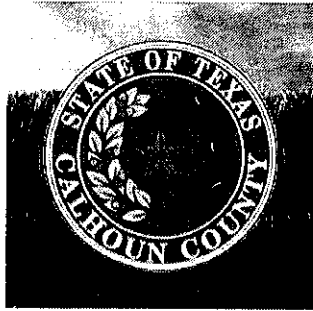




Richard H. Meyer
County Judge

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 13, 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 November 6, 2024 Commissioners' Court Meeting Minutes. (RHM)
6. Consider and take necessary action to award qualified bidder on Bid No. 2024.09 - Calhoun County Bill Sanders Park - Swan Point Bulkhead & Pier Construction. (GDR)
7. Consider and take necessary action to authorize utilization of \$139,700 of GOMESA funds for the Matagorda Bay Mitigation Trust - Swan Point Bulkhead/Pier Project, Contract No. 034, due to increase of material costs. (GDR)
8. 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)
9. Consider and take necessary action to authorize all four Road & Bridge precincts to apply for credit with Holt Truck Centers. (GDR)
10. Consider and take necessary action to award the bids for Insecticides for Mosquito Control, Bid Number 2025.01, for the period January 1, 2025 through December 31, 2025. (RHM)
11. Consider and take necessary action to award the bids for Road Materials, Bid Number 2025.02, for the period January 1, 2025 through December 31, 2025. (RHM)

AT 4:40 P.M. FILED 0'CLOCK

NOV 07 2024

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

12. Consider and take necessary action to award the bids for Asphalts, Oils & Emulsions, Bid Number 2025.03, for the period January 1, 2025 through December 31, 2025. (RHM)
13. Consider and take necessary action to award the qualified bidder for Bid Number 2024.10 – Annex Building Roof Improvements Project for Calhoun County, Texas. (RHM)
14. Consider and take necessary action to award the Request for Qualifications for Engineering, Architectural and Surveying Services for the CMP Cycle 29 Grant, GLO Contract No. 25-003-009-E702 – New Amenities at Bill Sanders County Park, RFQ 2024.11. (RHM)
15. Consider and take necessary action to issue a County credit card to EMS Assistant Director Clint Macek with a credit limit of \$5,000. (RHM)
16. Consider and take necessary action to lift or retain the county burn ban. (RHM)
17. Accept Monthly Reports from the following County Offices:
 - a) Justice of the Peace Pct 1 – October, 2024 accepted
 - b) Justice of the Peace Pct 3 – October, 2024
 - c) Justice of the Peace Pct 4 – October, 2024
 - d) Justice of the Peace Pct 5 – October, 2024
 - e) County Clerk – October, 2024
 - f) District Clerk – October, 2024
 - g) County Treasurer – May and July, 2024
 - h) Sheriff's Department – October, 2024
 - i) Floodplain Administration – October, 2024
18. Consider and take necessary action on any necessary budget adjustments. (RHM)
19. 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.