

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

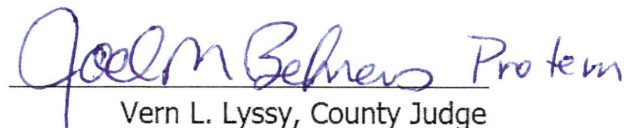
The Commissioners Court of Calhoun County, Texas will meet on Wednesday, October 29, 2025 at 10:00 AM in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas 77979.

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 22, 2025
6. Consider and take necessary action on budget adjustments.
7. Approval of Bills and Payroll.
 - a. County Bills:
 - b. MMC Bills:
8. Consider and take necessary action to accept the RAC FY26 EMS Provider grant funding in the amount of \$8381.00. (VLL)
9. Consider and take necessary action to accept an anonymous donation of \$60.00 cash to be put in the EMS motivational fund. (VLL)
10. Consider and take necessary action to declare items in the Calhoun County Court at Law Inventory as waste.

3:40 FILED
AT 3:40 O'CLOCK P M.
OCT 22 2025
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY
Kadde Smith

11. Discuss and take necessary action to allow Sandra Richter to reserve the pavilion at Indianola for a memorial service for her husband on November 8, 2025 from 10:00am – 3:00pm (RB)
12. Consider and take necessary action to approve an Interlocal Cooperation Contract between the City of Point Comfort and Calhoun County for certain governmental functions and services and authorize Judge Lyssy to sign contract.
13. Consider and take necessary action to authorize Kathy Pullin with Give Domestic Violence the Boot to host a boat show at King Fisher Beach Park, weather permitting, September 4 – 6, 2026. Liability insurance will be provided at a later date.
14. Consider and take necessary action on Enacting an Order Prohibiting Outdoor Burning (Burn Ban) in Calhoun County.
15. Consider and take necessary action to authorize loan in the amount of \$500,000 from the General Fund to the CDBG-MIT2 Infrastructure - Capital Project Fund. (VLL)
16. Acknowledge letter from Calhoun County Auditor regarding retirement from County Auditor position.
17. Consider and take necessary action to approve the surety bonds for the new Pct. 4 Constable and the new Pct. 1 County Commissioner.
18. Consider and take necessary action by Calhoun County Commissioners Court to appoint and swear in Nathan Lapham as Constable Pct. 4 to fill the vacancy that resulted from the resignation of former Constable Kevin Koliba. (VLL)
19. Consider and take necessary action by Judge Vern Lyssy to appoint and swear in John A. Martinez as Commissioner Pct. 1 to fill the vacancy that resulted from the passing of former Commissioner David Hall. (VLL)
20. 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.