



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 22, 2025 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. October 15, 2025
October 16, 2025 Executive Session
6. Accept Reports from the following County Offices.
 - a. County Clerk September 2025
7. Consider and take necessary action to approve the Allowance Authorization Form 1.2 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.
8. Consider and take necessary action to approve the Allowance Authorization Form 2.1 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.

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AT 4:23 O'CLOCK P M

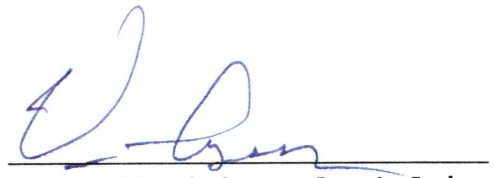
OCT 16 2025

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY

Raddie Smith

9. Approve the contract extension for Fun Abounds Inc. construction services supporting GLO Contract No. 20-065-064-C182 to align with the GLO amendment and reflect an end date of 10/30/2026.
10. Consider and take necessary action to accept a check from Holt Cat (V#3048) in the amount of \$1,751.09 for account credit on hand, and place proceeds into Dept. 560-53510 account.
11. Consider and take necessary action to authorize Commissioner Reese to sign the "Letter of Permission" application forms to the U.S. Army Corps of Engineers requesting permit to extend King Fisher Pier.
12. Consider and take necessary action on Matagorda Bay Mitigation Trust Contract No. 103 for Green Lake Park Operating & Maintenance costs and authorize County Judge to sign.
13. Consider and take necessary action to approve the surety bond for the new County Clerk Deputy, Mandy Barnes.
14. Consider and take necessary action to allow County Judge to sign a 48 month lease agreement with GreatAmerica Financial Services Corporation for two Kyocera copiers with purchase to buy at lease end.
15. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for Bid Number 2026.05 — Annual Supply Contract for Inmate Food Services, for the Calhoun County Adult Detention Center for the period January 1, 2026 through December 31, 2026 with the option to be extended yearly if agreeable with both the successful bidder and Calhoun County and authorize the County Auditor to advertise for bids.
16. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Waste for the month of September, 2025
17. Consider and take necessary action on Enacting an Order Prohibiting Outdoor Burning (Burn Ban) in Calhoun County.
18. Consider and take necessary action to accept the attached list of Donations to the Calhoun County Library for the month of September, 2025.
19. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Surplus/Salvage for the month of September, 2025.
20. Consider and take necessary action to authorize loan in the amount of \$112,590 from the General Fund to the Airport Improvements III - Capital Project Fund.

21. Consider and take necessary action to accept the recommendation of the Calhoun County Emergency Communication Advisory Board to appointment Delores Drake as Director of the Calhoun County Emergency Communications Division.
22. Consider and take necessary action to approve the Interlocal agreement between the REGIONAL PUBLIC DEFENDER OFFICE LOCAL GOVERNMENT CORPORATION ("RPDO"), and CALHOUN COUNTY, TEXAS This Agreement is made pursuant to the Fair Defense Act, Texas Code of Criminal Procedure 26.044(b), and Texas Government Code Chapter 791.
23. Consider and take necessary action to approve the contracts for the Grant Administration and Engineering services related to the Texas General Land Office (GLO) mitigation project, known as GLO Contract No. 24-065-173-F139 (SMID). This approval includes a Professional Engineering Contract with G&W Engineers, Inc., awarded through RFQ 2020.07, and a Grant Administration Contract with KSBR, LLC, awarded via RFQ 2020.06. These contracts will support drainage improvements in the Schicke Point area.
24. Consider and take necessary action on budget adjustments.
25. Approval of Bills and Payroll.
26. 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.