



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 26, 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:

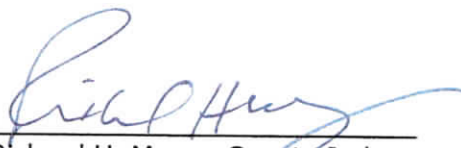
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Hear report from Memorial Medical Center.
6. Consider and take necessary action on the sale, Bill of Sale, and Utility Easement with the South Central Calhoun County Water Control Improvement District #1 and authorize all the appropriate signatures. (DEH)
7. Consider and take necessary action to declare the attached list of items from R & B Precinct 3 as Surplus/Salvage to be sold at auction. (JMB)
8. Consider and take necessary action to authorize the District Clerk to sign Kofile's revised proposal for the preservation and archival imaging of historical records. The dollar amount of the proposal has not changed. The only change is the removal of the TXMAS contract. (RHM)
9. Consider and take necessary action to approve the Calhoun County E9-1-1 Emergency Communication District Proposed FY 2023 budget. (RHM)

AT 10:31 FILED O'CLOCK A M

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *[Signature]* DEPUTY

10. Consider and take necessary action to approve the first extension of three – one year periods for the Delivered Fuel Contract between Calhoun County and New Distributing Company, Inc. for the period January 1, 2023 through December 31, 2023 and authorize the County Judge to sign all necessary documents. (RHM)
11. Consider and take necessary action to award the Request for Qualifications for Engineering, Architectural and Surveying Services for the Combined Dispatch Building, RFQ 2022.08. (DEH)
12. Consider and take necessary action to declare the attached list of items from the County Clerk's Office as Waste. (RHM)
13. Accept Monthly Report from the following County Office:
 - i. Tax Assessor-Collector – September 2022
14. Consider and take necessary action on any necessary budget adjustments. (RHM)
15. 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.