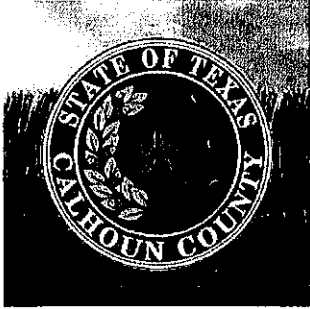




Vern L. Lyssy
County Judge

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 30, 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 April 23, 2025 Commissioners' Court Meeting Minutes and April 10, 2025 Executive Session. (VLL)
6. Texas Senator Lois Kolkhorst's Office will present Senate Resolution No: 405 in Memory of Connie Hunt. (VLL)
7. Consider and take necessary action authorizing an order for Memorial Day Fireworks Sales in Calhoun County. (VLL)
8. Consider and take necessary action to approve agreement with CFI Mechanical, Inc. to replace AHU-1 at the Calhoun County Jail and have Judge Lyssy sign all necessary documentation. (VLL)
9. Consider and take necessary action to approve the Participating Entities Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) and have Judge Lyssy sign agreement. (VLL)
10. Consider and take necessary action to approve the engagement of Armstrong, Vaughan and Associates, PC, Certified Public Accountants, to perform the audit of the County's financial statements for the year ending December 31, 2024 at an estimated fee of \$63,845 plus

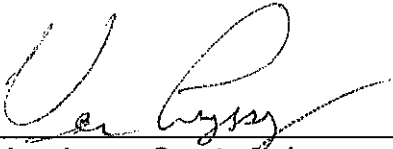
AT 10:59 FILED O'CLOCK A M

APR 25 2025

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

related fees as disclosed in the document if applicable and authorize the County Judge to sign. (VLL)

11. Consider and take necessary action on Certificate of Final Completion for Matagorda Bay Mitigation Trust - Swan Point Bulkhead/Pier Project, Contract No. 034; Bid No. 2024-09 and authorize Judge Lyssy to sign documentation. (GDR)
12. Consider and take necessary action to release final payment to Shirley & Sons in the amount of \$59,120 for Matagorda Bay Mitigation Trust - Swan Point Bulkhead/Pier Project, Contract No. 034; Bid No. 2024-09. (GDR)
13. Consider and take necessary action to renew service agreement with Republic Services for Recycle Services for Calhoun County Waste Management and allow Commissioner Ronald Best to sign any and all paperwork. (RB)
14. Consider and take necessary action to renew service agreement with Republic Services for Waste Services for Calhoun County Waste Management and allow Commissioner Ronald Best to sign any and all paperwork. (RB)
15. Consider and take necessary action to cancel the Invitation to Bid for Calhoun County Bill Sanders Park – Swan Point Pavilion, Bid Number 2025.05. The Invitation to Bid is being canceled due to all the bids received being over the allocated amount of funds from the Matagorda Bay Mitigation Trust. (GDR)
16. Consider and take necessary action to approve a 36-month contract agreement with Nextraq LLC. (dba Michelin Connected Fleet) for seven telematics locator devices for Precinct 3 vehicles and authorize Commissioner Behrens to sign all necessary documents. (JMB)
17. Consider and take necessary action to award the bid for Bid Number 2025.06 – AWOS Installation Project for 24AWPTLAV Calhoun County Airport, Port Lavaca, Texas. Bid opening was held on Thursday, April 10, 2025. (RB)
18. Consider and take necessary action to authorize all appropriate signature on GLO contract 24-065-152-F011 in the amount of \$4,700,000.00 for the Magnolia Beach Volunteer Fire Station. (DEH)
19. Consider and take necessary action to accept an anonymous donation in the amount of \$300.00 to be deposit in the Calhoun County Historical Commission Funds for the purchase of signs. (VLL)
20. Consider and take necessary action to approve the pay by invoice method with Amazon.com (\$50,000.00 limit) for Calhoun County EMS. (VLL)
21. Consider and take necessary action on budget adjustments. (VLL)
22. 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.