



Vern L. Lyssy  
County Judge

John Martinez, 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 Tuesday, December 30, 2025 at 10:00 AM in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas 77979.

### AGENDA

1. Call Meeting to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Discussion of Public Matters and Public Participation.
5. Approve Commissioner Court Minutes.
  - a. December 16, 2025 Workshop Minutes
  - b. December 17, 2025 Minutes
6. Accept Reports from the following County Offices.
  - a. Treasurer's Monthly Report

July 2025

August 2025

September 2025

  - b. Treasurer's Quarterly Statement of Balances - 3rd Quarter 2025
  - c. Treasurer's Investment Report - 3rd Quarter 2025
7. Consider and take necessary action on budget 2025 adjustments.

AT 2:40 FILED  
O'CLOCK P M

DEC 18 2025

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY:

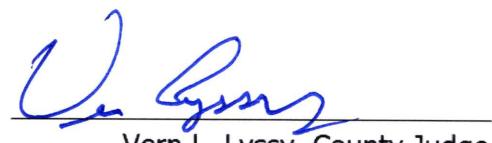
*Anna Goodman*

8. Approval of Bills and Payroll.
  - a. MMC Bills:
  - b. County Bills:
9. Consider and take necessary action to authorize Dina Sanchez to carry over \$20,199.55 of the Library Repairs-Insurance Recovery 2025 budget to the Library Repairs-Insurance Recovery 2026 budget for the repairs to the water damage that incurred during construction of the POC Library expansion. The repairs will not be completed in 2025. Budget Line Item: Repairs-Insurance Recovery 140-65464 (VLL)
10. Consider and take necessary action to approve the renewal of the Health Services Agreement between Calhoun County and Southern Health Partners, Inc. dba SHP Vista Health Management, Inc. for medical care of inmates in the Calhoun County Adult Detention Center and authorize the County Judge to sign all necessary documents. The agreement begins January 1, 2026 and ends December 31, 2026. (VLL)
11. Consider and take necessary action to approve the extension of the contract between Calhoun County and Janik Alligators LLC for the Green Lake Project Alligator Management and Nuisance Control for the contract year beginning January 1, 2026 and ending December 31, 2026 and authorize Commissioner Reese to sign all necessary documents. (VLL)
12. Consider and take necessary action to approve the Agreement between Calhoun County and Ben E. Keith for the Annual Supply Contract for Inmate Food Services for the Calhoun County Adult Detention Center, Bid Number 2026.05, for the period beginning January 1, 2026 and ending December 31, 2026 with the option to renew yearly, if agreeable with both the successful bidder and Calhoun County, and authorize the County Judge to sign all necessary documents. The bid was awarded on December 10, 2025. (VLL)
13. Consider and take necessary action to remove from Precinct 1 Inventory Asset Numbers 21-0344, Scagg V4500175 Mower, 21-0349, Scagg X7800052 Mower, and 21-0350, Scagg X7800053 Mower. Inventory items to be used as trade in on new purchase. (JM)
14. Consider and take necessary action to approve the Agreements with the following awarded vendors for Insecticides for Mosquito Control, Bid Number 2026.01, for the periods of January 1, 2026 through December 31, 2026 and authorize the County Judge to sign all necessary documents. (VLL)
  - a. Adapco
  - b. Clarke Mosquito Control Products, Inc.

- c. Veseris
- 15. Consider and take necessary action to approve the agreements with the following awarded Vendors for Asphalts, Oils and Emulsions, Bid Number 2026.03, for the period January 1, 2026 through December 31, 2025, and authorize the County Judge to sign all documents. (VLL)
  - a. Cleveland Asphalt Products, Inc.
  - b. Martin Asphalt Company
  - c. P Squared Emulsion Plant, LLC
- 16. Consider and take necessary action on Enacting an Order Prohibiting Outdoor Burning (Burn Ban) in Calhoun County. (VLL)
- 17. Consider and take necessary action to approve a resolution supporting the deepening and widening of the Matagorda Bay Ship Channel. (VLL)
- 18. Consider and take necessary action to approve the engagement of Armstrong, Vaughan and Associates, PC, Certified Public Accountants, to perform the audit of the County's financial statements for the year ending December 31, 2025, at an estimated fee of \$68,000 plus related fees as disclosed in the document, if applicable, and authorize the County Judge to sign. (VLL)
- 19. Consider and take necessary action to authorize Commissioner Reese to sign all documentation to have security lights installed at the intersections of Meadowview Lane/State Highway 35; Meadow Brook Drive/State Highway 35; and Maria Street/State Hwy 35, due to safety concerns from increased traffic.
- 20. Consider and take necessary action on the following FY 2026 Interlocal Agreements and authorize payment of purchase orders and authorize Judge Lyssy to sign all documents. (VLL)
  - a. The Harbor \$28,500.00
  - b. Crime Stoppers \$2,900.00
  - c. Gulf Bend Center \$26,000.00
  - d. City of Port Lavaca (Animal Control) \$65,000.00
  - e. City of Port Lavaca (Fire Protection) \$258,370.89
  - f. Calhoun County Senior Citizens \$35,000.00
  - g. Soil & Water Conservation District \$7,750.00
  - h. Victoria Economic Development \$50,000.00

NOTICE OF MEETING – 12/30/2025

21. Consider and take necessary action to appoint Commissioner Gary Reese as Judge Pro-Tem of the Commissioners' Court and the Court's representative to Memorial Medical Center's Board of Managers monthly meetings for 2026. (VLL)
22. Consider and take necessary action to approve the EMS Director to sign the Medicare Participating Physician or Supplier Agreement. (VLL)
23. Consider and take necessary action to approve Interlocal Agreement between the City of Point Comfort and Calhoun County for Dispatch Services and authorize all appropriate signatures. (VLL)
24. Consider and take necessary action to approve a rental agreement with Equipment Share for a Long Reach Excavator S/N SY0267CA01198 and authorize Commissioner Behrens to sign the agreement. (JMB)
25. Adjourn.



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Vern L. 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 normal business hours. This Notice shall remain posted continuously for at least three business days 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.