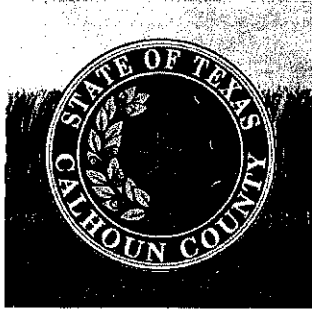




Vern L. Lyssy
County Judge

David Hall, Commissioner, Precinct 1
Ronald Best, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4

NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, February 12, 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.

AGENDA

The subject matter of such meeting is as follows:

AT 10:17 FILED O'CLOCK a M

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve February 5, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. Public Hearing on Petition to create Calhoun County Hospital District. (VLL)
7. Consider and take necessary action to consider the Petition to create Calhoun County Hospital District and if found in due order, grant the petition and order an election for May 3, 2025 to confirm the District's creation and authorize the levy of a tax not to exceed \$0.40 cents. (VLL)
8. Consider and take necessary action on Matagorda Bay Mitigation Trust, Contract No. 095 - King Fisher Pier Project, and authorize Judge Lyssy to sign all documents. (GDR)
9. Consider and take necessary action on Matagorda Bay Mitigation Trust, Contract No. 096 - Calhoun County Extension Office Truck for Public Education on Waterbodies and Surrounding Ecosystems, and authorize Judge Lyssy to sign all documents. (GDR)
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.

FEB 07 2025
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Kadde Smith*

(a) City of Port Lavaca – Fire Protection

\$252,216.80

(b) Crimestoppers

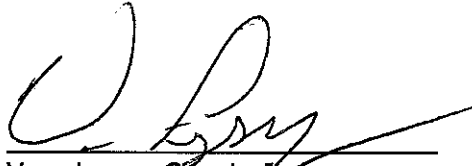
\$1,000.00

11. Consider and take necessary action for Emergency Management to enter into an agreement #3117560 with Great America Financial Services Corporation for the rental of a new Kyocera 358ci copier and allow the County Judge to sign all documents. (VLL)
12. Discuss and take necessary action to allow Ronald Best to sign for an aerobic septic system service contract for Calhoun County Airport with Silverback Septic Solutions. (RB)
13. Consider and take necessary action for Calhoun County Building Maintenance to renew the contract with CFI Mechanical, Inc. to provide (3) Quarterly and (1) Annual inspection and for maintenance on chillers and pumps and allow County Judge to sign all documents. (VLL)
14. Consider and take necessary action to approve the contract with Weaver & Jacobs Constructors, Inc. for Bid No. 2024.06 – Memorial Medical Center HVAC & Roof Improvements for Calhoun County, and authorize the County Judge to sign. (VLL)
15. Consider and take necessary action to approve the Specifications and the Project Manual for Bid Number 2025.05 – Calhoun County Bill Sanders Park – Swan Point Pavilion, Seadrift, Texas and authorize the County Auditor and Urban Engineering to advertise for bids. A Pre-Bid Conference will be held at 10:00 am, Tuesday, March 4, 2025 at the Bill Sanders Park located off Swan Point Road in Seadrift, Texas. Bids will be due on Thursday, March 27, 2025. (GDR)
16. Consider and take necessary action to accept anonymous donation to the Sheriff's Office to be deposited into the Motivation Account (2697-001-49082-679) in the amount of \$75.00. (VLL)
17. Consider and take necessary action to accept donation of additions and renovations to the Port O'Connor Community Center and Pavilion. (GDR)
18. Consider and take necessary action to accept revised Contract Agreement and Rules & Regulations for the Port O'Connor Community Center. (GDR)
19. Consider and take necessary action for Commissioners Court to accept an offer from TxDOT to acquire a 6.413 acre right-of-way parcel located at Green Lake Park for \$145,062 to facilitate the construction of a new and improved bridge on SH 35 over the Victoria Barge Canal, and authorize counsel to seek the approval from the U.S. Fish and Wildlife as required by the property's deed restrictions. (VLL)
20. Consider and take necessary action to accept the attached list of Donations to the Calhoun County Library for the month of January 2025. (VLL)
21. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Surplus/Salvage for the month of January 2025. (VLL)
22. Accept Reports from the following County Offices:
 - a) Justice of the Peace Pct 1 – January, 2025
 - b) Justice of the Peace Pct 2 – January, 2025

- c) Justice of the Peace Pct 3 – January, 2025
- d) District Clerk – January, 2025
- e) Sheriff Department, January, 2025
- f) Floodplain Administration – January, 2025

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

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