



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 23, 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.

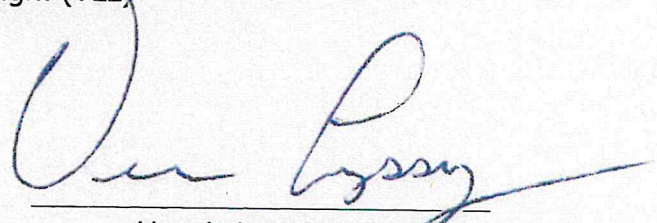
AGENDA

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 16, 2026 Meeting Minutes
 - b. September 16, 2026 1:30pm Executive Session Minutes
 - c. September 16, 2026 2:30pm Executive Session Minutes
6. Accept Reports from the following County Offices.
 - a. County Auditor - 2026 Q2-3 Audit Letters, Cash Counts & Fixed Asset Inventory Letters
7. Consider and take necessary action on 2026 budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Indigent Report
 - b. MMC Bills: (Paid from MMC Operating Account):
 - c. County Bills/Payroll:

FILED
AT 4:00 O'CLOCK P M
SEP 17 2026
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *[Signature]*

9. Public Hearing regarding the request to vacate and abandon a portion of unconstructed public road in Mallory's First Addition to Magnolia Beach, being a tract or parcel containing 0.0654 acre of land situated in the George H. Hall Survey, Abstract No. 235, Calhoun County, Texas and being out of and a part of an undeveloped platted road (60 foot wide) adjoining Lot 10, Block 8, Mallory's First Addition to Magnolia Beach, a subdivision plat of record in Volume Z, Page 351 Calhoun County Plat Records, and being more fully described by metes and bounds in the Posted Notice and Application. The property owner is Zak Garrison. (JAM)
10. Consider and take necessary action to vacate and abandon a portion of unconstructed public road in Mallory's First Addition to Magnolia Beach, being a tract or parcel containing 0.0654 acre of land situated in the George H. Hall Survey, Abstract No. 235, Calhoun County, Texas and being out of and a part of an undeveloped platted road (60 foot wide) adjoining Lot 10, Block 8, Mallory's First Addition to Magnolia Beach, a subdivision plat of record in Volume Z, Page 351 Calhoun County Plat Records, and being more fully described by metes and bounds in the Posted Notice and Application. The property owner is Zak Garrison. (JAM)
11. Consider and take necessary action to approve the waste declaration request form provided by EMS. (VLL)
12. Consider and take necessary action to approve the inventory transfer request form provided by EMS. (VLL)
13. Consider and take necessary action to accept anonymous donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (VLL)
14. Consider and take necessary action to declare roads as Waste, depreciate and remove from Precinct 4 R&B Asset list. (GDR)
15. Consider and take necessary action to approve the Contract with J & R Contracting Services, Inc. for Bid No. 2026.07 – Westside Subdivision Drainage Improvements – GLO CDBG MIT MOD Contract No. 24-065-152-F011 for Calhoun County, Texas and to authorize the County Judge to sign. (JAM)
16. Consider and take necessary action to authorize Commissioner Reese to submit a Disaster Preparedness Hurricane Distribution Center grant from Dow. (GDR)
17. Consider and take the necessary action to award Bid Number 2026.14 — Agricultural Lease - Langdon Tract, 60 Acres. (RB)
18. Consider and take the necessary action to award Bid Number 2026.15 - Agricultural Lease - Event Center Premises. (RB)

19. Consider and take the necessary action to authorize Dina Sanchez, Library Director, to sign the receipt acknowledgment of a \$1000 donation from Carol Barnett's estate. (VLL)
20. Consider and take necessary action on an insurance proceeds check from TAC in the amount of \$137.75 (\$2,637.75-\$2,500.00 deductible) for damages to a Sheriff's vehicle on 8/13/26. (VLL)
21. Consider and take necessary action to authorize Commissioner Reese to sign and submit a grant application to Matagorda Bay Mitigation Trust for playground equipment at King Fisher Beach Park. (GDR)
22. Consider and take necessary action to authorize Commissioner Reese to sign and submit a grant application to Matagorda Bay Mitigation Trust to expand the operational capacity to better serve the citizens of Calhoun County. (GDR)
23. Consider and take necessary action to accept the withdraw letter from Hanna Concrete & Oilfield Services, Inc. for Bid Number 2026.10 — King Fisher Pier Extension Project — King Fisher Beach, Port O'Connor, Calhoun County, Texas. Hanna Concrete & Oilfield Services, Inc. was awarded the bid on July 15, 2026. (GDR)
24. Consider and take the necessary action to award Bid Number 2026.10 — King Fisher Pier Extension Project — King Fisher Beach, Port O'Connor, Calhoun County, Texas to the next lowest bidder. (GDR)
25. 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)
26. 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.