



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, March 26, 2025 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 Proclaim April, 2025 as Child Abuse Prevention Month. (VLL)
6. Consider and take necessary action to Proclaim April, 2025 as Sexual Assault Awareness Month. (VLL)
7. Consider and take necessary action to Proclaim April, 2025 as Fair Housing Month. (VLL)
8. Consider and take necessary action to support a Resolution Appointing Emergency Management Coordinator as Fair Housing Coordinator and County Judge Administrative Assistant as Assistant Fair Housing Coordinator. (VLL)
9. Consider and take necessary action to allow Calhoun County Sheriffs Office to use Enbridge Funding as needed in the amount of \$10,000.00. Original agenda item was on November 27, 2024 to have Funding pay for a Can* Am Defender which was denied by the Funding. (VLL)
10. Consider and take necessary action to accept a donation of \$100 in the form of a check from Virginia Weigel to Calhoun County Emergency Communications Division and create motivational fund for the Emergency Communications Division. (VLL)

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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *[Signature]* DEPUTY

11. Consider and take necessary action to authorize Texas Water Safari to use Bill Sanders Memorial Park for the finish line for 2026 Texas Water Safari and authorize use of park facilities and overnight camping from June 11 - June 17, 2026. Postponement dates are June 26 - July 1, 2026 and July 9 - 16, 2026. (GDR)
12. Consider and take necessary action on approving copy machine lease through Great American Financial Services for Precinct 1 and authorize all appropriate signatures. (DEH)
13. Consider and take necessary action to authorize Judge Lyssy sign two Texas Department of Licensing & Regulation – Designated Agent Forms; one for Green Lake Park and one for Swan Point Bulkhead & Pier – Bill Sanders Park. (GDR)
14. Consider and take necessary action on Agreement for Professional Services with Urban Engineering for Additional Supplemental Cultural Resources Tasks, Calhoun County Green Lake Park Improvements – Phase 1 in the amount of \$38,720 and authorize Commissioner Reese to sign document. (GDR)
15. Consider and take necessary action to approve the Texas Association of Counties (TAC) Property Insurance Renewal for the period 7/1/25 – 7/1/26 and authorize County Judge to sign any documents. (VLL)
16. Consider and take necessary action remove 2016 Tahoe VIN 1GNLCDXGR253824, Asset# 565-0774 from Sheriff's Office Inventory. It will be going to auction. (VLL)
17. Consider and take necessary action on Equipment Lease-Purchase Agreements between Welch State Bank and Calhoun County for the purchase of two 2024 CAT 420 C4EX Backhoes SN# 0H8T05346 & 0H8T05376 for Precinct 4 Road & Bridge and authorize Judge Lyssy to sign all documents. (VLL)
18. Consider and take necessary action to accept order by District Court to appoint Teresa Garcia as District Clerk of Calhoun County, Texas, effective April 1, 2025, to hold office under this appointment until the next general election and until her successor is duly selected and qualified. (VLL)
19. Accept Reports from the following County Offices:
 - a) District Clerk– February, 2025
20. Consider and take necessary action on budget adjustments. (VLL)
21. Approval of bills and payroll. (VLL)



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 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.