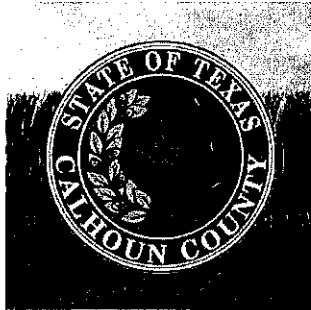




Richard H. Meyer
County Judge

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, July 3, 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:

AT 11:04 **FILED** a **O'CLOCK** M

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve June 19, 2024 Commissioners' Court Regular Meeting Minutes. (RHM)
6. Hear Report from Memorial Medical Center. (RHM)
7. Hear Annual Report from the Calhoun County Veteran Affairs Officer. (RHM)
8. Consider and take necessary action to remove K9 Lima from the Sheriffs Office Inventory. She will be purchased by the Waller County Sheriffs Office. (RHM)
9. Consider and take necessary action to authorize the County Clerk to sign the renewal contract (Contract No. HHSREV1000002457) with the Department of State Health Services ("DSHS"). This renews the contract that was approved on Commissioners' Court on 9/7/22. The contract expires 8/31/24. This will allow us to continue to issue the remote birth certificates. (RHM)
10. Consider and take necessary action to approve the ground lease with SS Holdings, LLC for the building and use of an airport hangar at the Calhoun County Airport and authorize the court to sign. (RHM)

JUN 28 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY *Kaladine Smith*

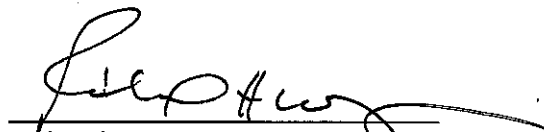
11. Consider and take necessary action to accept the drainage easement from William Pontillo to Calhoun County and authorize Commissioner Lyssy to sign same. (VLL)
12. Approve and Accept the renewal of the IA Agreement with Valley View Consultants with a term of 2 years and authorize the County Treasurer to sign. (RHM)
13. Consider and take necessary action to approve the 2025 Calhoun County Clerk Archive Plan. (RHM)
14. Consider and take necessary action to approve the Agreement with Suburban Propane for Propane/delivery to the Radio Tower (103 Stringham Dr.) and authorize Judge Richard Meyer to sign. (RHM)
15. Consider and take necessary action to allow Sheriff Vickery to receive \$9,033.99 of the \$29,000.00 sign on bonus from Prodigy, in equipment for the new state mandated ALERT training. (RHM)
16. Consider and take necessary action to approve Agreement with Amtech Solutions, Inc. (Amtech) for the Calhoun County Annex Building Roof Uplift Resistance and Fastener Pull Test in the amount of \$7,200.00 and authorize Judge Richard Meyer to sign. (RHM)
17. Consider and take necessary action on the "Golden Crescent Regional Advisory Council EMS Mutual Aid Agreement" and approve the EMS Director to sign. (RHM)
18. Consider and take necessary action to accept the following audit reports.
 - a. Tax Office Audit – 2022 - Q1-Q4
 - b. County Clerk Audit – 2023 - Q3
 - c. County Clerk Audit – 2023 - Q4
 - d. DA Hot Check Fee Fund Audit – 2023 – Q4
 - e. DA Hot Check Restitution Audit– 2023 – Q4
 - f. District Clerk Audit 2023 – Q4
 - g. EMS Audit – 2023 – Q4
 - h. Fairground Facility Rental Audit – 2023 – Q4
 - i. JP 1 Audit – 2023 – Q4
 - j. JP 2 Audit – 2023 – Q4
 - k. JP 3 Audit – 2023 – Q4
 - l. JP 4 Audit – 2023 – Q4
 - m. JP 5 Audit – 2023 – Q4
 - n. Juvenile Probation Audit – 2023 – Q4
 - o. Museum Audit - 2023 – Q4
 - p. POC Community Center Rentals Audit - 2023 – Q4
 - q. SO Audit – 2023 – Q1-Q2
 - r. Tax Office Audit – 2023 – Q1-Q3
 - s. Treasurer Audit – 2023 – Q3-Q4
 - t. Waste Management Audit 2023 – Q4

19. Accept Monthly Reports from the following County Offices:

a. Tax Assessor-Collector – May 2024

20. Consider and take necessary action on any necessary budget adjustments. (RHM)

21. 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.