



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 19, 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.

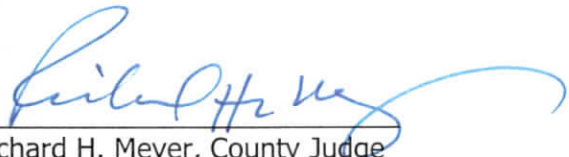
AGENDA

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 declare November 2022 as National Hospice and Palliative Care Month in Calhoun County and authorize the County Judge to sign the attached proclamation. (RHM)
6. Consider and take necessary action to approve the Infrastructure Development Plat for D & T River Properties IDP. (DEH)
7. Consider and take necessary action to approve the attached Proposal with G & W Engineers, Inc. to perform a traffic study in Port O'Connor, Texas. (GDR)
8. Consider and take necessary action to approve the Preliminary Plat of Caracol Lot 41R. (GDR)
9. Consider and take necessary action to authorize Commissioner Reese to enter into and sign all documentation for a Lease & Rental Agreement with Anderson Machinery for rental of a Bomag BW 151AD-5 Roller. (GDR)

AT 9:26 FILED O'CLOCK A M
OCT 14 2022
ANNA GOODMAN
COUNTY CLERK CALHOUN COUNTY TEXAS
BY: J. Holladay DEPUTY

10. Consider and take necessary action to approve Amendment – Number One (1) for Contract No. 004: Green Lake Breach Repair with Matagorda Bay Mitigation Trust to extend the original Contract Period; the funding amount will not change; any and all expenditures of funds this Amendment shall comply with all requirements under the original Contract, the terms and conditions herein, and the attachments hereto. (GDR)
11. Consider and take necessary action on an Agreement for Arbitrage Rebate Compliance Services with Hilltop Securities Asset Management, LLA (HAAM) and authorize the County Judge to sign. (RHM)
12. Consider and take necessary action to approve grant services with Kathy Smart at a fee of \$500.00 to submit application for FEMA DR-4332 PW6436 PAAP-DAC Excess Funds and authorize the County Judge to sign any required documents. (RHM)
13. Consider and take necessary action to authorize a loan in the amount of \$500,000 from the General Fund to CDBG-DR infrastructure Capital Project Fund. (RHM)
14. Consider and take necessary action to authorize a loan in the amount of \$500,000 from the General Fund to CDBG-DR infrastructure Capital Project Fund. (RHM)
15. Consider and take necessary action to approve the request to submit the application for Opioid Abatement Trust Funds for Calhoun County and authorize the County Judge and County Treasurer to sign all relevant documents. The deadline for submitting the application is October 31, 2022. (RHM)
16. Approve the minutes of the August 31st, September 14th, September 21st, September 28th, and October 3rd meetings.
17. Accept Monthly Reports from the following County Offices:
 - i. County Clerk – September 2022
 - ii. District Clerk – September 2022
 - iii. Justice of the Peace, Precinct 3 – September 2022
18. Consider and take necessary action on any necessary budget adjustments. (RHM)
19. 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.