

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 17, 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. Consider and take necessary action authorize Commissioner Reese, on behalf of Calhoun County Precinct 1, to sign letter of approval for installation of a Groundwater Monitoring Well at Magnolia Beach Park; Coordinates Latitude 28°33'20.23"N, Longitude 96°31 '33.81 "W. (GDR)

6. Consider and take necessary action to authorize Commissioner Behrens to sign the GLO renewal contract Coastal Lease agreement No. CL20040001 (JMB)

7. Consider and take necessary action to approve the contract between Calhoun County and Sylva Construction LLC, for Bid Number Bid No. 2025.09 - Calhoun County Bill Sanders Park - Swan Point Paving and Sidewalk Improvement and authorize County Judge to sign all documents. (GDR)

8. Consider and take necessary action to allow Sheriff Vickery to apply for the NRA grant for 2026. This grant will provide funding for firearms equipment, which will better enable Calhoun County Deputies to perform their daily operations safely and effectively. (VLL)

SEP 1 2 2025

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

- 9. Consider and take necessary action to delegate all signature authority previously given to Commissioner Hall for the pending grant-funded projects in Precinct 1 to Judge Lyssy, Commissioner Best, Commissioner Behrens, and Commissioner Reese, as discussed during the Court's workshop on September 3, 2025. (VLL)
- 10. 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)
- 11. Accept Reports from the following County Offices:
 - a) Justice of the Peace No. 3 August, 2025
 - b) Justice of the Peace No. 4 August, 2025
 - c) Justice of the Peace No. 5 August, 2025
 - d) County Clerk August, 2025
- 12. Consider and take necessary action on 2025 budget adjustments. (VLL)
- 13. Approval of bills and payroll. (VLL)
- 14. 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.