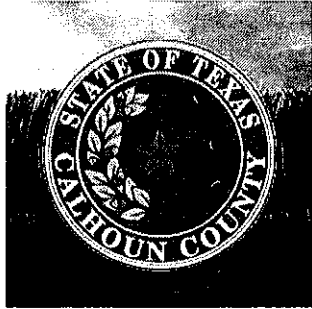




Richard H. Meyer
County Judge

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, December 11, 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 10:00 FILED
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- 1) Call meeting to order.
- 2) Invocation.
- 3) Pledges of Allegiance.
- 4) General Discussion of Public Matters and Public Participation.
- 5) Approve December 4, 2024 Commissioners' Court Meeting Minutes. (VLL)
- 6) Consider and take necessary action to approve Consulting and GASB 84 Services with StevenLCrain Consulting, LLC for fiscal year 2024 activity and authorize the County Auditor to sign engagement letters. (VLL)
- 7) Consider and take necessary action to approve an Interlocal Agreement between Harris County Department of Education and Calhoun County for becoming a Choice Partner member and authorize the County Judge to sign all relevant documents. (VLL)
- 8) Consider and take necessary action to accept the attached list of Donations to the Calhoun County Library for the months of November 2024. (VLL)
- 9) Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Surplus/Salvage for the months of November 2024. (VLL)
- 10) Consider and take necessary action to declare the attached list of items for the Calhoun County Library as Waste for the months of November 2024. (VLL)
- 11) Consider and take necessary action to authorize the use of Tribal Assistance Funds to pay for IT/Communication desks. Total cost is \$33,444.40. (DEH)

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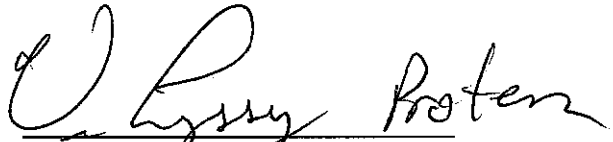
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: Kaddie Smith

- 12) Consider and take necessary action to approve the Magnolia Beach CAP Feasibility Cost Share agreement and authorize all appropriate signatures. (DEH)
- 13) Consider and take necessary action to approve Change Order No. 1 for the Seadrift Drainage Improvements Project Glo Contract No. 22-085-014-D245 for Calhoun County, Texas and authorize County Commissioner Reese to sign. (GDR)
- 14) Consider and take necessary action to approve the Texas Association of Counties (TAC) 2025 Liability Renewal Proposal for the period of 1/1/25 – 1/1/26 and authorize the County Judge to sign. (VLL)
- 15) Consider and take necessary action to lift or retain the county burn ban. (VLL)
- 16) Consider and take necessary action to approve the field agreement between U.S Department of Agriculture, Animal and Plant Health Inspection Service and Texas A & M Agrilife Extension Service –Wildlife Services and Texas Wildlife Damage Management Association, Inc and Calhoun County for the period of January 1, 2025 – December 31, 2025. (VLL)
- 17) Consider and take necessary action to approve the contract with the following awarded bidder for Insecticides for Mosquito Control, Bid Number 2025.01, for the periods January 1, 2025 thru December 31, 2025 and authorize the County Judge to sign all necessary documents: (VLL)
 - ES OPCO USA dba Vesperis
 - Adapco, LLC
 - Clarke Mosquito Control Products, Inc.
 - Rentokil North America Inc., dba Target Specialty Products
- 18) Consider and take necessary action to approve the contracts with the following awarded bidders for Road Materials Bid Number 2025.02, for periods January 1, 2025 thru December 31, 2025 and authorize the County Judge to sign all necessary documents. (VLL)
 - Blades Group
 - K-C Lease Service dba Matagorda Construction & Materials
 - Marek & Marek Truck Wash dba Frank Marek Trucking
 - Quality Hot Mix
 - Vulcan Construction Materials, LLC
 - Waller County Asphalt, Inc.
- 19) Consider and take necessary action to approve the contracts with the following awarded bidders for Asphalts, Oils & Emulsions, Bid Number 2025.03, for periods January 1, 2025 thru December 31, 2025 and authorize the County Judge to sign all documents. (VLL)
 - Cleveland Asphalts Products
 - Martin Asphalt Company
- 20) Accept Reports from the following County Offices:

- a) Justice of the Peace Pct 1 – November, 2024
- b) Justice of the Peace Pct 2 – November, 2024
- c) Justice of the Peace Pct 5 – November, 2024
- d) District Clerk – November, 2024
- e) County Clerk – November, 2024
- f) Sheriff Department – November 2024
- g) Floodplain Administration – November, 2024
- h) Treasurer's Reports – August and September 2024
- i) Treasurer's Quarterly Statement of Balances - 3rd Quarter 2024
- j) Treasurer's Investment Report - Quarter Ending September 2024
- k) Auditor's - Department Cash Count Reports – 1st and 2nd Quarter 2024
- l) Auditor's - Department Audit Reports – 1st and 2nd Quarter 2024
- m) Auditor's - Department Audit Reports - Activity prior to 2024
- n) Auditor's - Department Cash Count Report - Activity prior to 2024

21) Consider and take necessary action on any necessary budget adjustments. (VLL)

22) Approval of bills and payroll. (VLL)



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.