

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 3, 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. Approve August 27, 2025 Commissioners' Court Meeting Minutes. (VLL)
- 6. Hear report from Memorial Medical Center. (VLL)
- 7. Public Hearing on 2026 Calhoun County Budget. (VLL)
- 8. Consider and take necessary action on an Order to Adopt the 2026 Budget. (VLL)
- 9. Public Hearing regarding the Proposed 2025 Tax Rate. (VLL)
- 10. Consider and take necessary action on an Order to Adopt the 2025 Tax Rate. (VLL)
- 11. Consider and take necessary action to authorize a loan in the amount of \$99,456.00 from the general fund to the grants fund for the 2026 Rifle Resistant Body Armor Grant eGrant Award #5555701. (VLL)

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ANNA GOODMAN

- 12. Consider and take necessary action to appoint Jesse Hubbell to the unexpired term of Dwayne Fishbeck to the Calhoun County Parks Board representing Precinct 4. (GDR)
- 13. Consider and take necessary action on Texas General Land Office Coastal Lease No. C1870002 and authorize County Judge to sign. (GDR)
- 14. Consider and take necessary action to amend the Calhoun County Purchasing Policy. (VLL)
- 15. Accept Reports from the following County Offices:
 - a) Tax Assessor-Collector March 2025
- 16. Consider and take necessary action on 2025 budget adjustments. (VLL)
- 17. Approval of bills and payroll. (VLL)
- 18. 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.