



Richard H. Meyer
County Judge

David Hall, Commissioner, Precinct 1
Vern Lyssy, 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 8, 2024 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:

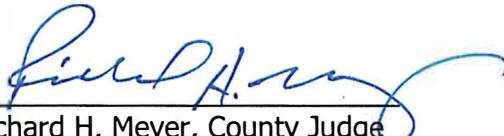
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action on Resolution for approval and adoption of the updated Calhoun County Multi-Jurisdictional Hazard Mitigation Plan and approve that the adopted plan be submitted to the GLO, TDEM, and FEMA for final review and approval. (RHM)
6. Consider and take necessary action to approve the Continuous Quality Improvement (CQI) Program Management Agreement between Calhoun County EMS and Girard & Associates and authorize the Calhoun County EMS Director to sign. (RHM)
7. Consider and take necessary action to approve the HIPAA BUSINESS ASSOCIATE ADDENDUM Agreement between Calhoun County EMS and ESO Solutions, Inc. and authorize the Calhoun County EMS Director to sign. (RHM)
8. Consider and take necessary action to amend Minutes of April 17, 2024 – Agenda Item #14 Consider and take necessary action to approve the Final Plat of In the Oaks at Swan Point to include the following: *County will accept the road if/when the road is reconstructed to county specifications and approved by Commissioners Court.* (GDR)

AT 10:11 FILED A M
O'CLOCK

MAY 03 2024

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

9. Consider and take necessary action to accept Golden Crescent Regional Planning Commission Solid Waste Interlocal Agreement 24-17-01 - Trailer for Recycling, with funding of \$24,250, and authorize Judge Meyer to sign all documents. (GDR)
10. Consider and take the necessary action to approve the Preliminary Plat of Indianola Club Grounds. (DEH)
11. Consider and take necessary action to approve Agreement for Professional Services in the amount of \$22,000.00 with G & W Engineers, Inc. for County Annex Building Roof Improvements and have Judge Meyer sign all Documents. (RHM)
12. Consider and take necessary action on closing a portion of Magnolia Beach at and near Cabana 1 for three days (June 14, 15, and 16th (See Attached map) for the Texas 200 sailing club as provided by Texas Local Government Code Section 240. (DEH)
13. Accept Monthly Reports from the following County Offices:
 - i. Floodplain Administration – April 2024
 - ii. Justice of Peace PCT 5 –April 2024
14. Consider and take necessary action on any necessary budget adjustments. (RHM)
15. Approval of bills and payroll. (RHM)



Richard H. Meyer, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public during 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.