



Richard H. Meyer
County Judge

David Hall, Commissioner, Precinct 1
Vern Lyssy, 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, February 1, 2023 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:

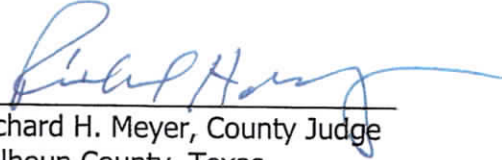
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action to allocate the funds from the Local Assistance and Tribal Consistency Fund through the U. S. Department of the Treasury to be used for the generator for the Combined Dispatch Building. (DEH)
6. Consider and take necessary action to accept the resignations of Teri Elliot and Steve Dublin from the Parks Board and appoint Jody Wiltsey and Keith Hubbard as their replacements. (DEH)
7. Consider and take necessary action to accept the bids for completing the Six Mile Boat Ramp Project and Engineer's Letter of Recommendation for Award and award the contract to RW South Texas Concrete, Inc., and authorize Commissioner Lyssy to execute the contract. (VLL)
8. Consider and take necessary action to authorize Commissioner Behrens to sign the 2023 maintenance contract with Hurt's Wastewater Management for the Precinct 3 septic system. (JMB)
9. Consider and take necessary action to continue participation in TAC HEBP ARTS Program and authorize the County Judge to sign the agreement. (RHM)

AT 9:11 FILED 10'CLOCK a

JAN 27 2023

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: K. Goodman DEPUTY

10. Approve the minutes of the January 25, 2023 meeting.
11. Consider and take necessary action on any necessary budget adjustments. (RHM)
12. Approval of bills and payroll. (RHM)

A handwritten signature in blue ink, appearing to read "Richard H. Meyer", is written over a horizontal line.

Richard H. Meyer, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the outside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public at all times. 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.