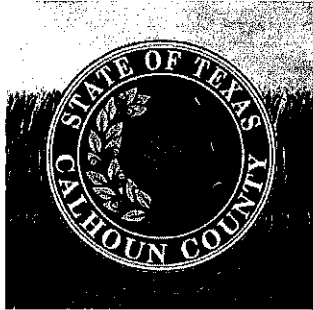




Richard H. Meyer
County Judge

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, November 6, 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

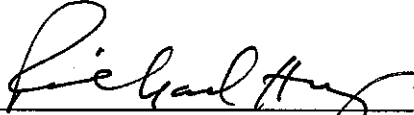
AT 9:42 FILED AK M
O'CLOCK

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 October 30, 2024 Commissioners' Court Meeting Minutes. (RHM)
6. Consider and take necessary action to authorize the use of Jail Telephone Commissioned Funds for the purchase to update the jail body camera system software with server. (RHM)
7. Consider and take necessary action to authorize utilization of an additional \$7,440 of GOMESA funds, due to increased environmental work, for the county match for CEPRA 1730 - Boggy Bayou Nature Park Shoreline Protection Phase 2 for budget increase amendment. (GDR)
8. Consider and take necessary action to accept payment from GLO for 2024 Bilge Facilities in the amount of \$1,000 and have placed in Precinct 4 Road & Bridge line item 1000-570-53S 10-999, Road & Bridge Supplies. (GDR)
9. Consider and take necessary action to accept anonymous donation to the Sheriff's 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 to allow Commissioner Hall to complete and sign the Nucor Skyline Credit application. (DEH)

NOV 01 2024
COUNTY CLERK, ANNA GOODMAN
CALHOUN COUNTY, TEXAS
DEPUTY: *Kaddie Smith*

11. 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)
12. Accept Monthly Reports from the following County Offices:
 - i. Texas Agrilife Extension Service – October, 2024
 - a. 4-H and Youth Development
 - b. Agriculture and Nature Resources
 - c. Family and Community Health
 - d. Coastal and Marine
13. Consider and take necessary action on any necessary budget adjustments. (RHM)
14. 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.