



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 9, 2024 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. Approve October 2, 2024 Commissioners' Court Meeting Minutes. (RHM)
6. Consider and take necessary action to approve the Memorandum of Understanding (MOU) between The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and the Calhoun County Sheriff's Office and allow the Sheriff to sign all necessary documents.
7. Consider and take necessary action to declare the items listed on the attached waste declaration form (12 Box Springs; 12 bed Frames; 3 mattresses) from EMS as waste and approve their disposal. (RHM)
8. Hear progress report from Calhoun County EMS Director regarding CCEMS & Girard & Associates QA/QI program. (RHM)
9. Consider and take necessary action to authorize Commissioner Reese to accept and sign proposal with Pest Solutions for Fire Ant Control at Bill Sanders Memorial Park for the playground equipment, sign, and all picnic tables in the amount of \$1,000. (RHM)
10. Consider and take necessary action to apply for the Matagorda Bay Mitigation Trust Grant for Feral Hog Control for the prevention of water pollution. (RHM)

AT 9:11 FILED a M
O'CLOCK

OCT 04 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: Kaddie Smith

11. Consider and take any action deemed necessary to authorize Judge Meyer to sign Texas Enterprise Zone Reports for the reporting years of 2018, 2019 and 2020. (RHM)
12. Accept Monthly Reports from the following County Offices:
 - a) Justice of the Peace Pct 1 – September, 2024
 - b) Justice of the Peace Pct 2 – September, 2024
 - c) Justice of the Peace Pct 4 – September, 2024
 - d) Justice of the Peace Pct 5 – September, 2024
 - e) Floodplain Administration – September, 2024
13. Consider and take necessary action on any necessary budget adjustments. (RHM)
14. Approval of bills and payroll. (RHM)



Richard H. Meyer, 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 regular business hours. 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.