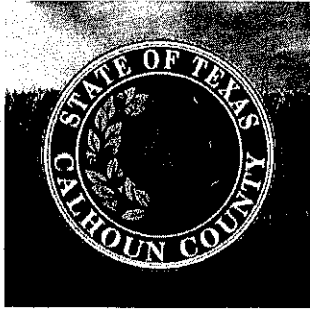




Richard H. Meyer
County Judge

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, June 12, 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:

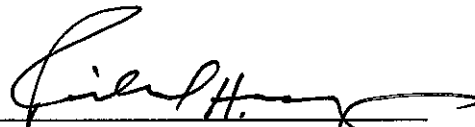
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve June 5, 2024 Commissioners' Court Regular Meeting Minutes. (RHM)
6. Consider and take necessary action to approve the Lease Agreement between Stofer Limited Partnership-McNeel Trusts and Calhoun County for the 0.761 acres (King Fisher Beach) in Port O'Connor, Texas and authorize Judge Meyer to sign the Agreement. (GDR)
7. Consider and take necessary action on insurance proceeds check from TAC in the amount of \$4,725.41 (\$9,725.41 – \$5,000.00 deductible) for contents stolen from a Sheriff Office Vehicle on 05/03/24. (RHM)
8. Consider and take necessary action on writing a letter of support to the GLO - Coastal Management Program for the Keller Peninsula Breach Protection Project and have Judge Richard Meyer sign all documents. (RHM)
9. Consider and take necessary action to accept anonymous donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (RHM)

AT 9:15 FILED O'CLOCK a M

JUN 07 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: Kaddie Smith

10. Consider and take necessary action to approve the Preliminary Plat and the Drainage Plan of The Docs at POC. (GDR)
11. Consider and take necessary action to approve Change Order No. 9 for the Calhoun County Combined Dispatch Facility Project for Calhoun County, Texas and authorize County Judge to sign. (DEH)
12. Consider and take necessary action to approve Change Order No. 10 for the Calhoun County Combined Dispatch Facility Project for Calhoun County, Texas and authorize County Judge to sign. (DEH)
13. Hear report from Calhoun County Coastal Marine Resource Extension Agent on the Matagorda Bay Fishing Cooperative Oyster Farming Program and Recognize the local Oyster Farmers for completion of this program. (RHM)
14. Accept Monthly Reports from the following County Offices:
 - i. Floodplain Administration – May 2024
 - ii. Justice of the Peace, Pct 1 – May 2024
 - iii. Justice of the Peace, Pct 2 – May 2024
 - iv. Sheriff's Office – May 2024
 - v. County Clerk – May 2024
15. Consider and take necessary action on any necessary budget adjustments. (RHM)
16. Approval of bills and payroll. (RHM)



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 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.