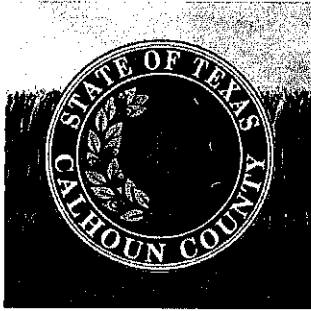




Richard H. Meyer
County Judge

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 18, 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

AT 10:35 FILED O'CLOCK a M

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. Discuss and take necessary action on an order authorizing the issuance, sale, and delivery of up to \$30,000,000 in aggregate principal amount of "COMBINATION TAX AND SURPLUS HOSPITAL REVENUE CERTIFICATES OF OBLIGATION, SERIES 2024"; securing the payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the County's Hospital System; execution of instruments and Procedures related thereto; the form of an official statement; and declaring an effective date. (RHM)
6. Consider and take necessary action to approve Motorola proposal on purchase of two additional radio consoles, service contract, and the relocation of the two old radio consoles for Combined Dispatch and authorize all appropriate signatures with the understanding the project will be complete prior to December 31st, 2024. (DEH)
7. Consider and take necessary action regarding Texas Department of Transportation Grant for Routine Airport Maintenance Program (TxDOT Project No. M2513PTLA) and authorize all appropriate signatures. (VLL)
8. Consider and take necessary action on Grant Agreement for the Texas Department of Transportation Aviation Grant 24AWPTLAV of \$150,000 for the AWOS System and authorize appropriate signatures. (VLL)

SEP 13 2024

COUNTY CLERK, CALHOUN COUNTY, TEXAS

DEPUTY:

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9. Consider and take necessary action to accept anonymous donation to the Sheriffs Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (RHM)
10. Consider and take necessary action on declaring a Dell Laptop, Serial Number 2XHM2ND, Inventory #406-0145 purchased in February 2008 as waste and removed from Management Inventory. (RHM)
11. Consider and take necessary action to authorize Kathy Smartt with Smartt Grants to prepare three Matagorda Bay Mitigation Trust grant applications for infrastructure improvements at King Fisher Beach Park and Bill Sanders Memorial Park at a cost of \$500 per application for a total cost of \$1,500. (GDR)
12. Consider and take necessary action to approve the Certificate of Substantial Completion for the Calhoun County Combined Dispatch Facility Project for Calhoun County, Texas and authorize Commissioner Hall to sign. (DEH)
13. Consider and take necessary action to use Secure Tech Systems Inc. bid proposal for replacement of the Calhoun County Panic Button System and allow County Judge Richard Meyer to sign all pertinent documentation. Secure Tech is on the Buy Board. (RHM)
14. Consider and take necessary action to approve a proclamation declaring October 6-12, 2024 as National 4-H Week in Calhoun County. (RHM)
15. Consider and take Necessary action to approve the contract with United Specialty Advertising, LLC to produce t-shirts free of charge for the Calhoun County Emergency Communication Division Employees. The shirts will include the Calhoun County Emergency Communication Division logo on the front and acquired Sponsor's Advertisements on back. Authorize the Calhoun County Emergency Communication Director to sign all required documents. (RHM)
16. Consider and take necessary action to approve a proposal from the Calhoun County Extension Office to the Matagorda Bay Mitigation Trust for funding to purchase a new 4WD pickup truck to be used by the Extension Office to deliver public education regarding the waterbodies and surrounding ecosystems and authorize the County Judge to sign the proposal. (RHM)
17. Accept Monthly Reports from the following County Offices:
 - i. Tax Assessor- Collector – August 2024
18. Consider and take necessary action on any necessary budget adjustments. (RHM)
19. Approval of bills and payroll. (RHM)

A handwritten signature in black ink, appearing to read "Rich Meyer", 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 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.