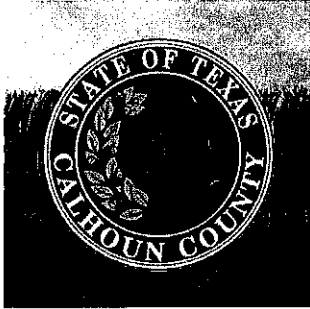




Vern L. Lyssy  
County Judge

David Hall, Commissioner, Precinct 1  
Ronald Best, 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, January 8, 2025 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. Approve December 30, 2024 Commissioners' Court Meeting Minutes. (VLL)
6. Consider and take necessary action to present the Commissioner's with Certificates for Educational Training hours during the District 11 County Judges and Commissioner's Conference on December 12, 2024. (VLL)
7. Consider and take necessary action to declare two Industrial Dryer's Model No. HT07SNQTB1GOW01- Serial No. 0509013443 and an Industrial Dryer Model # HT07SNQTB1GOW01 Serial No. 050901344 as Surplus/Salvage and remove from Jail Inventory. (VLL)
8. Consider and take necessary action to approve Fourth Extension of Inter local Agreement Between Calhoun County and Guadalupe-Blanco River Authority and authorize Judge Lyssy to sign all. (GDR)
9. Consider and take necessary action to authorize all four Road & Bridge precincts to apply for credit with Heidelberg Materials. (GDR)

AT 10:02 FILED 9 M  
O'CLOCK

JAN 03 2025

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

10. Consider and take necessary action on the following FY 2025 Interlocal Agreements and authorize payment of purchase orders and authorize Judge Lyssy to sign all documents. (VLL)

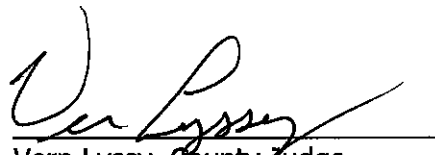
- |                                              |             |
|----------------------------------------------|-------------|
| i) Victoria Economic Development Corporation | \$50,000.00 |
| ii) City of Port Lavaca – Animal Control     | \$65,000.00 |

11. Accept Reports from the following County Offices:

- a) Justice of the Peace Pct 1 – December, 2024
- b) Justice of the Peace Pct 2 – December, 2024
- c) Floodplain Administration – December, 2024

12. Consider and take necessary action on any necessary budget adjustments. (VLL)

13. Approval of bills and payroll. (VLL)



Vern 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 regular business hours. 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.