



Richard H. Meyer
County Judge

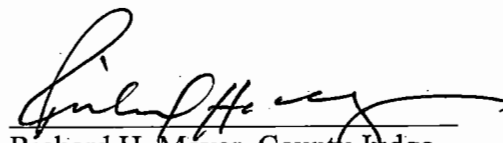
David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4

NOTICE OF PUBLIC HEARING TO AMEND 2023 BUDGET

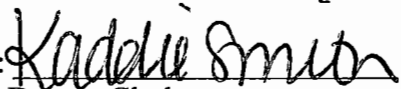
The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, August 23, 2023 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse, 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

The Calhoun County Commissioners' Court will hold a Public Hearing on amending the 2023 Calhoun County Budget.

This notice is in accordance with Section 111.007 and Section 111.0075 of the Texas Local Government code.


Richard H. Meyer, County Judge
Calhoun County, Texas

Anna Goodman, County Clerk

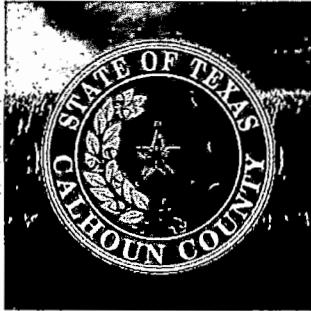
By: 
Deputy Clerk

AT 10:31 FILED O'CLOCK a M

AUG 18 2023

ANNA GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: 
DEPUTY

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.



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, August 23, 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:

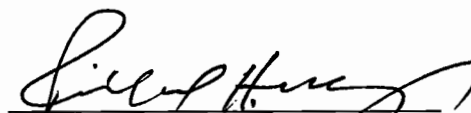
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O'CLOCK

AUG 18 2023

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

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 adopt a resolution honoring Gary Weaver.
6. Consider and take necessary action to propose a new tax rate for 2023. (RHM)
7. Consider and take necessary action to set the date, time and location for the Public Hearing to adopt the 2023 proposed tax rate. (RHM)
8. Consider and take necessary action to set the date, time and location for the Public Hearing to adopt the 2024 Calhoun County Budget. (RHM)
9. Public Hearing regarding amending the 2023 Calhoun County budget.
10. Consider and take necessary action to amend the 2023 Calhoun County budget. (RHM)
11. Consider and take necessary action to amend the 2023 Salary Order. (RHM)
12. Consider and take necessary action to authorize the final payment to Lester Contracting, Inc. of \$103,359.56 for the Drainage and Sewer Improvements in Alamo Beach TX GLO Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. D-1. (DEH)

13. Consider and take necessary action to approve the bid package for the Replacement of North and South Timber Bridges on Brighton Road, Bid Number 2023.07 and authorize Civil Corp and the County Auditor to advertise for bids. Bids will be due before 2:00:00 pm, Tuesday, September 26, 2023. (DEH)
14. Consider and take necessary action to authorize the appointment of a committee to oversee the hospital roof and HVAC improvement projects. (RHM)
15. Consider and take necessary action to approve an order expressing official intent to reimburse with tax-exempt obligation proceeds for costs associated with constructing, renovating, and improving county-owned buildings. (RHM)
16. Approve the minutes of the August 9, 2023 meeting.
17. Consider and take necessary action to declare the attached list of equipment from Veteran Services as Surplus/Salvage. (RHM)
18. Accept Monthly Reports from the following County Offices:
 - i. County Auditor – May 2023
 - ii. County Auditor – June 2023
 - iii. County Auditor – July 2023
 - iv. Justice of the Peace, Precinct 3 – July 2023
19. Consider and take necessary action on any necessary budget adjustments. (RHM)
20. Approval of bills and payroll. (RHM)


Richard H. Meyer, County Judge
Calhoun County, Texas

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