



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, September 10, 2025 at 10:00 a.m. in the
Commissioners' Courtroom at the County Courthouse located 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 3, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. Monthly MMC Report given by Erin Clevenger. (VLL)
7. Consider and take necessary action to open a line of credit with Herc Rentals for Precinct 1, 2, 3, and 4 and authorize all appropriate signatures.
8. Consider and take necessary action to approve the settlement agreement from United Fire Group on the behalf of Supak Inc. in the amount of \$24,794.63 and authorize the County Librarian to sign. The settlement is the result of the damages occurred to the Port O'Connor Library on June 10, 2025. (VLL)
9. Consider and take necessary action authorize Commissioner Reese to sign letter of approval for installation of a Groundwater Monitoring Well at Boggy Nature Park; Coordinates: Latitude 28°27'33.29"N , Longitude 96° 24'49.70"W. (GDR)

8:55 FILED
AT _____ O'CLOCK _____ M

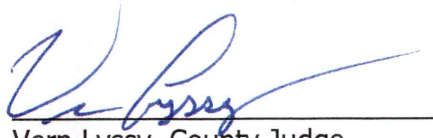
SEP 05 2025

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

Kaddie Miller

10. Consider and take necessary action to Approve the Amended Plat of the Hahn Subdivision No. 1 (a replat of a part of Block 24 of the Tilke and Crocker First Addition situated in the Jose Maria Mancha Survey, Abstract No. 236, Calhoun County, Texas as recorded in Volume Z, Page 126 of the Calhoun County Plat Records) (RB)
11. Consider and take necessary action regarding Texas Department of Transportation Grant for Routine Airport Maintenance Program (TxDOT Project No. M2613PTLA) and authorize all appropriate signatures. (RB)
12. Consider and take necessary action to approve the lease agreement between the Calhoun County Historical Commission and Calhoun County Independent School District for rent of storage space at Wilkins Building and authorize Chairman of the Historical Commission, Larry Nichols to sign all documents. The monthly rent is for \$50.00 and the term is for 2 years starting July 1, 2025 and ending June 30, 2027. (VLL)
13. Consider and take necessary action to declare the attached list of items from the Calhoun County Museum as Surplus/Salvage. (VLL)
14. Consider and take necessary action to declare the attached list of Non-Inventory items from the Calhoun County Museum as waste. (VLL)
15. Consider and take necessary action to accept the attached list of Donations to the Calhoun County Library for August 2025. (VLL)
16. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Surplus/Salvage for August 2025. (VLL)
17. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Waste for August 2025. (VLL)
18. Consider and take necessary action to accept payment from City of Seadrift for \$44,925.25 for roadwork on Main Street and have funds placed in Precinct 4 Road & Bridge 2025 budget for, line item 570-53510- Road & Bridge Supplies. (GDR)
19. Accept Reports from the following County Offices:
 - a) Floodplain – August 2025
 - b) Justice of the Peace No. 1 – August, 2025
 - c) Sheriff Department – August 2025
20. Consider and take necessary action on 2025 budget adjustments. (VLL)
21. Approval of bills and payroll. (VLL)

22. Adjourn.



Vern 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 regular business hours. This Notice shall remain posted continuously for at least 3 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.