



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 21, 2022 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.

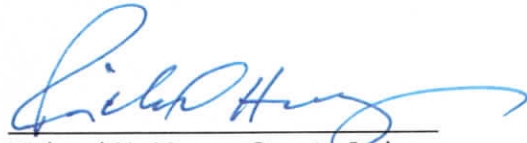
AGENDA

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. Consider and take necessary action to approve the proposal for services from Frontier Communications and authorize all appropriate signatures. (DEH)
6. Consider and take necessary action to approve the Specifications and RFQ Packet for the Request for Qualifications for Engineering, Architectural and Surveying Services for the Combined Dispatch Building, RFQ 2022.08 and authorize the County Auditor to advertise for the RFQs. RFQs will be due before 2:00:00 PM on Wednesday, October 19, 2022. American Rescue Plan funds will be utilized for this project. (DEH)
7. Consider and take necessary action to award the bid for Magnolia Beach (21st Street) and Indianola Fishing Piers Hurricane Nicholas Rehabilitation Project for Calhoun County, Texas and authorize the County Judge to sign the Contract. (DEH)
8. Consider and take necessary action to pay Clarke Mosquito Control Products Inc. for an order of Altosid XR Briquets as they did not win the bid. Vesperis won the bid. (VLL)
9. Consider and take necessary action to deposit proceeds for the 7/28/2022 Auction in the amount of \$61,140.40 to the Road & Bridge, Precinct 2 account 1000-550-73400 Machinery and Equipment. (VLL)

AT 8:54 FILED a
O'CLOCK
SEP 16 2022
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Karla Smith
DEPUTY

10. Consider and take necessary action to install a stop sign on 5th Street at the Intersection of 5th and Main Street in Port O'Connor, Texas. (GDR)
11. Consider and take necessary action to transfer the attached list of items from the District Attorney's Office inventory to the Calhoun County Sheriff's Office inventory. (RHM)
12. Accept Monthly Reports from the following County Offices:
 - i. District Clerk – August 2022
 - ii. Justice of the Peace, Precinct 4 – August 2022
 - iii. County Treasurer – March 2022
 - iv. County Treasurer – Interest Report for Quarter Ending March 31, 2022
 - v. County Treasurer – Quarterly Statement of Balances
13. Consider and take necessary action on any necessary budget adjustments. (RHM)
14. Approval of bills and payroll. (RHM)



Richard H. Meyer, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the outside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public at all times. 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 under "Commissioners' Court Agenda" for any official court postings.