



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

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The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, July 12, 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.

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### 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 approve an Order Prohibiting Outdoor Burning. (RHM)
6. Consider and take necessary action to approve the Addendum to Cintas current agreement number 021038884 and authorize Commissioner Reese to sign the Agreement. (GDR)
7. Consider and take necessary action to approve the Lease Agreement between Stofer Limited Partnership-McNeel Trusts and Calhoun County for the 0.761 acres (King Fisher Beach) in Port O'Connor, Texas and authorize the County Judge to sign the Agreement. (GDR)

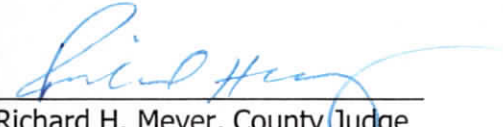
AT 10:10 FILED 10:10 O'CLOCK a M  
JUL 07 2023  
NINA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: [Signature] DEPUTY

8. Accept Monthly Reports from the following County Offices:

- i. County Clerk – June 2023
- ii. Floodplain Administration – June 2023
- iii. Justice of the Peace, Precinct 1 – June 2023
- iv. Justice of the Peace, Precinct 2 – June 2023
- v. Justice of the Peace, Precinct 4 – June 2023
- vi. Justice of the Peace, Precinct 5 – June 2023
- vii. Sheriff – May 2023, Corrected
- viii. Sheriff – June 2023

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

10. Approval of bills and payroll. (RHM)



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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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.