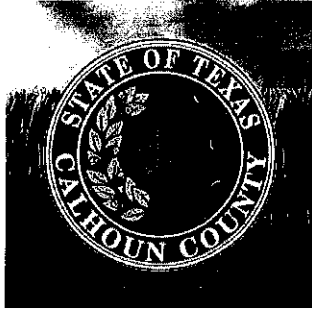




Vern L. Lyssy
County Judge

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 9, 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

AT 9:25 FILED 10 O'CLOCK 11 M

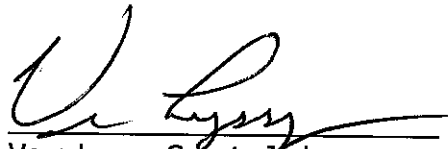
The subject matter of such meeting is as follows:

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve March 12, 2025 and April 2, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. 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)
7. Hear Report from MMC. (VLL)
8. Consider and take necessary action on Amendment No. 4 with Matagorda Bay Mitigation Trust- Contract No. 031, to increase funding by \$470,000 for a revised contract amount of \$759,150 and authorize Judge Lyssy to sign amended contract. (GDR)
9. Consider and take necessary action to accept two donations in the form of checks from Bonnie Banks for \$100 and Certified Training and Safety Inc. for \$100 for deposit into the Emergency Communications Division's motivational Fund. (VLL)
10. Consider and take necessary action for Melissa Sanchez and Randy Duke, both have been promoted to Sgt., to be issued a County Credit Card with a limit of \$2,500.00. (VLL)
11. Consider and take necessary action to accept the attached list of Donations to the Calhoun County Library for the month of March 2025. (VLL)

APR 04 2025
COUNTY CLERK, ANNA GOODMAN
CALHOUN COUNTY, TEXAS
DEPUTY: *Kaddusmith*

12. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Surplus/Salvage for the month of March 2025. (VLL)
13. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Waste for the month of March 2025. (VLL)
14. Consider and take necessary action to approve a rental agreement with Anderson Machinery for a Noram 65ET cabbed motor grader and authorize Commissioner Behrens to sign all necessary documents. (JMB)
15. Acknowledge and accept the Resolution for Operation Stone Garden Grant for 2024 (physical year 2025) and allow Judge Lyssy to sign. (VLL)
16. Consider and take necessary action to accept the OSG grant for 2024 in the amount of \$90,975.70. (VLL)
17. Consider and take necessary action to issue a County Credit Card to Teresa Garcia, District Clerk in the amount of \$2,000. (VLL)
18. Consider and take necessary action on Amendment No. 1 with Matagorda Bay Mitigation Trust - Contract No. 0S7, extending the contract period through April 30, 2026 and authorize Judge Lyssy to sign amended contract. (VLL)
19. Consider and take necessary action to authorize all appropriate signatures on the Calhoun County MBVFD Generator Application Scope Modification Request Letter and TDEM form SF-424. (DEH)
20. Consider and take necessary action to remove a 2019 Chevrolet Tahoe VIN NO: 1GNLCDE0KR217990/1388616, Asset #565-0863 from Sheriff's Office Inventory. It will be going to auction. (VLL)
21. Consider and take necessary action to remove a 1997 Ford Ambulance from the Calhoun County Sheriff's Office fleet and sale at auction. (VLL)
22. Consider and take necessary action for monies from auction proceed, in the amount of \$41,049.00 to be split as follows: District Attorney \$1,824.50, Sheriff forfeiture Account \$ 1,824.50, Sheriff Automotive Repairs (760-60360) \$37,400.00. (VLL)
23. Consider and take necessary action, through the Interlocal Agreement with City of Seadrift, to allow Precinct 4 Road & Bridge to donate six inch bollards to the City of Seadrift for their Bayfront Revitalization Project. (GDR)
24. Consider and take necessary action to transfer the following items from the District Attorney Office to the designated offices listed on the declaration request form. (VLL)

25. Consider and take necessary action on Amended Equipment Lease-Purchase Agreements between Welch State Bank and Calhoun County for the purchase of two 2024 CAT 420 C4EX Backhoes SN# 0H8T05346 & 0H8T05376 for Precinct 4 Road & Bridge and authorize Judge Lyssy to sign all documents. (VLL)
26. Monthly Reports from the following County Offices:
 - a) Floodplain Administration –March, 2025
 - b) Justice of the Peace Pct 1 – March, 2025
 - c) Justice of the Peace Pct 2 – March, 2025
 - d) Justice of the Peace Pct 5 – March, 2025
27. Consider and take necessary action on budget adjustments. (VLL)
28. Approval of bills and payroll. (VLL)
29. 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.