



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, September 11, 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:

AT 9:20 FILED a M  
O'CLOCK

SEP 06 2024

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY: *Kalduessmish*

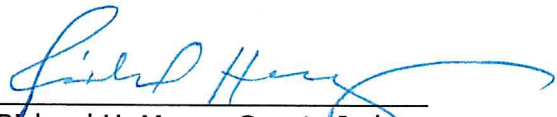
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve September 4, 2024 Commissioners' Court Regular Meeting Minutes. (RHM)
6. Consider and take necessary action to approve the Final Plat of The Docks at P.O.C.. (GDR)
7. Consider and take necessary action for the Director of Emergency Services to complete, submit and sign the Credit Application & Agreement for Coastal Nail and Tool, LLC. (RHM)
8. Consider and take necessary action for the Director of the Emergency Communications Division to complete and submit the Law Enforcement Telecommunication Number Application and authorize the issuance of a check in the amount of \$1000.00 to the Texas Commission on Law Enforcement and have Judge Meyer authorize all appropriate signatures. (RHM)
9. Consider and take necessary action to use Secure Tech Systems Inc. bid proposal for replacement of the Calhoun County Panic Button System and allow County Judge Richard Meyer to sign all pertinent documentation. Secure Tech is on the Buy Board. (RHM)

10. Consider and take necessary action to approve the Flex Financial, a division of Stryker Sales, LLC, Sales Agreement No. 2210222199, with 6-month deferment and approve the Director of Emergency Services to sign. (RHM)
11. Consider and take necessary action to allow the POC Oasis to sell Beer and Mixed Beverages September 28, 2024 at the Give Domestic Violence the Boot Fundraiser at the King Fisher Beach Park Pavilion in Port O'Connor, TX and authorize County Judge to sign letter of approval to the TABC. (GDR)
12. Consider and take necessary action on the 2025 Sheriff's and Constables' Fees. (RHM)
13. Consider and take necessary action to acknowledge and enter into Official Minutes Salaries of Official Court Reporters of the 135<sup>th</sup>, 24<sup>th</sup> and 267<sup>th</sup> Judicial Districts and Alternate Court Reporter of the 24<sup>th</sup>, 135<sup>th</sup>, 267<sup>th</sup> and 377<sup>th</sup> Judicial Districts for Calendar Year 2025. (RHM)
14. Consider and take necessary action on the Order from the District Judge setting the Salaries of County Auditor and Assistant Auditors of Calhoun County for Calendar Year 2025 and approving the number of Assistants for the Auditor's Office for 2025. (RHM)
15. Consider and take necessary action for an emergency purchase of a 2022 Ford F150 Police Responder Super Crew \$36,495.00 & and 2019 Ram 1500 SSV Crew Cab \$25,295, from Chicago Motors. Total purchase is \$61,790. This purchase is necessary due to a shortage of patrol vehicles. (RHM)
16. Consider and take necessary action to approve Interlocal Agreement between the Calhoun County ISD and Calhoun County for Dispatch Services and authorize all appropriate signatures. (DEH)
17. Consider and take necessary action to approve Interlocal Agreement between the City of Point Comfort and Calhoun County for Dispatch Services and authorize all appropriate signatures. (DEH)
18. Consider and take necessary action to approve Interlocal Agreement between the City of Seadrift and Calhoun County for Dispatch Services and authorize all appropriate signatures. (DEH)
19. Consider and take necessary action to approve Interlocal Agreement between the City of Port Lavaca and Calhoun County for Dispatch Services and authorize all appropriate signatures. (DEH)
20. Consider and take necessary action on a Resolution reaffirming the creation of the Emergency Communications Division and Combined Dispatch. (DEH)
21. Accept Monthly Reports from the following County Offices:
  - i. Justice of the Peace, Pct 1 – August 2024
  - ii. Justice of the Peace, Pct 2 – August 2024
  - iii. Justice of the Peace, Pct 5 - August 2024
  - iv. Floodplain Administration – August 2024
  - v. County Clerk – August 2024

- vi. Texas Agrilife Extension Service – July 2024
  - a. 4-H and Youth Development
  - b. Agriculture and Nature Resources
  - c. Family and Community Health
  - d. Coastal and Marine

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

23. 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.