to change prices of items in the Museum Gift Shop. (VLL)
28. Accept Reports from the following County Offices:
 - a) Floodplain – September, 2025
 - b) Sheriff Department – September, 2025
 - c) Justice of the Peace Pct 1 – September, 2025
 - d) Justice of the Peace Pct 2 – September, 2025
 - e) Justice of the Peace Pct 3 – September, 2025
 - f) Justice of the Peace Pct 4 – September, 2025
 - g) Justice of the Peace Pct 5 – September, 2025
 - h) Texas Agrilife Extension Service – August - September, 2025
 - 4-H and Youth Development
 - Agriculture and Nature Resources
 - Family and Community Health
 - Coastal and Marine
29. Consider and take necessary action on 2025 budget adjustments. (VLL)
30. Approval of bills and payroll. (VLL)
31. Adjourn.



Vern 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 regular business hours. This Notice shall remain posted continuously for at least 3 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.