



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 24, 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 on conceptual plans presented by Tania French concerning a Half Marathon – Miles by the Bay crossing multiple jurisdictions within Calhoun County. (RB)
6. Consider and take necessary action to approve Calhoun County Fair Association change location of the Beer Garden at the 2025 Calhoun County Fair. See map suggested for location. (RB)
7. Consider and take necessary action to approve Calhoun County Fair Association to partner with 5D to sell alcohol at the 2025 Calhoun County Fair. See map for locations. (RB)
8. Consider and take necessary action on declaring the month of October, 2025 "Domestic Violence Awareness Month". (VLL)

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AT 8:01 O'CLOCK a M


SEP 19 2025

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

Anna Goodman

9. Consider and take necessary action to declare the items listed on the Waste Declaration Request Form as waste and remove from EMS Inventory. See attached. (VLL)
10. Consider and take necessary action to declare the items listed as Surplus/Salvage on the attached Surplus Salvage Request Form from EMS inventory and approve their trade in when new equipment/upgrade was purchased. See attached. (VLL)
11. Consider and take necessary action on Matagorda Bay Mitigation Trust Contract No.102 - Green Lake Park Development – Maintenance Equipment and authorize County Judge to sign. (GDR)
12. Consider and take necessary action on authorizing Commissioner Reese to accept Source Well Proposals and sign sales agreements to purchase Maintenance Equipment for Green Lake Park Development. (GDR)
13. Consider and take necessary action on insurance proceed checks from TAC in the amount of \$14,033.58 (\$16,533.58 - \$2,500.00 deductible) for damages to a Sheriff's Office vehicle on 8-24-25. (VLL)
14. Consider and take necessary action to amend the 2025 Salary Order. (VLL)
15. Consider and take necessary action to release final payment and retainage for \$26,081.20 to Shirley & Sons Construction Co. for Bid No. 2025.05 – Calhoun County Bill Sanders Park – Swan Point Pavilion and authorize County Judge to sign all closeout documentation. (GDR)
16. Consider and take necessary action to accept proposal from KSBR, LLC to prepare grant application to the Matagorda Bay Mitigation Trust for the replacement of the bridge at Little Chocolate Bayou Park in Precinct 1; preparation fee of \$1,000, to be paid with GOMESA funds. (GDR)
17. Consider and take necessary action to allow Commissioner Best to apply for the Matagorda Bay Mitigation Grant and hire KSBR, LLC to complete the application. (RB)
18. Consider and take necessary action to authorize Judge Lyssy to sign Resolution authorizing Commissioner Best to apply for Golden Crescent Regional Planning Commission Regional Solid Waste Grant for four roll-off containers. (RB)
19. Consider and take necessary action to authorize KSBR to prepare and possibly present the grant to Golden Crescent Regional Planning Commission Regional Solid Waste Grant for four roll-off containers for a fee. (RB)

20. Consider and take necessary action on insurance proceeds check from United Fire Group Insurance on behalf of Supak Inc. in the amount of \$24,794.63 for water damages that occurred on 6-10-25 at the Port O'Connor Library. (VLL)
21. Accept Reports from the following County Offices:
 - a) District Clerk – August, 2025
22. Consider and take necessary action on 2025 budget adjustments. (VLL)
23. Approval of bills and payroll. (VLL)
24. 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.