



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, October 16, 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 September 18, 2024 and October 9, 2024 Commissioners' Court Meeting Minutes. (RHM)
6. Consider and take necessary action to approve the contract with Fun Abounds, Inc. for Bid No. 2024.08 - Infrastructure at Little Chocolate Bayou County Park Playground Improvements Phase 2 for Calhoun County, Texas - Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. E-1 and authorize the County Judge to sign. (DEH)
7. Consider and take necessary action to approve the Resolution Endorsing the Passage of Legislation to Amend Section 382.018 of the Texas Local Government Code. (RHM)
8. Consider and take necessary action to approve the Professional Services Agreements for the County and District Clerk's for "IDocket.com Ruby Red Services" and allow the County and District Clerk to sign. (RHM)
9. Consider and take necessary action to enter into negotiations with the lowest and best responsive bidder (Weaver and Jacobs Constructors) for the 2024.06 Memorial Medical Center HVAC & Roof Improvements for Calhoun County, Texas. (RHM)

FILED
AT 9:59 O'CLOCK A M

OCT 11 2024

ANNA M. GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: *[Signature]* DEPUTY

10. Consider and take necessary action to accept G&W's recommendations for the second payment of \$143,476.921 to Con-Metal Contractors, Inc. for the Recycle Waste Transfer Station Project. (VLL)
11. Consider and take necessary action to update/revise the Calhoun County Job Description for "Assistant Director of EMS/Training Coordinator". (RHM)
12. Consider and take necessary action to approve the preliminary plat of the Desilos Subdivision situated in the William Arnold Survey, Abstract No. 2, Calhoun County, TX (re-plat of farm tracts 9-16 in Lot 6 of Section 10 of the J.D. Mitchell Wolf Point Ranch Subdivision as recorded in Volume 5. Page 417 of the Calhoun County Deed Records). (JMB)
13. Consider and take necessary action to authorize Commissioner Reese to utilize \$31,158.20 in COMESA funds to repair pavilion at King Fisher Beach Park in Port O'Connor, Texas. (GDR)
14. Accept Monthly Reports from the following County Offices:
 - a) Justice of the Peace Pct 3 – September, 2024
 - b) County Clerk – September, 2024
 - c) District Clerk – September, 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.