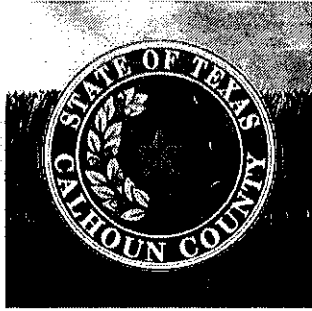




Richard H. Meyer
County Judge

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 18, 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:

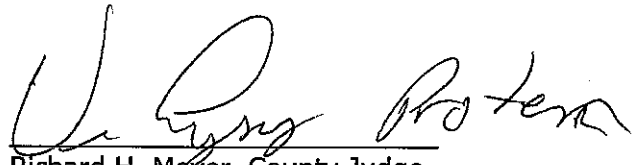
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Approve December 11, 2024 Commissioners' Court Meeting Minutes. (RHM)
6. Consider and take necessary action on Amendment No. 3 to Matagorda Bay Mitigation Trust contract 031 to extend contract period to December 31, 2025 and authorize Calhoun County judge to sign contract. (GDR)
7. Consider and take necessary action to allow Rusty Hook Winery to sell unopened bottles of wine at the Port O'Connor Farmers Market and authorize Commissioner Reese to sign TABC Letter of Authorization. (GDR)
8. Consider and take necessary action to approve GLO - Certificate of Construction Completion (COCC) to the Lane Road Drainage Improvements for Calhoun County, Texas -TX GLO Contract No. 20-065-064-C 182 and authorize Commissioner Reese to sign. (GDR)
9. Consider and take necessary action on the Release of the Final Payment in the amount of \$84,755.00 to JRB Services, LLC. for the Lane Road Drainage Improvements for Calhoun County, Texas - TX GLO Contract No. 20-065-064-C182. (GDR)
10. Consider and take necessary action to accept donation to the Sheriff's Office from Anonymous donor to be deposited into the Motivation account (2697-001- 49082-679) in the amount of \$75.00. (VLL)
11. Consider and to necessary action to approve the Calhoun County Sheriffs Office to apply for Rifle Resistant Body Armor Grant Program. (VLL)

AT 11:20 FILED O'CLOCK M

DEC 13 2024

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

12. Consider and take necessary action on issuing Ronny Best a County credit card with the limit equal to the other commissioners. (DEH)
13. Consider and take action on public hearing regarding petition to vacate Farm Tracts 9 through 16 in Lot 6 of Section 10 of the J.D. Mitchell Wolf Point Ranch subdivision recorded in volume 5, page 417 of the Calhoun County deed records. (JMB)
14. Consider and take necessary action to vacate Farm Tracts 9 through 16 in Lot 6 of Section 10 of the J.D. Mitchell Wolf Point Ranch subdivision in volume 5, page 417 of the Calhoun County Deed Records. (JMB)
15. Consider and take necessary action to approve the final plat of the Desilos Subdivision (a replat of Farm Tracts 9 through 16 in Lot 6 of Section 10 of the J.D. Mitchell Wolf Point Ranch subdivision recorded in volume 5, page 417 of the Calhoun County deed records). (JMB)
16. Consider and take necessary action allow sheriff to sign new contract for copier at the Sheriffs Office from Great Amercia Financial Services. (VLL)
17. Consider and take necessary action to approve the Specifications and the Project Manual for Bid Number 2024.12 – Calhoun County Green Lake Park – Phase 1; Project 1 and authorize the County Auditor and Urban Engineering to advertise for bids. A Pre-Bid Conference will be held at 10:00 am, Tuesday, January 21, 2025 at Green Lake Park off State Highway 35 in Calhoun County. Bids will be due on Thursday, February 13, 2025. (VLL)
18. Consider and take necessary action to approve the Specifications and the Invitation to Bid Packet for the Supply Contract for Fly Ash - Road Material, Bid Number 2025.04 for the period February 12, 2025 to December 31, 2025 and authorize the County Auditor to advertise for bids .(VLL)
19. Consider and take necessary action to approve Order Restricting Certain Fireworks in Unincorporated Areas of Calhoun County Texas and Retain Current Order for the County Burn Ban. (VLL)
20. Consider and take necessary action to pay Quality Hot Mix, Inc. for order of Hot Mix Cold Laid as they did not have the bid, Colorado Materials, Inc. has the bid. Used wrong vendor by mistake. (VLL)
21. Accept Monthly Reports from the following County Offices:
 - a) Justice of the Peace Pct 3 – November, 2024
 - b) Justice of the Peace Pct 4 – November, 2024
 - c) Tax Assessor-Collector – November, 2024
 - d) Texas Agrilife Extension Service – November, 2024
 - i) 4-H and Youth Development
 - ii) Agriculture and Nature Resources
 - iii) Family and Community Health
 - iv) Coastal and Marine
22. Consider and take necessary action on any necessary budget adjustments. (RHM)
23. Approval of bills and payroll. (RHM)

A handwritten signature in black ink, appearing to read "Richard H. Meyer".

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.