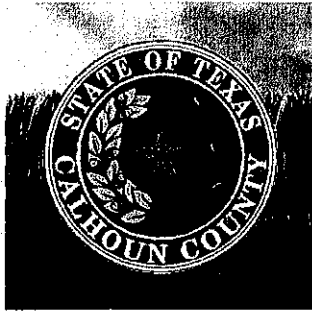




Vern L. Lyssy
County Judge

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, April 2, 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:

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve March 26, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. Hear report from MMC.
7. Consider and take necessary action to approve Rules of Procedures, Conduct and Decorum at meetings of the Calhoun County Commissioners' Court. (VLL)
8. Consider and take necessary action to request that the County Auditor conduct the audit of Sheriff's FY 2023 Asset Forfeiture Funds as required by Code of Criminal Procedure Article 59.06 and sign. (VLL)
9. Consider and take necessary action to approve Coastal Erosion Planning and Response Act Project Cooperation Agreement - GLO Contract No. 24-058-027-E582/CEPRA Project No. 1792 and authorize appropriate signatures. (DEH)
10. Consider and take necessary action to declare as Surplus Salvage and remove from Precinct 4 Road & Bridge inventory asset number 24-0420, Case Backhoe - SIN N8C505492 and asset number 24-0465, Case Backhoe - SIN TIGN580NADC580159, to be sold at auction at a later date. (GDR)

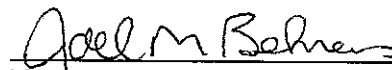
AT 9:40 FILED 9 O'CLOCK a M

MAR 28 2025

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS

DEPUTY: Kaddu Smith

11. Consider and take necessary action to authorize the Port O'Connor Service Club to have a cover constructed for the open cement slab on the backside of the pavilion. (GDR)
12. Consider and necessary action to authorize the approval for a new contract between the District Attorney's Office and Thomson Reuters for t on the West Proflex Account for the Law Library for the Calhoun County Law Library Patron Access and the West Proflex Account for the District Attorney's Office. (VLL)
13. Consider and take necessary action to close a portion of Main Street in Port O'Connor, Texas from the intersection of 2nd Street/State Highway 185 & Main Street; west 150 feet on May 24, 2025 and July 12, 2025 for street dances. (GDR)
14. Consider and take necessary action to accept quote #Q044945 with TimeClock Plus, LLC (TCP Software), allow purchase of their TCP-Aladtec software for the Emergency Communications Division, and allow the Emergency Communication Director to sign necessary documents. (VLL)
15. Consider and take necessary action to approve a Resolution in support of the Calhoun Commissioners' Court partnering with the Texas General Land Office to Implement Keller Bay Restoration Coastal Texas study Project. (VLL)
16. Consider and take necessary action on budget adjustments. (VLL)
17. Approval of bills and payroll. (VLL)
18. Adjourn

 - Pro-tem
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.