



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, September 2, 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 26, 2026 Meeting Minutes
  - b. August 26, 2026 Grievance Committee Special Meeting
6. Consider and take necessary action on the 2026 budget adjustments.
7. Approval of Bills and Payroll.
  - a. MMC Bills: (Paid from MMC Operating Account):
  - b. County Bills/Payroll:
8. Hear the Memorial Medical Center Monthly Report given by Erin Clevenger.
9. Public Hearing on 2027 Calhoun County Budget. (VLL)
10. Consider and take necessary action on an Order to Adopt the 2027 Budget. (VLL)

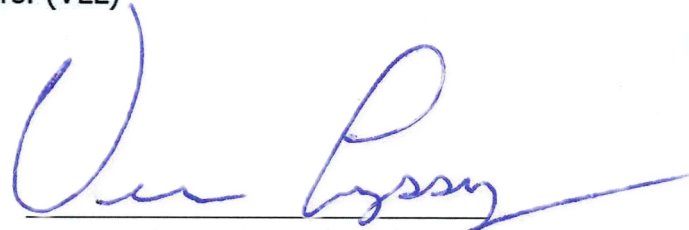
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AT 11:40 O'CLOCK *a* M

AUG 27 2026

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY:  
*Kaddusmithn*

11. Consider and take necessary action on an Order to adopt the 2026 Tax Rate. (VLL)
12. To Approve and Accept a donation in the amount of \$5000.00 from Jody Brett for the Historical Marker Fund. To be deposited and coded to Grant Fund 579. (VLL)
13. To Approve and Accept a donation in the amount of \$500.00 from Rhonda Hahn for the Historical Commission. To be deposited and coded to Grant Fund 575. (VLL)
14. Consider and take necessary action on Enacting an Order Prohibiting Outdoor Burning (Burn Ban) in Calhoun County. (VLL)
15. Consider and take necessary action on adopting the Industrial High-Load Facility Site Impact Permit Policy. (VLL)
16. Consider and take necessary action to approve the contract between Memorial Medical Center and TCx Synergy for HVAC Controls Commission Service. (VLL)
17. Consider and take necessary action to allow Bryon Murphy to reserve the Miller's Point Pavilion for a birthday party on October 24, 2026 from 12:00 PM to 7:00PM (JAM)
18. Consider and take necessary action to accept a donation of a 1996 Stewart & Stevenson military style brush truck, VIN AT3617BCHE, valued at \$42,500 from Port O'Connor Volunteer Fire Department. (GDR)
19. Consider and take necessary action to allow the Port O'Connor Service Club to place a Connex container alongside the Port O'Connor Service Club building, at the Port O'Connor Community Center Pavilion, and to add a cement pad in front of the Service Club building, extending to the second set of doors at the Port O'Connor Community Center Pavilion. (GDR)
20. Consider and take necessary action to Approve the Final Plat of the Re-Plat of Lots 108 and 109 in Phase 1 of The Sanctuary, Port O'Connor, Texas situated in the Faustino Albarado Survey, Abstract No. 1, Calhoun County, Texas as recorded in File No. 97559 of the Calhoun County Plat Records. (GDR)
21. Consider and take necessary action to approve the "Billing Services Agreement between Calhoun County EMS and EMS Management & Consultants, INC. (EMS/MC)" to be signed by the EMS Director only after notice of contract termination is sent to the current billing company. (VLL)
22. Acknowledge receipt of the proposed Subdivision Regulation submitted for review and set the date as October 7, 2026, for the required public hearing under Texas Local Government Code Chapter 232. (VLL)

23. Consider and take necessary action on entering into a MOU with Six Mile Volunteer Fire Department and allow Judge Lyssy to sign. (RB)
24. Consider and take necessary action to declare items waste and remove them from the Precinct 2 R&B Inventory list. (RB)
25. 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)
26. Adjourn.



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.