

Vern L. Lyssy
County Judge

John Martinez, 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 16, 2026 at 10:00 AM in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas 77979.

AGENDA

1. Call Meeting to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Discussion of Public Matters and Public Participation.
5. Approve Commissioner Court Minutes.
 - a. September 9, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
 - a. District Clerk - August, 2026
 - b. Texas Agrilife Extension Service - August, 2026
 - c. Justice of the Peace Pct 3 - August, 2026
7. Consider and take necessary action on 2026 budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Bills: (Paid from MMC Operating Account):
 - b. County Bills/Payroll:
9. Consider and take necessary action to allow the Sheriff's Department to apply for the 2027 NRA Fund Grant in the amount of \$7,038.00. (VLL)

FILED
AT 1:24 O'CLOCK P M

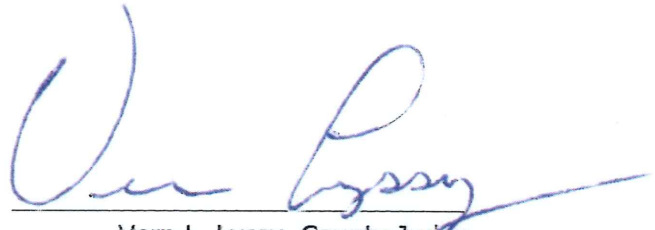
SEP 10 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

Anna Goodman

10. Consider and take necessary action to approve the Calhoun County Library's August Surplus/Salvage, waste, and donations lists. (VLL)
11. Consider and take necessary action to allow the Port O'Connor Chamber of Commerce to place a Conex container alongside the Port O'Connor Service Club building, at the Port O'Connor Community Center Pavilion. (GDR)
12. Consider and take necessary action on an insurance proceeds check from TAC in the amount of \$2,500.00. The payment is a deductible refund following TAC's subrogation recovery from Progressive Insurance for damages to a Sheriff's Office vehicle on August 24, 2025. (VLL)
13. Consider and take necessary action on increasing permit fees from a flat fee to a scheduled fee per type of development. (VLL)
14. Consider and take necessary action to authorize a loan in the amount of \$175,000.00 from the general fund to the grants fund for the 2027 Operation Lone Star - eGrant Award #5183103. (VLL)
15. Consider and take necessary action to allow 5D to sell alcohol from October 13-17, 2026 at the 2026 Calhoun County Fair and allow the County Judge to sign a letter of approval to the TABC. (VLL)
16. To acknowledge and accept the Intergovernmental agreement between Calhoun and Matagorda County with regard to inmate housing. (VLL)
17. Consider and take necessary action to allow MBVFD to reserve the Miller's Point Pavilion for a Fire Prevention Day and Disaster Class on October 10, 2026 from 8:00AM to 12:00PM (JAM)
18. Consider and take necessary action to remove from Precinct 1 inventory Asset Number 21-0351 Volvo ERW 130 Wheeled Excavator SN# VCEW130EK00320764 to be used as even trade for Volvo 2025 PT240R Pneumatic Compactor. (JAM)
19. Consider and take necessary action to accept KSBR LLC assistance with preparation of a grant proposal to the Matagorda Bay Mitigation Trust for an ADA-Compliant Bird Walk at Little Chocolate Bayou Park, with an application fee of \$1,000.00 to be paid with GOMESA funds. (JAM)
20. Consider and take necessary action to approve Contract # DIR-CPO-4699 with Environmental Systems Research Institute, Inc. for ArcGIS Online (Annual Subscription) and have the County Judge sign. (VLL)
21. Acknowledge receipt of the Proposed Subdivision Regulations submitted for review and set the date, time, and location for the required public hearing under Texas Local Government Code Chapter 232. The hearing will allow public comment prior to consideration of final adoption. (VLL)

22. Adjourn.



Vern L. 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 normal business hours. This Notice shall remain posted continuously for at least three 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.