



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

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The Commissioners' Court of Calhoun County, Texas will meet on Monday, October 3, 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.

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### 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. Public Hearing regarding a Petition to Vacate Lots 10 and 11 in Block 41 and a portion of the abandoned Alamo Beach Boulevard and the Park of the Alamo Beach Townsite recorded in Volume V, Page 1 of the Calhoun County Deed Records.
6. Consider and take necessary action on a Petition to Vacate Lots 10 and 11 in Block 41 and a portion of the abandoned Alamo Beach Boulevard and the Park of the Alamo Beach Townsite recorded in Volume V, Page 1 of the Calhoun County Deed Records. (DEH)
7. Consider and take necessary action to approve the Preliminary Plat of the CRISP SUBDIVISION (a replat of Lots 10 and 11 in Block 41 and a portion of the abandoned Alamo Beach Boulevard and the Park of the Alamo Beach Townsite recorded in Volume V, Page 1 of the Calhoun County Deed Records). (DEH)
8. Consider and take necessary action to approve the Access and Utility Easement Agreement with Black Mountain Energy. (RHM)

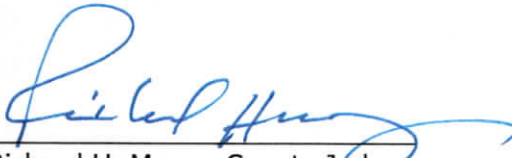
AT 4:00 FILED 0'CLOCK p M  
SEP 28 2022  
ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: [Signature] DEPUTY

9. Consider and take necessary action to accept the addendum to CINTAS Standard Uniform Rental Service Agreement and authorize Commissioner Lyssy to sign all necessary documents. (VLL)
10. Consider and take necessary action to accept the addendum to CINTAS Standard Uniform Rental Service Agreement and authorize Commissioner Behrens to sign all necessary documents. (JMB)
11. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Insecticides for Mosquito Control, Bid Number 2023.01 for the period January 1, 2023 through December 31, 2023 and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Wednesday, November 2, 2022. (RHM)
12. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Asphalts, Oils and Emulsions, Bid Number 2023.02 for the period January 1, 2023 through December 31, 2023 and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Wednesday, November 2, 2022. (RHM)
13. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Road Materials, Bid Number 2023.03 for the period January 1, 2023 through December 31, 2023 and authorize the County Auditor to advertise for the bids. Bids will be due before 2:00:00 PM, Wednesday, November 2, 2022. (RHM)
14. Consider and take necessary action to accept a \$500 donation for The Port Lavaca Shrimp Fishery Historical marker from Robert E. and Margaret R Clegg. The marker will overlook the harbor where the original boats were tied. (RHM)
15. Consider and take necessary action to authorize the auction sale of the attached list of vehicles (4 from the Sheriff's Office fleet, 2 abandoned vehicles and 1 seized vehicle). (RHM)
16. Consider and take necessary action to declare miscellaneous office supplies in the County Auditor's Office as waste and authorize disposal of same.
17. Accept Monthly Reports from the following County Offices:
  - i. County Treasurer – January 2022, Revised
  - ii. County Treasurer – February 2022, Revised
  - iii. County Treasurer – March 2022, Revised
  - iv. County Treasurer – Investment Report, quarter ending March 31, 2022, Revised
  - v. County Treasurer – April 2022

- vi. Extension Service
  - 1. Coastal and Marine
  - 2. 4-H and Youth Development
  - 3. Family and Community Health
  - 4. Travel Report
- vii. Tax Assessor-Collector – August 2022

18. Consider and take necessary action on any necessary budget adjustments. (RHM)

19. Approval of bills and payroll. (RHM)



Richard H. Meyer, County Judge  
Calhoun County, Texas

A copy of this Notice has been placed on the bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas. 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](http://www.calhouncotx.org) under "Commissioners' Court, Current Agenda" for any official court postings.