



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 2, 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:

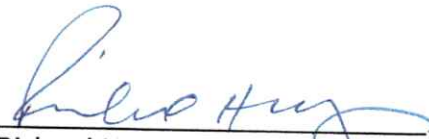
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve September 25, 2024 Commissioners' Court Meeting Minutes. (RHM)
6. Hear Report from Memorial Medical Center. (RHM)
7. Consider and take necessary action to approve a proclamation declaring October 6-12, 2024 as National 4-H Week in Calhoun County. (RHM)
8. Consider and take necessary action to waive the 60-day waiting period for insurance for the City employees transitioning to County employees for the Emergency Communications Division only. This is a one-time instance and pertains to no other department. (DEH)
9. Consider and take necessary action to approve Change Order No. 1 for the Magnolia Beach - Ocean Drive Bulkhead Cap Replacement Project using GOMESA funds and authorize the County Judge to sign. (DEH)
10. Consider and take necessary action to approve a contract with Great American Financial Services for a Kyocera 4054ci copier/fax machine for the District Attorney's Office and authorize the County Judge to sign. (RHM)

AT 9:34 FILED O'CLOCK A M

SEP 27 2024

ANNA M. GOODMAN  
COUNTY CLERK CALHOUN COUNTY, TEXAS  
BY: *Anna M. Goodman* DEPUTY

11. Consider and take necessary action to approve the Specifications and Contract Documents for Bid Number 2024.10 Annex Building Roof Improvements Project for Calhoun County, Texas and to authorize G & W Engineers, Inc. and the County Auditor to advertise for bids. A pre-bid meeting shall be held at 10:00 am, Tuesday, October 22, 2024 at the Commissioners Courtroom. Sealed Bids are scheduled to be due before 2:00:00 pm, Tuesday, November 5, 2024 at the County Judge's Office. (RHM)
12. Consider and take necessary action to authorize G & W Engineers, Inc. to release any addenda necessary to the bidding documents if approved by County Judge that is related to the Bid Number 2024.10 Annex Building Roof Improvements Project for Calhoun County, Texas. (RHM)
13. Consider and take necessary action to approve the specifications/scope of services for the Request for Qualifications, RFQ 2024.11 for Professional Engineering, Architectural, and Surveying Services for the CMP Cycle 29 Grant, GLO Contract No. 25-003-009-E702 for New Amenities at Bill Sanders County Park and authorize the County Auditor to advertise for these services. RFQ 2024.11 will be due by 2:00 PM, Monday, November 4, 2024. (GDR)
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 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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.