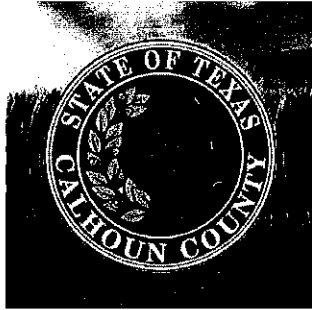




Vern L. Lyssy  
County Judge

David Hall, Commissioner, Precinct 1  
Ronald Best, Commissioner, Precinct 2  
Joel Behrens, Commissioner, Precinct 3  
Gary Reese, Commissioner, Precinct 4

## NOTICE OF MEETING

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The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, July 16, 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.

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### AGENDA

The subject matter of such meeting is as follows:

AT 9:50 FILED A M  
O'CLOCK

JUL 11 2025

COUNTY CLERK, CALHOUN COUNTY, TEXAS  
BY: *[Signature]*

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action to transfer asset number 24-0495, 2018 RAM 1500; VIN 1C6RR6FT7JS1397041 from Extension Services to Precinct 4 R&B inventory. Asset was originally transferred to the Extension Services from Precinct 4 R&B July 19, 2023. (GDR)
6. Consider and take necessary action to approve the Final Plat of The Sanctuary Subdivision, Phase 2, Lot 294R. (GDR)
7. Consider and take necessary action to re-appoint the following individuals to the Calhoun County Parks Board representing Precinct 1. (DEH)
  - Kieth Hubbard - 2 year term: Feb 1, 2024 ending Feb 1, 2026
  - Jody Wiltsey - 2 year term: Feb 1, 2025 ending Feb 1, 2027
8. Consider and take necessary action to accept anonymous donation to the Sheriff's Office to be deposited in the Motivation account (2697-001-49082-679) in the amount of \$75.00. (VLL)
9. Consider and take necessary action to award the bidder for Bid Number 2025.09 - Lane Road Drainage Improvements – Phase 2 Project; Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR. Consider and take necessary action

to renew the Pitney Bowes Lease Agreement and authorize the County Treasurer to sign documents. (VLL)

10. Consider and take necessary action to approve the allocation of \$82,276.35 to be reimbursed to Precinct 4 Road & Bridge 2025 budget for funds expensed for the CDBG GLO Lane Road Drainage Project. Funds to be dispersed as follows:

1. 570-53580 \$29,722.72
2. 570-53992 \$ 703.95
3. 570-64400 \$ 5,238.00
4. 570-53510 \$46,611.68

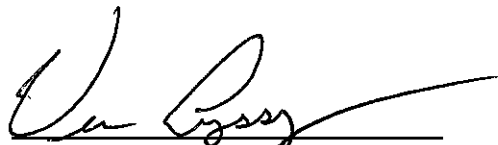
11. Accept Reports from the following County Offices:

- a) Justice of the Peace Pct 4 – June, 2025
- b) Justice of the Peace Pct 5 – June, 2025
- c) Texas Agrilife Extension Service – June, 2025
  - 4-H and Youth Development
  - Agriculture and Nature Resources
  - Family and Community Health
  - Coastal and Marine

12. Consider and take necessary action on budget adjustments. (VLL)

13. Approval of bills and payroll. (VLL)

14. 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](http://www.calhouncotx.org) under "Commissioners' Court Agenda" for any official court postings.