



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, March 22, 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. Hear the 2022 Annual Report from the Calhoun County EMS Director. (RHM)
6. Public Hearing regarding amending the 2022 and 2023 Calhoun County Budgets.
7. Consider and take necessary action to amend the 2022 and 2023 Calhoun County Budgets. (RHM)
8. Consider and take necessary action to approve Kathy Smartt with Smartt Services to prepare and submit a CEPRA application for the Port Alto Park with the GLO in the amount of \$400.00 using GOMESA funds. (JMB)
9. Consider and take necessary action to authorize the County Judge to sign the Owner Agent Designation for the Boggy Bayou Nature Park Improvements, Phase I project. (GDR)

AT 11:37 FILED a
O'CLOCK
MAR 17 2023
Kathy Smartt
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: Deputy

10. Consider and take necessary action to authorize the County Judge to sign Change Order No. 1 for Boggy Bayou Nature Park Improvements, Phase 1; CMP Cycle 25 GLO Contract No. 21-060-013-C673. (GDR)
11. Consider and take necessary action to authorize the County Judge to sign a copier lease with DeWitt Poth & Sons for the Justice of the Peace, Precinct 4. (RHM)
12. Consider and take necessary action to authorize the County Auditor to conduct the audit of the Sheriff's Office FY 2022 Asset Forfeiture Funds as required by the Code of Criminal Procedure Article 59.06. (RHM)
13. Consider and take necessary action to acknowledge and accept the 2022 Stone Garden Grant for FY 2023 in the amount of \$240,000. The Grant number is RGVRGV-12-004 V0. (RHM)
14. Consider and take necessary action to authorize the Calhoun County Library Director to sign the ERATE contract from Infinium to continue to provide fiber optic internet to the Port O'Connor Library through the ERATE program. (RHM)
15. Consider and take necessary action to authorize the Calhoun County Library Director to sign the revised DIA Schedule from Frontier. (RHM)
16. Approve the minutes of the February 15, March 1, March 8 and March 15, 2023 meetings.
17. Consider and take necessary action to declare the attached list of items from Justice of the Peace, Precinct 4 as Waste. (RHM)
18. Consider and take necessary action to declare a 2000 Dodge Dakota, VIN 1B7GL22N9YS517226, inventory number 565-658 as Surplus/Salvage and remove from Road & Bridge, Precinct 2's Fixed Asset inventory. This vehicle was sold at auction. (VLL)
19. Consider and take necessary action to accept the attached list of donations to the Calhoun County Library for the months of January and February. (RHM)
20. Consider and take necessary action to declare the attached list of items from the Calhoun County Library as Surplus/Salvage for the months of January and February. (RHM)
21. Accept Monthly Reports from the following County Offices:
 - i. County Clerk – February 2023
 - ii. Texas Agrilife Extension Service – February 2023
 1. 4-H and Youth Development
 2. Agriculture and Natural Resources
 3. Family and Community Health
 4. Coastal and Marine

22. Consider and take necessary action on any necessary budget adjustments. (RHM)

23. Approval of bills and payroll. (RHM)



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.



Richard H. Meyer
County Judge

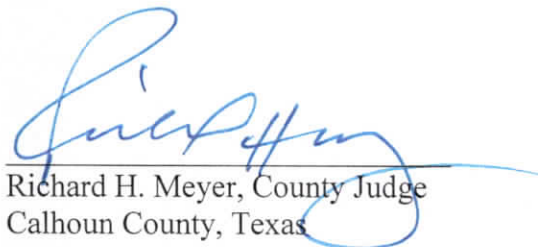
David Hall, Commissioner, Precinct 1
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NOTICE OF PUBLIC HEARING ON PROPOSED 2023 BUDGET

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, March 22, 2023 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse, 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

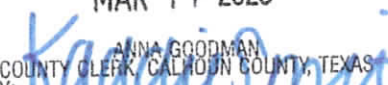
The Calhoun County Commissioners' Court will hold a Public Hearing on amending the 2022 and 2023 Calhoun County Budgets.

This notice is in accordance with Section 111.007 and Section 111.0075 of the Texas Local Government code.


Richard H. Meyer, County Judge
Calhoun County, Texas

Anna Goodman, County Clerk

By: 
Deputy Clerk

AT 11:37 FILED O'CLOCK a M
MAR 17 2023
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY:  DEPUTY

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