



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, September 4, 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 9:45 FILED A M
O'CLOCK

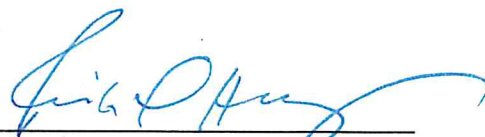
AUG 30 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Anna Minchella*

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve August 28, 2024 Commissioners' Court Regular Meeting Minutes. (RHM)
6. Hear report from Memorial Medical Center. (RHM)
7. Consider and take necessary action to declare Inventory # 565-0203 - Portable Storage Building as Waste and remove from Sheriff's Office Inventory. This building is being demolished due to no longer being safe with the roof leaking and the floor falling through. (BJV)
8. Consider and take necessary action to declare 1 of 2 of Asset No. 24-0476 - Lennox Heat Pump as Waste and remove from Precinct 4 R&B Inventory. (GDR)
9. Consider and take necessary action to allow the Port O'Connor Chamber of Commerce to utilize the facilities at the Port O'Connor Community Center for their POC Boat & Fishing Expo October 4 - 6, 2024. (GDR)
10. Consider and take necessary action to allow the Port O'Connor Chamber of Commerce to sell alcohol October 4 - 6, 2024 at the POC Boat & Fishing Expo at the Port O'Connor

Community Center and Pavilion in Port O'Connor, TX and authorize County Judge to sign letter of approval to the TABC. (GDR)

11. Consider and take necessary action to allow the Rusty Hook Winery to sell wine October 4 - 6, 2024 at the POC Boat & Fishing Expo at the Port O'Connor Community Center and Pavilion in Port O'Connor, TX and authorize County Judge to sign letter of approval to the TABC. (GDR)
12. Consider and take necessary action to approve the Preliminary Plat of RK Development Group Subdivision. (GDR)
13. Consider and take necessary action to authorize Commissioner Hall to apply for the Matagorda Bay Mitigation Trust to replace the restrooms at Little Chocolate Bayou Park and sign agreement with KSBR for grant services for the application. (DEH)
14. Consider and take necessary action to remove Inventory# 565-0367 – Time Stamp from the Sheriff's Office inventory list due to not able to purchase parts for repair. (BJV)
15. Consider and take necessary action to allow the County Clerk to sign the proposed quote from Kofile for the digital imaging and indexing of an estimated 67,000 pages of Volumes 1 -71 of Official Public Records. (AMG)
16. Consider and take necessary action to renew the Agreement with CompX for Tech Support and authorize EMS Director to sign. (JDJ)
17. Consider and take necessary action on any necessary budget adjustments. (RHM)
18. 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.