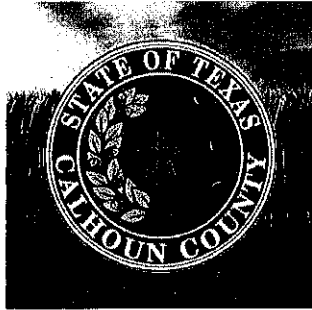




Vern L. Lyssy
County Judge

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,
May 7, 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:

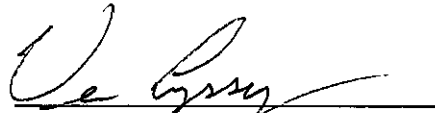
AT 10:12 FILED a M
O'CLOCK

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve April 30, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. MMC Monthly report given by Erin Clevenger. (VLL)
7. Consider and take necessary action to approve the following new clerks in the District Clerks Office Bonds: (VLL)
 - Veronica Briceno
 - Alva Amejorado
8. Take necessary action to consider the attached list of Non-Inventory Items from the Tax Assessor-Collector Office as waste. (VLL)
9. Consider and take necessary action to authorize Commissioner Reese to submit credit application to Warrior Supply Inc. There will be one credit application submitted for all four Road & Bridge Precincts. (GDR)
10. 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)

MAY 02 2025
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Kaddie Smith*

11. 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)
12. Consider and take necessary action to officially close the \$50,000.00 Credit limit/pay by invoice feature Calhoun County EMS has with Amazon. (VLL)
13. Consider and take necessary action on increasing the limit on the Calhoun County Citi Bank MasterCard for Dustin Jenkins, EMS Directors to \$10,000.00. (VLL)
14. Consider and take necessary action on increasing the limit on the Calhoun County Citi Bank MasterCard for Clint Macek, EMS Assistant Directors to \$10,000.00. (VLL)
15. Consider and take necessary action to accept the attached list of Donations to the Calhoun County Library for the month of April 2025. (VLL)
16. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Surplus/Salvage for the month of April 2025. (VLL)
17. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Waste for the month of April 2025. (VLL)
18. Consider and take necessary action to Approve the Final Plat of the Luna Subdivision (a replat of a part of Lots 6 and 7 of the Knippling Farm Subdivision situated in the Ysidro Benevides Survey, Abstract No. 38, Calhoun County, Texas as recorded in Volume Z, Page 385 of the Calhoun County Plat Records). (RB)
19. Consider and take necessary action for the Calhoun County Commissioners' Court to appoint, Mark Daigle as Calhoun Representative on Gulf Bend Center's Board. (VLL)
20. Consider and take necessary action to declare as Surplus Salvage and remove from Precinct 4 Road & Bridge inventory the following items to be auctioned:
 - 24-0377 Dump Truck
 - 24-0383 Dump Truck
 - 24-0392 Dump Truck
 - 24-0400 2009 Chevrolet 1500 4WD Pickup
 - 24-0214 150MBTU Heater
21. Accept Reports from the following County Offices:
 - Sheriff Department – March, 2025
 - Justice of Peace, Pct 1 – April, 2025
 - Justice of Peace, Pct 2 – April, 2025
 - Floodplain Administration – April, 2025
22. Consider and take necessary action on 2025 budget adjustments. (VLL)
23. Approval of bills and payroll. (VLL)

24. Adjourn. (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.