

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, October 1, 2025 at 10:00 a.m. in the
Commissioners' Courtroom at the County Courthouse located at 211 S. Ann Street, Suite
104, Port Lavaca, Calhoun County, Texas.

AGENDA

The subject matter of such meeting is as follows:

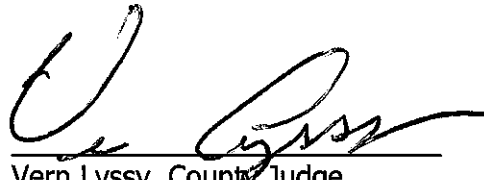
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve September 24, 2025 Commissioners' Court Meeting Minutes. (VLL)
6. Monthly MMC Report given by Erin Clevenger. (VLL)
7. Consider and take necessary action to approve the Amending Plat of Spradlin Place.
(RB)
8. Consider and take necessary action to transfer a Dell Latitude 550 BXT Base Laptop
Serial No. 658XQV2 from the County Court at Law Inventory to the County Clerk.
(VLL)
9. Consider and take necessary action to accept anonymous donation to the Sheriffs
Office to be deposited into the Motivation account (2697-001-49082-679) in the
amount of \$75.00. (VLL)
10. Consider and take necessary action to approve the Specifications and the Invitation
to Bid Packet for the Annual Supply Contract for Insecticides for Mosquito Control,

3:00 FILED
AT _____ O'CLOCK _____ M
SEP 25 2025
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY
Kaddu Smith

Bid Number 2026.01, for the period January 1, 2026 through December 31, 2026, and authorize the County Auditor to advertise for bids. Bids will be due before 2:00:00PM, Thursday, October 30, 2025. (VLL)

11. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Road Materials, Bid Number 2026.02, for the period January 1, 2026 through December 31, 2026, and authorize the County Auditor to advertise for bids. Bids will be due before 2:00:00PM, Thursday, October 30, 2025. (VLL)
12. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Asphalts, Oils and Emulsions, Bid Number 2026.03, for the period January 1, 2026 through December 31, 2026, and authorize the County Auditor to advertise for bids. Bids will be due before 2:00:00PM, Thursday, October 30, 2025. (VLL)
13. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Annual Supply Contract for Delivered Fuel, Bid Number 2026.04, for the period January 1, 2026 through December 31, 2026, and authorize the County Auditor to advertise for bids. Bids will be due before 2:00:00Pm, Thursday, October 30, 2025. (VLL)
14. Consider and take necessary action to accept proposal from Odefey, Witte, Wall, Villafranca, LLP to complete easement paperwork for the drainage improvements along the Heron Slough. The work will not exceed \$50,000 and will be covered under the County's General Land Office CDBG-MIT grant funds. (GDR)
15. Consider and take necessary action to approve Change Order No. 3 for Bid No. 2024.05 – Seadrift Drainage Improvements Project – GLO Contract No. 22-085-014-D245 for Calhoun County, Texas and Authorize Commissioner Reese to Sign. (GDR)
16. Consider and take necessary action to approve a proclamation declaring October 5-11, 2025 as National 4-H Week in Calhoun County. (VLL)
17. Consider and take necessary action to remove the following vehicles from the Sheriffs Office fleet.
 - a) 2012 DODGE PK VIN# 1 C6RD7PTXCS 180026
 - b) 2019 CHEV SIL VIN#IGCUYEED5KZ152132
 - c) 2019 CHEV SIL VIN#IGCUYEEDXKZ155480
18. Consider and take necessary action on 2025 budget adjustments. (VLL)
19. Approval of bills and payroll. (VLL)

20. Adjourn.

A handwritten signature in black ink, appearing to read 'Vern Lyssy', is written over a horizontal line.

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 3 business days 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.