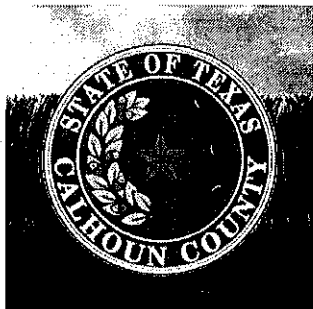




Vern L. Lyssy
County Judge

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, March 19, 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

FILED
AT 10:16 O'CLOCK A M

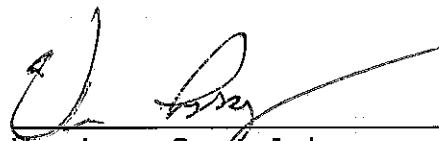
MAR 14 2025

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: *[Signature]* DEPUTY

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 March 5, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. Consider and take necessary action to renew the Services Agreement with Frontier and allow Commissioner Best to sign all necessary documents. (RB)
7. Consider and take necessary action on Enacting an Order Prohibiting Outdoor Burning (Burn Ban) in Calhoun County. (VLL)
8. Consider and take necessary action to reappoint Dr. Joseph Dillon Jenkins, D.O. as the Interim Medical Director for the Emergency Medical Services System of Calhoun County, TX. (VLL)
9. Consider and take necessary action to approve the agreement, "Service Agreement for Interim Medical Director of the Emergency Medical Services System of the County of Calhoun," between Dr. Joseph Dillon Jenkins, D.O. and Calhoun County, TX and approve Judge Vern Lyssy to sign. (VLL)
10. Consider and take action to approve the Notice of Election for the creation of the Calhoun County Hospital District and authorize publication of same as required by law. (VLL)

11. Consider and take necessary action to approve Change Order No. 2 for the Seadrift Drainage Improvements Project GLO Contract No. 22-085-014-D245 for Calhoun County, Texas and authorize County Commissioner Reese to sign. (GDR)
12. Consider and take necessary action to Approve the Preliminary Plat of the Replat of Lots 4 and 5 of the Serendipity Subdivision located in Port O'Connor, Texas situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Slide 679 A & B of the Calhoun County Plat Records. (GDR)
13. Consider and take necessary action to allow EMS to renew the Service Agreement with Stryker ProCare and have the EMS Director to sign all documents. (VLL)
14. Consider and take necessary action to Support a Resolution allowing AT&T to Lease Cell Tower Space from the U.S. Fish and Wildlife to Improved Cellular Tower Coverage in Rural Areas Experiencing a High Influx of Tourists. (VLL)
15. Consider and take necessary action to allow Judge Lyssy to write a letter Supporting AT&T to Lease Cell Tower Space from the U.S. Fish and Wildlife to Improved Cellular Tower Coverage in Rural Areas Experiencing a High Influx of Tourists. (VLL)
16. Accept Reports from the following County Offices:
 - a) Justice of the Peace Pct 3 – February, 2025
 - b) Justice of the Peace Pct 4 – February, 2025
 - c) Treasurer's Report – October, 2024 and November, 2024
 - d) Tax Assessor-Collector's – January, 2025
 - e) County Clerk – February, 2025
 - f) Texas Agrilife Extension Service – February, 2025
 - a. 4-H and Youth Development
 - b. Agriculture and Nature Resources
 - c. Family and Community Health
 - d. Coastal and Marine
 - e. Travel
17. Consider and take necessary action on budget adjustments. (VLL)
18. Approval of bills and payroll. (VLL)
19. Adjourn



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.