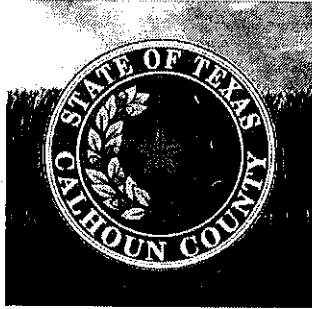




Richard H. Meyer
County Judge

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 30, 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

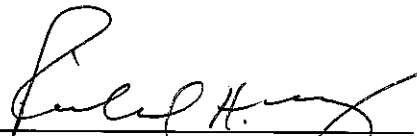
OCT 25 2024

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY
[Signature]

1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve October 16, 2024 Commissioners' Court Meeting Minutes. (RHM)
6. Hear Report from Memorial Medical Center. (RHM)
7. Consider and take necessary action on Independent Audit Report for the year ended December 31, 2023 by Armstrong, Vaughan and Associates, P.C., Certified Public Accountants. (RHM)
8. Consider and take necessary action to approved the Submerged Land Use Agreement MOU between Calhoun County and the Calhoun Port Authority for Highway 316 and authorize Judge Meyer to sign. (DEH)
9. Consider and take necessary action to approved the Submerged Land Use Agreement MOU between Calhoun County and the Calhoun Port Authority for Indian Point and authorize Judge Meyer to sign. (DEH)
10. Consider and take necessary action to approve an Order Prohibiting Outdoor Burning. (RHM)

11. Consider and take necessary action on Amendment - Number Two (2) for Contract No. 004: Green Lake Breech Repair with Matagorda Bay Mitigation Trust to extend the original Contract Period; the funding amount will not change; any and all expenditures of funds under this Amendment shall comply with all requirements under the original Contract, the terms and conditions herein, and the attachments hereto and authorize Judge Meyer to sign all documents. (GDR)
12. Consider and take the necessary action to authorize District Clerk Anna Kabela to sign Kofile's proposal for the preservation and archival imaging of historical records. (RHM)
13. Consider and take necessary action on attached Waste Declaration form for Precinct 1. (DEH)
14. Consider and take necessary action on attached Surplus Salvage form for Precinct 1. (DEH)
15. Consider and take necessary action to approve the renewal option for the contract between Calhoun County and Performance Food Service/PFG for Food Services for the Calhoun County Adult Detention Center for the contract year beginning January 1, 2025 and ending December 31, 2025 and authorize the County Judge to sign all necessary documents. (RHM)
16. Consider and take necessary action to approve the third of three – one year periods for the Delivered Fuel Contract between Calhoun County and New Distributing Company, Inc. for the period January 1, 2025 through December 31, 2025 and authorize the County Judge to sign all necessary documents. (RHM)
17. Consider and take necessary action to approve the renewal Agreement between Calhoun County Justice of the Peace Pct. 3 and Sparklight and have Judge Dimak sign the agreement. (RHM)
18. Consider and take necessary action to approve the contract extension for TXGLO CDBG-MIT Grant Contract No. 22-085-014-D245. The current expiration date is set for January 31, 2025. Approve the new expiration date as September 30, 2026, and authorize the County Judge to execute the new Contract from the TXGLO upon receipt. (RHM)
19. Consider and take necessary action to appoint Dr. Joseph Dillon Jenkins, D.O. the Interim Medical Director for the Emergency Medical Services System of Calhoun County, TX. (RHM)
20. Consider and take necessary action to approve the agreement, "Service Agreement for Medical Director of the Emergency Medical Services System of the County of Calhoun," between Dr. Joseph Dillon Jenkins, D.O. and Calhoun County, TX and approve Judge Richard Meyer to sign. (RHM)
21. Consider and take necessary action to authorize the County Judge to sign documentation granting a 10-foot-wide Easement and Right-of-way to AEP Texas Inc., consisting of that 0.82 acres of land situated in the Valentine Garcia Survey, Abstract No. 17 of Calhoun County, Texas and as depicted on Exhibit A." (VLL)
22. Consider and take necessary action to declare the item listed on the attached Waste Declaration form (403-0058 Shelf case w/rollers) and remove it from County Clerk's Office Inventory. (RHM)

23. Consider and take necessary action to declare the items listed on the attached Surplus/ Salvage Declaration form and remove them from the County Clerk's Office Inventory. (RHM)
24. Consider and take necessary action to adopt the FY 2025 TIDC Formula Grant Resolution. (RHM)
25. Consider and take necessary action to award the contract to the lowest and best responsive bidder of Weaver and Jacobs Constructors, Inc. for the 2024.06 Memorial Medical Center HVAC & Roof Improvements for Calhoun County, Texas. (RHM)
26. Consider and take necessary action to approve the renewal to the Health Services Agreement between Calhoun County and Southern Health Partners, Inc., dba SHP Vista Health Management, Inc. for medical care of inmates in the Calhoun County Adult Detention Center and authorize the County Judge to sign all necessary documents. The renewal begins January 1, 2025 and ends December 31, 2025. (RHM)
27. Consider and take necessary action to approve a Proclamation declaring November, 2024 as National Hospice and Palliative Care Month in Calhoun County. (RHM)
28. Consider and take action to pay KSBR, LLC \$1,000 for grant writing services for the Matagorda Bay Mitigation Trust for Bauer Road Park and pay from the GOMESA Funds. (VLL)
29. Consider and take necessary action to remove from Precinct 4 Inventory Asset Numbers 24-0430, Scag 64" Mower and 24-0462, Scag 61" Mower. Inventory items to be used as trade in on new purchase. (GDR)
30. Accept Reports from the following County Offices:
 - a) Tax Assessor-Collector's – September, 2024
 - b) Treasurer's Report - June 2024
 - c) Treasurer's Quarterly Statement of Balances - 2nd quarter 2024
 - d) Treasurer's Investment Report - 2nd quarter 2024
31. Consider and take necessary action on any necessary budget adjustments. (RHM)
32. 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.