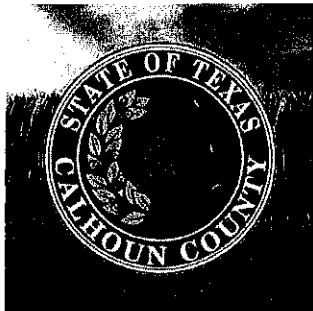




Vern L. Lyssy
County Judge

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, June 11, 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 May 23, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. MMC Report presented by Erin Clevenger. (VLL)
7. Consider and take necessary action to close Water Street, between 13th Street and the POC Fishing Center west of 15th Street and 14th Street between Commerce Street and Water Street Friday, July 25, 2025 between the hours of 7:00 p.m. – Midnight and Saturday, July 26, 2025 1:00 p.m. – 7:30 p.m. in Port O'Connor, Texas. (GDR)
8. Consider and take necessary action to award qualified bidder on Bid No. 2025.05- Calhoun County Bill Sanders Park- Swan Point Pavilion Seadrift, Texas. (GDR)
9. Consider and take necessary action to reappoint Stephen Mutchler, Jessie Rodriguez III and Jack Wu to the Memorial Medical Center Board of Managers for two year terms expiring June, 2026. (VLL)
10. Consider and take necessary action to approve agreement with CFI Mechanical, Inc. to replace Chiller at the Calhoun County Courthouse and have Judge Lyssy sign all necessary documentation. (VLL)

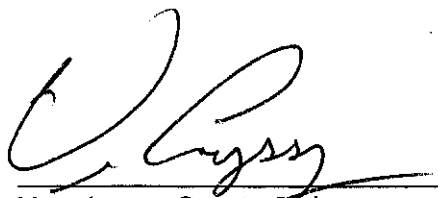
AT 11:30 FILED 0'CLOCK *a* AS

JUN 06 2025

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Kuddus Smith*

11. Consider and take necessary action to declare the following items as waste and remove from Information Technology Inventory. (VLL)
 - (1) Inventory No: 435-0028 MEILINK Safe
 - (2) Inventory No: 403-0008 Tables, Metal 67' X 34'
 - (3) Inventory No: 495-0073A Workstations/2 Desk
12. Consider and take necessary action to declare the following item as waste and remove from Emergency Management Inventory. (VLL)
 - (1) Inventory No: 406-0152 UHF Repeater 400-470 MHZ, UHF Duplexer 40 Watts, JTPS358CM Supply W/Battery Back Up (JETSTREAM), Cables
13. Consider and take necessary action to accept the attached list of Donations to the Calhoun County Library for the month of May 2025. (VLL)
14. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Surplus/Salvage for the month of May 2025. (VLL)
15. Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Waste for the month of May 2025. (VLL)
16. Consider and take necessary action to approve the contract document between Calhoun County and Mesotech International for Bid Number 2025.06 – AWOS Installation Project for 24AWPLAV Calhoun County Airport in Port Lavaca, Texas that was awarded on April 30, 2025 and authorize County Judge to sign on necessary documents. (VLL)
17. Approve the Professional Engineering Contract (awarded through RFQ 2020.07) and Grant Administration (awarded through RFQ 2020.06) Contracts for GLO Contract No. 24-065-152-F011 (HMID) for mitigation projects awarded by the Texas General Land Office. These projects include drainage improvements in the neighborhoods of Crestview, Hackberry, Port Alto, Seakist, and Westside, as well as the construction of the Magnolia Beach Fire Station. (VLL)
18. Pass and approve a resolution that reaffirms Civil Rights Policies, along with their Coordinator and Officer appointments, and authorizes the Emergency Management Coordinator and County Judge to sign any necessary Civil Rights forms. (VLL)
19. Pass and approve a resolution authorizing the signatories for all awarded Community Development Block Grants from the Texas General Land Office. (VLL)
20. The County of Calhoun recommends contract extensions for KSBR, LLC, and G&W Engineering, Inc., and Lester Contracting Inc. to complete their scope of work for CDBG-MIT grant contract 22-085-014-D245 from January 31, 2025, to September 30, 2026. The County also authorizes the judge to sign this amendment. (VLL)
21. The County of Calhoun recommends contract extensions for KSBR, LLC, and G&W Engineering, Inc. to complete their scope of work for CDBG-DR grant contract No. 20-065-064-C182 from February 28, 2025, to October 30, 2026. The County also authorizes the judge to sign this amendment. (VLL)

22. Consider and take necessary action to renew the Service Contract for the EMS Seadrift Location with Hurt's Wastewater Management, Ltd. and have EMS Director sign all documentation. (VLL)
23. Consider and take necessary action to authorize Dina Sanchez, the Calhoun County Library Director, to sign the contract with Allegion Access Technologies LLC to have automatic door operators installed. (VLL)
24. Consider and take necessary action to approve the Preliminary Plat of the Replat of Lots 5 and 6 in Block 66 of the Port O'Connor Townsite situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Volume 2, Page 001 of the Calhoun County Plat Records. (GDR)
25. Consider and take necessary action to remove the following items (see attached list) from the Sheriff's Office Inventory List and declare waste. (VLL)
26. Consider and take necessary action to transfer items on Departmental Inventory Transfer Request form from the Sheriff's Office and remove from our inventory list. (VLL)
27. Consider and take necessary action to award qualified bidder on Bid No. 2025.05- Calhoun County Bill Sanders Park- Swan Point Pavilion Seadrift, Texas. (GDR)
28. Consider and take necessary action to support a resolution for immediate federal action to combat the threat of the new world screwworm fly to livestock, wildlife, and the rural economy. (VLL)
29. Accept Reports from the following County Offices:
 - a) Justice of the Peace Pct 1 – May, 2025
 - b) Justice of the Peace Pct 2 – May, 2025
 - c) Justice of the Peace Pct 4 – May, 2025
 - d) Justice of the Peace Pct 5 – May, 2025
 - e) County Clerk – May, 2025
 - f) Floodplain Administration – May, 2025
 - g) District Clerk – May, 2025
30. Consider and take necessary action on 2025 budget adjustments. (VLL)
31. Approval of bills and payroll. (VLL)
32. 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.