



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 18, 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. Consider and take necessary action to approve a resolution naming Candice Villarreal as Calhoun County Auditor upon the retirement of current auditor, Cindy Mueller. (RHM)
6. Consider and take necessary action to approve the FY2024 Texas Indigent Defense Commission Formula Grant Request for Application resolution and authorize the County Judge to apply online. (RHM)
7. Consider and take necessary action to approve a resolution expressing our support for the Texas Legislature to provide parents with school choice options for the education of their students in K - 12. (RHM)
8. Consider and take necessary action to extend the feasibility contract with Texas A & M AgriLife to November 30, 2023. There is no additional cost associated with this extension. (RHM)
9. Consider and take necessary action to award the bid for the Brighton Road Bridge Replacement Project. (DEH)

AT 10:00 FILED 10:00 O'CLOCK  
OCT 13 2023  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: K. Goodman DEPUTY

10. Consider and take necessary action to approve Cody Malaer's request to exercise his right for the option on renewing the specifications and agricultural lease agreement for the lease of the Event Center property, 194 acres, for dry land farming, that is, solely for planting, raising, and harvesting row crops and for no other purposes. The term of this agricultural lease agreement will be for three years with the option to renew for additional three-year terms upon the Commissioners' Court approval and authorize the County Judge to take any action deemed necessary. (VLL)
11. Consider and take necessary action to approve Kyle Malaer's request to exercise his right for the option on renewing the specifications and agricultural lease agreement for the lease of the Langdon Tract, 60 acres, for dry land farming, that is, solely for planting, raising, and harvesting row crops and for no other purposes. The term of this agricultural lease agreement will be for three years with the option to renew for additional three-year terms upon the Commissioners' Court approval and authorize the County Judge to take any action deemed necessary. (VLL)
12. Public Hearing regarding a petition to Abandon and Close 0.264 acres, being the undeveloped channel easement area between Lot No. 272 and Lot No. 273 of Sunlandings Phase 1, in the William Arnold League, Abstract 2 according to the established map and plat of said subdivision of record in Volume Z, page 527 of the map and plat records of Calhoun County, Texas. (Exhibit A attached).
13. Consider and take necessary action on a request to Abandon and Close 0.264 acres, being the undeveloped channel easement area between Lot No. 272 and Lot No. 273 of Sunlandings Phase 1, in the William Arnold League, Abstract 2 according to the established map and plat of said subdivision of record in Volume Z, page 527 of the map and plat records of Calhoun County, Texas. (Exhibit A attached). (JMB)
14. Consider and take necessary action to accept insurance proceeds from TAC in the amount of \$8,170.72 (\$13,170.72 - \$5,000 deductible) for weather related damage on May 10, 2023, to the generator at the Calhoun County Airport. (RHM)
15. Consider and take necessary action to accept insurance proceeds from TAC in the amount of \$5,440.47 (\$7,940.47 - \$2,500 deductible) for a Sheriff's Department vehicle accident on September 5, 2023. (RHM)
16. Consider and take necessary action to authorize the Texas A & M AgriLife Extension Service to accept a quote from Victoria Communication Services for an AT&T FirstNet Cellular plan due to the continued phone issues in the office and for emergency situations. (RHM)
17. Consider and take necessary action to accept a check for \$8,299.00 for the FY24 EMS Pass Through funds from the Golden Crescent Regional Advisory Council for Trauma Service Area-S. (RHM)
18. Consider and take necessary action to reappoint Jeana Bethany to the Gulf Bend Center Board of Trustees. (RHM)

19. Accept Monthly Reports from the following County Offices:

- a. Justice of the Peace, Precinct – September 2023
- b. Sheriff's Office – September 2023
- c. Texas Agrilife Extension Service – August 2023
  - i. 4-H and Youth Development
  - ii. Agriculture and Natural Resources
  - iii. Family and Community Health
  - iv. Coastal and Marine

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