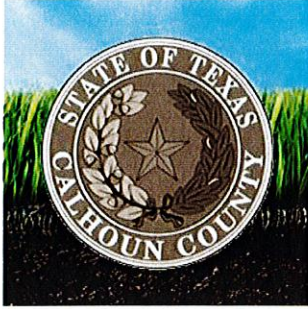




Richard H. Meyer
County Judge

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 29, 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 to authorize Dina Sanchez, Calhoun County Library Director to sign the service agreement with Xerox. (RHM)
6. Consider and take the necessary action to approve the Final Plat of Indianola Club Grounds. (DEH)
7. Consider and take necessary action to accept the check in the amount of \$5432.58 from Golden Crescent RAC on behalf of Matthew Hooten, to be used to pay for his AEMT course. (RHM)
8. Consider and take necessary action to proclaim the Month of June as Men's Health Month. (RHM)
9. 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 26, 2024 between the hours of 7:00 p.m. - Midnight and Saturday, July 27, 2024 1:00 p.m. - 7:30 p.m. in Port O'Connor, Texas. (GDR)
10. Consider and take necessary action on re-appointment of Jack Campbell, Jr. to the West Side Calhoun County Navigation District. (GDR)

AT 3:10 FILED 3 P
O'CLOCK M

MAY 22 2024

COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: Anna Goodman

11. Consider and take necessary action to authorize Commissioner Reese to apply for Texas GLO CMP Cycle #30 grant to expand King Fisher Beach Park by purchasing the property immediately to the north of King Fisher Beach Park and authorize Judge Meyer to sign all documentation. GOMESA funds will be utilized for the matching funds. (GDR)
12. Consider and take necessary action on any necessary budget adjustments. (RHM)
13. Approval of bills and payroll. (RHM)

A handwritten signature in blue ink, appearing to read "Richard H. Meyer", is written over a horizontal line.

Richard H. Meyer, 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 normal 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.