



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 Wednesday, August 26, 2026 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. August 13, 2026 Special Joint Meeting
 - August 19, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
 - a. County Auditor-2026 Q1-Q3 Audit Letters & Cash Counts
 - b. Auditor's Monthly Reports - May and June 2026
7. Consider and take necessary action on the 2026 budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Bills: (Paid from MMC Operating Account):
 - b. County Bills/Payroll:

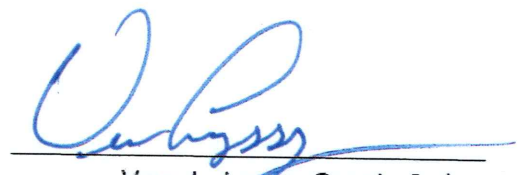
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O'CLOCK p M
AUG 20 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY:

Kaddie Smith

9. Receive a presentation from David Quin of Public Power Pool (P3) on the savings achieved by Calhoun County from participating in the P3 program and the group's recent procurement for a new electricity contract for 2026 through 2028 with Champion Energy Services. (VLL)
10. Consider and take necessary action to approve the Preliminary Plat and Drainage Plan of Alamo Beach Subdivision, Block 3, Resubdivision No. 2. (JAM)
11. Consider and take the necessary action to approve the Final Plat of Alamo Beach Subdivision, Block 3, Resubdivision No. 2. (JAM)
12. Consider and take necessary action to approve the County Clerk's Records Archive Fund Plan for the budget year of 2027. (VLL)
13. To approve and accept a donation in the amount of \$2500.00 from William J. Bozic, Jr. for the Historical Marker Fund. To be deposited and coded to Grant Fund 579. (VLL)
14. Consider and accept the Orders issued by the District Judges setting the salaries for the official and alternate court reporters serving the 135th, 24th, 267th, and 377th Judicial District Courts for Fiscal Year 2027, in accordance with Texas Government Code §52.051. (VLL)
15. Consider and Accept the Order from the District Judges Setting the Salaries of the County Auditor and Assistant Auditors for Fiscal Year 2027 and Approving the Number of Assistants for the Auditor's Office for Fiscal Year 2027. (VLL)
16. Consider and take necessary action to pre-approve expenditures (incurred by the previous County Pct 4 Constable), under the County's Policy of Compliance with LGC 130.908. (VLL)
17. Consider and take necessary action to approve Addendum No. 1 for Bid Number 2026.14 — Agricultural Lease, Langdon Tract, 60 Acres. (VLL)
18. Consider and take necessary action to approve Addendum No. 1 for Bid Number 2026.15 — Agricultural Lease - Event Center Premises, 194.16 Acres. (VLL)
19. Consider and take necessary action to allow Commissioner Behrens to act as the general contractor on a new office building for Precinct 3. (JMB)
20. Consider and take necessary action to allow E-911 Director Raquel Moarales to apply for ancillary benefits provided by GSM Insurors. These are benefits available to Ms. Morales at no cost to the County. (JMB)
21. Consider and take necessary action to allow Calhoun County Judge Vern Lyssy sign the Voting Equipment Lease between Calhoun County Elections and Calhoun County ISD. (VLL)

22. Consider and take necessary action to approve the updated Purchase Agreement with Houston Mac Haik Dodge Chrysler Jeep (Frazer, LTD) and Calhoun County EMS, to supersede the agreement approved on July 8, 2026, and allow EMS Director to sign. (VLL)
23. Consider and take necessary action to allow Calhoun County Judge Vern Lyssy to sign the Voting Equipment Lease between Calhoun County Elections and The City of Point Comfort. (VLL)
24. Consider and take necessary action to approve a Contract between Calhoun County Elections and Calhoun County ISD to conduct the November 03, 2026, General Election and approve the Elections Administrator to sign the Contract. (VLL)
25. Consider and take necessary action to declare the attached list of items for Calhoun County EMS as Salvage Surplus. (VLL)
26. Consider and take necessary action to accept donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$1193.00, from Law Enforcement Partners. (VLL)
27. Consider and take necessary action to amend the Calhoun County Purchasing Policy. (VLL)
28. Consider and take necessary action to declare items Waste and remove from Precinct 4 R&B Inventory list. (GDR)
29. Consider and take necessary action to update the Personnel Policy Section 13.00 adding the use of County Vehicles. (VLL)
30. Consider and take necessary action to approve the Calhoun County Museum to apply and set up an account with Certified Payments to accept Credit Card Payments.(VLL)
31. Consider and take necessary action to amend the Calhoun County Qualified Educational Assistance Plan Tuition Assistance Policy. (VLL)
32. Consider and take any necessary action on setting the Salary Grievance Committee. (VLL)
33. Adjourn.



Vern L. Lyssy, County Judge
Calhoun County, Texas

NOTICE OF MEETING – 8/26/2026

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 under "Commissioners' Court Agenda" for any official court postings.