



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 9, 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. September 2, 2026 Meeting Minutes
  - b. September 2, 2026 Workshop Meeting Minutes
6. Accept Reports from the following County Offices.
  - a. County Auditor's Monthly Report-July 2026
  - b. Floodplain - August, 2026
  - c. Justice of the Peace Pct 1 - August, 2026
  - d. Justice of the Peace Pct 2 - August, 2026
  - e. Calhoun County Sheriff's Office - August 2026
  - f. Justice of the Peace Pct 5 - August, 2026
  - g. County Clerk - August 2026

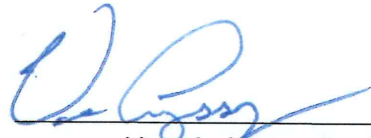
FILED  
AT 3:30 O'CLOCK P M

SEP 02 2026

ANNA GOODMAN  
COUNTY CLERK, CALHOUN COUNTY, TEXAS  
DEPUTY:  
Kaddie Smith

- h. Justice of the Peace Pct 4 -August, 2026.
- 7. Consider and take necessary action on 2026 budget adjustments.
- 8. Approval of Bills and Payroll.
  - a. MMC Bills: (Paid from MMC Operating Account):
  - b. County Bills/Payroll:
- 9. Consider and take necessary action to allow POC Oasis to sell Beer, Wine, and Mixed Beverages on September 26, 2026 at the Give Domestic Violence the Boot Fundraiser at the King Fisher Beach Park Pavilion in Port O'Connor, TX and authorize County Judge to sign letter of approval to the TABC. (GDR)
- 10. Consider and take necessary action to approve updates to the Calhoun County Purchasing Policy (Items 8, 9, and 12). (VLL)
- 11. Consider and take necessary action authorizing Beverly Smith with First Assembly of God Church in Seadrift to reserve the pavilion at Bill Sanders Memorial Park on Sunday, October 11, 2026. (GDR)
- 12. Consider and take necessary action to approve Preliminary Plat of Port O'Connor Townsite, Block 130, Lots 4 & 5, Resubdivision No.1. (GDR)
- 13. Consider and take necessary action to approve Preliminary Plat of Port O'Connor Townsite, Block 37, Resubdivision No. 2 (GDR)
- 14. Consider and take necessary action to approve the Specifications and Contract Documents for Bid Number 2026.17 — Calhoun County Jail Roof Re-Cover for Calhoun County, Texas and to authorize G&W Engineers, Inc. and the County Auditor to advertise for bids. A mandatory pre-bid meeting shall be held at 10:00 am, Tuesday, September 29, 2026, at the Commissioners Courtroom. Sealed Bids are scheduled to be due before 2:00:00 pm, Thursday, October 22, 2026 at the County Judge's Office. (VLL)
- 15. Consider and take necessary action to authorize G&W Engineers, Inc. to release any addenda necessary to the bidding documents if approved by the County Judge that is related to Bid Number 2026.17 — Calhoun County Jail Roof Re-Cover for Calhoun County, Texas. (VLL)

16. Public Hearing regarding the request to vacate and abandon a portion of unconstructed public road in Mallory's First Addition to Magnolia Beach, being a tract or parcel containing 0.0654 acre of land situated in the George H. Hall Survey, Abstract No. 235, Calhoun County, Texas and being out of and a part of an undeveloped platted road (60 foot wide) adjoining Lot 10, Block 8, Mallory's First Addition to Magnolia Beach, a subdivision plat of record in Volume Z, Page 351 Calhoun County Plat Records, and being more fully described by metes and bounds in the Posted Notice and Application. The property owner is Zak Garrison. (JAM)
17. Consider and take necessary action to vacate and abandon a portion of unconstructed public road in Mallory's First Addition to Magnolia Beach, being a tract or parcel containing 0.0654 acre of land situated in the George H. Hall Survey, Abstract No. 235, Calhoun County, Texas and being out of and a part of an undeveloped platted road (60 foot wide) adjoining Lot 10, Block 8, Mallory's First Addition to Magnolia Beach, a subdivision plat of record in Volume Z, Page 351 Calhoun County Plat Records, and being more fully described by metes and bounds in the Posted Notice and Application. The property owner is Zak Garrison. (JAM)
18. 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.