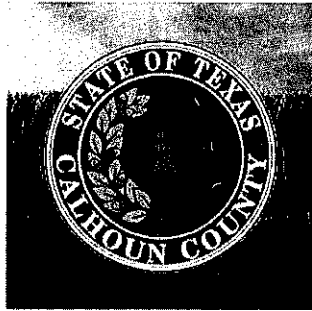




Richard H. Meyer
County Judge

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, April 26, 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. Resolution honoring Galen Johnson.
6. Consider and take necessary action to deposit a sheet metal recycling check for \$926.78 from Texas Port Recycling to Road & Bridge, Precinct 2 account 1000-550-53510, Road & Bridge Supplies. (VLL)
7. Public Hearing regarding a Petition to Vacate 13.97 acres situated in the James Hughson Survey, Abstract No. 23 of Calhoun County, Texas and being the same property described in deed recorded in File No. 2023-00268 of the Calhoun County, Texas Official Records.
8. Consider and take necessary action on a Petition Vacate 13.97 acres situated in the James Hughson Survey, Abstract No. 23 of Calhoun County, Texas and being the same property described in deed recorded in File No. 2023-00268 of the Calhoun County, Texas Official Records. (JMB)

AT 10:20 FILED O'CLOCK a M

APR 21 2023
BY: K. ANNA GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
DEPUTY

9. Consider and take necessary action to approve the Preliminary Plat of the "Breakwater Point Subdivision" (a subdivision of 13.97 acres situated in the James Hughson Survey, Abstract No. 23 of Calhoun County, Texas and being the same property described in deed recorded in File No. 2023-00268 of the Calhoun County, Texas Official Records.) (JMB)
10. Consider and take necessary action to accept a second insurance proceeds payment from TAC in the amount of \$3,013.18 for damages to a Sheriff's Office vehicle on 12/3/22. (RHM)
11. Consider and take necessary action to authorize the County Judge to sign a lease agreement with Guardian RFID to lease 25 Spartans with licensing renewal annually. (RHM)
12. Approve the minutes of the April 5 and April 10, 2023 regular meetings.
13. Accept Monthly Reports from the following County Offices:
 - i. District Clerk – March 2023
 - ii. Tax Assessor-Collector – March 2023
14. Consider and take necessary action on any necessary budget adjustments. (RHM)
15. 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.