



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 30, 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.

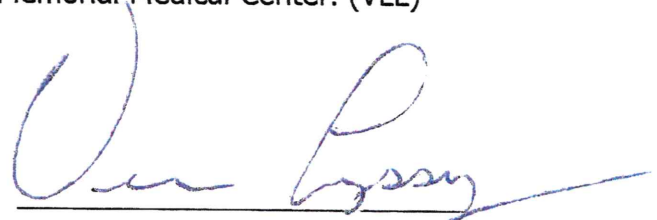
AGENDA

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 23, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
 - a. 2026 Q2-Q3 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 Bills: (Paid from MMC Operating Account):
 - b. County Bills/Payroll:
9. Hear the Memorial Medical Center Monthly Report given by Erin Clevenger. (VLL)
10. Consider and take necessary action in support of the Resolution providing for the public sale of property acquired by the County of Calhoun from delinquent taxes. (VLL)

AT 1:15 FILED
O'CLOCK P M
SEP 24 2026
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:
Kaddie Smith

11. Proclamation Recognizing October, 2026 as Domestic Violence Awareness Month in Calhoun County. (VLL)
12. Consider and take action on a proclamation recognizing October 4–10, 2026, as National 4-H Week in Calhoun County. (VLL)
13. Public Hearing regarding amending the 2026 Calhoun County budget. (VLL)
14. Consider and take necessary action to amend the 2026 Calhoun County budget. (VLL)
15. Consider and take necessary action to authorize Commissioner Reese to sign and submit a grant application to Matagorda Bay Mitigation Trust for multi-dome hip shade covers at Bill Sanders Memorial Park. (GDR)
16. Consider and take necessary action to authorize Judge Lyssy to enter into a Memorandum of Understanding with the City of Seadrift for the Seadrift Bayfront Pavilion Renovation and Restroom Project. (GDR)
17. Consider and take necessary action to authorize Commissioner Reese to sign and submit a grant application to Matagorda Bay Mitigation Trust for the Seadrift Bayfront Pavilion Renovation and Restroom Project. (GDR)
18. Consider and take necessary action to allow Tad Wolfe to reserve the Miller's Point Pavilion for a Celebration of Life for Ben Ingram on October 3 at 4:00PM and on October 10 at 4:00PM. (JAM)
19. Consider and take necessary action to approve the Contract with Noble Building & Development, LLC for Bid No. 2026.11 – REBID Magnolia Beach Fire Station Project – GLO CDBG MIT MOD Contract No. 24-065-152-F011 and FEMA Project No. DR-4485-0067 for Calhoun County, Texas and to authorize the County Judge to sign. (JAM)
20. Accept the 2026 Certificate of Completion for Continuing Education hours from the County Auditor and enter it into the Official Records. (VLL)
21. Consider and take necessary action to declare the attached list of items for the County Clerk's office as waste. (VLL)
22. Consider and take necessary action to approve the Agricultural Lease with Cassidy Hayes for Bid Number 2026.14 - Agricultural Lease - Langdon Tract, 60 Acres and authorize the County Judge to sign all necessary documents. (VLL)
23. Consider and take necessary action to approve the Agricultural Lease with Cassidy Hayes for Bid Number 2026.15 - Agricultural Lease - Event Center Premises and authorize the County Judge to sign all necessary documents. (VLL)

24. Consider and take necessary action to allow Commissioner Behrens to submit a grant application to Matagorda Bay Mitigation Trust for park upgrade at the Olivia Haterius Park, and allow Commissioner Behrens to sign all documents. (JMB)
25. Consider and take necessary action to allow KSBR to prepare and submit an application for the Matagorda Bay Mitigation Trust at a cost of \$1,000 for the park upgrades at Olivia Haterius Park. (JMB)
26. Consider and take necessary action to approve the use of GOMESA funds for KSBR services in preparing and submitting Matagorda Bay Mitigation Trust grant application. (JMB)
27. Consider and take necessary action on the proposed request of funds from Calhoun County for operational support for Memorial Medical Center. (VLL)
28. 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.