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 21, 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

FILED
AT 1:07 O'CLOCK P M
OCT 15 2026
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: Kaddie Smith

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. October 14, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
   a. County Clerk Monthly Report - September, 2026
7. Consider and take necessary action on budget 2026 adjustments.
8. Approval of Bills and Payroll.
   a. MMC Indigent Report
   b. MMC Bills: (Paid from MMC Operating Account):
   c. County Bills/Payroll:
9. Presentation from Kevin McKamey with Mid Coast Drone Solutions. (VLL)

10. Acknowledge and present to the Court, Madeleine Haas, the new Healthy South Texas Agent for Calhoun, Jackson and Matagorda Counties. Her focus will be having more schools in these counties becoming Healthy South Texas Recognized Schools. (VLL)

11. To Accept and Approve the renewal of the County Silver Choice Plan FY2027 for retirees and authorize the County Treasurer to sign. This plan is of no cost to the County. (VLL)

12. Consider and take necessary action to declare items on the attached list as surplus/salvage and remove from the Jail Inventory. (VLL)

13. Consider and take necessary action to approve Amendment No. 3 to Contract 004 extending the contract period to January 31, 2027 and authorize Judge Lyssy to sign all documents. (GDR)

14. Consider and take necessary action on insurance proceeds checks from VFIS in the amount of $100.00 and $245.00 for EMS vehicle breakdown towing charges incurred on 09/06/26. (VLL)

15. Consider and take necessary action to authorize a loan in the amount of $20,000 from the General Fund to the Magnolia Beach Restoration/Crabbin Bridge Fund to cover invoices reimbursed by Matagorda Bay Mitigation Trust Grant No. 030. (VLL)

16. Consider and take necessary action to authorize a loan in the amount of $200,000 from the General Fund to Little Chocolate Bayou Park Bridge fund to cover invoices reimbursable by Matagorda Bay Mitigation Trust Grant No. 125. (VLL)

17. Consider and take necessary action to declare items listed as waste—depreciated from Precinct 3 R & B and removed from the asset list. (JMB)

18. Consider and take necessary action to allow Kathy Murphy to reserve the pavilion at Bill Sanders Memorial Park for Wednesday, October 28, 2026 for a Memorial Service. (GDR)

19. Consider and take necessary action to accept a donation from the Port O'Connor Service Club consisting of a Connex Storage Container and Concrete Slab, combined value of donation is $12,495. (GDR)

20. Consider and take necessary action to authorize Commissioner Reese to utilize $157,850 in GOMESA funds to complete the King Fisher Pier Extension due to a change in construction contractor and increased material costs. (GDR)

21. Consider and take necessary action to accept Mossy Oaks Drive, located within the *In the Oaks at Swan Point* Subdivision. The plat was approved July 17, 2024. (GDR)

22. Consider and take necessary action to accept an anonymous donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of $75.00. (VLL)

23. Consider and take the necessary action to approve Contract LG520-0050-Addendum 3 with Local Goverment Solutions, LP. (VLL)

24. 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.