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 28, 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 2:05 O'CLOCK P M
OCT 22 2026
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: Ramona Menchaca

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 21, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
   a. Justice of the Peace Pct 2 - September 2026
   b. Justice of the Peace Pct 5 - September 2026
   c. District Clerk - September 2026
7. Consider and take necessary action on the 2026 budget adjustments.
8. Approval of Bills and Payroll.
   a. MMC Bills: (Paid from MMC Operating Account):
   b. County Bills/Payroll:

9. Presentation from Kevin McKamey with Mid Coast Drone Solutions. (VLL)

10. Consider and take necessary action to adopt the FY 2027 TIDC Formula Grant Resolution. (VLL)

11. Consider and take necessary actions to accept FY27 EMS pass through funds from the GCRAC.

12. Consider and take necessary action to approve the Stryker Pro Care agreement, Quote Number: 11382782, and approve the EMS Director to sign. (VLL)

13. Consider and take necessary action to approve issuance of a County credit card to Arnold Hayden, District Attorney's Office, with a credit limit of $2,500.00. (VLL)

14. Discuss and consider approval of the Sheriff's Office Tractor Supply revolving credit account, including purchases made prior to Commissioners Court approval, subject to County purchasing procedures and County Auditor review. (VLL)

15. Consider and take the necessary action to approve Contract LG520-0050-Addendum 3 with Local Goverment Solutions, LP for the District Clerk and have Judge Lyssy sogn. (VLL)

16. Consider and take action on the preservation and digitization of Calhoun County District Clerk miscellaneous court records by Revolution Data Systems, LLC, under TIPS Contract RFP 25016 Technology Solutions, Products, & Services cooperative purchasing contract, amount not to exceed $38,182.70 and have Judge Lyssy sign. (VLL)

17. Consider and take necessary action regarding a Memorandum of Agreement (MOA) between Calhoun County and the Coastal Bend Bays & Estuaries Program (CBBEP) to support cooperative efforts in hosting free dumpster collection events within Calhoun County. (VLL)

18. Consider and take necessary action to approve the Specifications and Contract Documents for Bid No. 2026.18 — Calhoun County Green Lake Park — Phase 2, Calhoun County, Texas and authorize Urban Engineering and the County Auditor to advertise for bids. A pre-bid conference shall be held at 10:00 am, Tuesday, November 17, 2026, at Green Lake Park off State Highway 35 in Calhoun County. Sealed Bids are scheduled to be due before 2:00:00 pm, Thursday, December 3, 2026. (GDR)

19. Consider and take necessary action to authorize Urban Engineering to release any addenda necessary to the bidding documents if approved by Commissioner Reese that is related to Bid Number 2026.18 — Calhoun County Green Lake Park — Phase 2 for Calhoun County, Texas. (GDR)

20. Consider and take necessary action supporting a resolution approving the financing by the New Hope Cultural Education Facilities Finance Corporation of Health Facilities located within Calhoun County, Texas. (VLL)

21. Consider and take necessary action for Judge Lyssy to submit the online Contribution Terms and Conditions Agreement for the Dow Company Foundation Grant. (VLL)

22. 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.