



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, February 15, 2023 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. Consider and take necessary action to reappoint Commissioner Lyssy as the Calhoun County Representative on the Board of Directors of De-Go-La RC&D. (RHM)
6. Consider and take necessary action to authorize Commissioner Hall to sign service agreement contracts with Hurt's Wastewater Management, Ltd. for the septic systems located at 865 N Ocean Drive and 2506 N Ocean Drive. (DEH)
7. Consider and take necessary action to allow the Education Foundation to sell beer and wine at the County Airport on February 24, 2023 and authorize the County Judge to sign the letter of approval to the TABC. The Foundation will provide proof of insurance and security prior to the event. (VLL)
8. Consider and take necessary action to authorize Commissioner Lyssy to complete and sign forms from Geigle Utilities to install a septic system at the Calhoun County Airport:
 1. Notarize TCEQ OSSF Continuous Maintenance Disclosure Notice Affidavit;
 2. Complete the County Permit Application Form; and
 3. Sign a two-year contract. (VLL)
- 9.

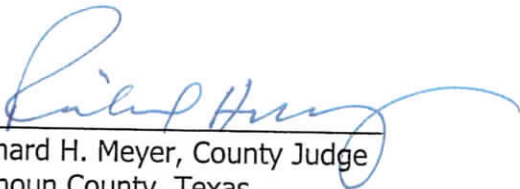
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ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

10. Consider and take necessary action to authorize Judge Meyer to sign the professional services agreement with Stantec Consulting Services, Inc. for the Port Alto Shoreline Permit Amendment. (JMB)
11. Consider and take necessary action to authorize Commissioner Behrens to contract with Smartt Grants for oversight services at Port Alto Park, with provided services of \$300.00 per month until the permit amendment application is complete. (JMB)
12. Consider and take necessary action to approve an Agreement for Professional Services with Urban Engineering for the Matagorda Bay Mitigation Trust Contract No. 034 – Swan Point Park Bulkhead & Pier project and authorize Commissioner Reese to sign the agreement. (GDR)
13. Consider and take necessary action to Vacate a part of Tract No. 16 of the American Townsite Company Subdivision recorded in Volume Z, Page 3 of the Calhoun County Plat Records and recorded in File No. 2022-01323 of the Calhoun County Official Records. (GDR)
14. Consider and take necessary action to Approve the Final Plat of the Double S Subdivision (a replat of a part of Tract No. 16 of the American Townsite Company Subdivision recorded in Volume Z, Page 3 of the Calhoun County Plat Records and recorded in File No. 2022-01323 of the Calhoun County Official Records. (GDR)
15. Enter Continuing Education hours for County Clerk, Anna Goodman, into the official record. (RHM)
16. Enter Continuing Education hours for District Clerk, Anna Kabela, into the official record. (RHM)
17. Consider and take necessary action to approve the Specifications and Project Manual for the Calhoun County Roof Recovers of Three Buildings: The Calhoun County Courthouse Annex II, The Calhoun County Agricultural Building and the Calhoun County Seadrift Public Library and authorize Amtech Solutions and the County Auditor to advertise for bids. A mandatory pre-bid meeting shall be held on Tuesday, March 7, 2023 at 10:00am in the Commissioners Court Room. Bids will be due before 2:00:00 pm, Tuesday, March 21, 2023. (RHM)
18. Consider and take necessary action to approve three (3) Voyager credit cards to be used for fuel purchases by the Calhoun County Juvenile Probation Department. (RHM)
19. Consider and take necessary action to authorize the Calhoun County Children's Librarian, Kelley Ashley, to apply for the \$500 HEB grant for the Summer Reading Program. (RHM)
20. Consider and take necessary action to accept donation of a 2007 Chevrolet Silverado 1500 Truck VIN #: 1GCEC14C87Z552665 from Formosa Plastics valued at \$7,118.00 to Memorial Medical Center. (RHM)

21. Consider and take necessary action to declare Thursday, February 16, 2023 as Ray Davila, Sr. Day in Calhoun County, Texas. (RHM)
22. Accept Monthly Reports from the following County Offices:
 - i. County Clerk – January 2023
 - ii. Justice of the Peace, Precinct 4 – January 2023
 - iii. Sheriff's Office – January 2023
23. Consider and take necessary action on any necessary budget adjustments. (RHM)
24. Approval of bills and payroll. (RHM)



Richard H. Meyer, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the outside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public at all times. 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.