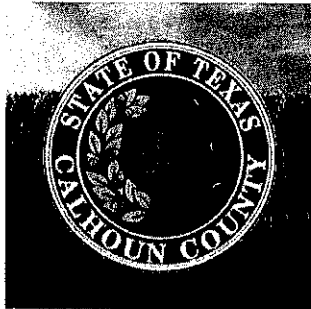




Richard H. Meyer
County Judge

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, September 6, 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. Hear report from David Quinn with P3 on the Public Power Pool and the recent procurement.
6. Public Hearing on the Proposed 2024 Calhoun County budget.
7. Consider and take necessary action on an Order to Adopt the 2024 Calhoun County Budget. (RHM)
8. Public Hearing regarding the proposed 2023 tax rate.
9. Consider and take necessary action on an Order to Adopt the 2023 Tax Rates. (RHM)
10. Consider and take necessary action to approve the following policy: "Effective January 1, 2024 and pursuant to Texas Transportation Code § 251.058(d), when Commissioners' Court closes, abandons, or vacates a public road or portion of a public road at the request of an owner or owners of property that abuts said public road, said owner or owners will be required to reimburse the County for the market value of any property interest conveyed to a property owner and all reasonable administrative costs incurred for processing the request and recording said conveyance in the county deed records." (DEH)

AT 11:10 FILED O'CLOCK a M
SEP 01 2023
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: KATHA GOODMAN DEPUTY

11. Consider and take necessary action to authorize the County Judge to sign Change Order No. 1 for the Calhoun County Combined Dispatch Facility Project for Calhoun County, Texas. (DEH)
12. Consider and take necessary action to authorize Commissioner Lyssy to sign the aerobic septic system service contract for Precinct 2 with Silverback Septic Solutions. (VLL)
13. Consider and take necessary action to approve the rental agreement with United Rentals for a Case 580N backhoe and authorize Commissioner Behrens to sign all paperwork. (JMB)
14. Public Hearing regarding a Request to Vacate and Abandon a portion of unconstructed roadway in the Olivia Town site, described as 0.09 of an acre, being part of Lot 18, in Block 47, and being the south half of the undeveloped Third Street according to the established plat of record in the Olivia Town site, Volume M Page 532, and replat of record in Volume Z Page 376, Plat Records Calhoun County, Texas; said 0.09 of an acre being more particularly described by metes and bounds on attached Exhibit "A". Property owners are: James and Teresa Long.
15. Consider and take necessary action to Vacate and Abandon a 0.09-acre portion of unconstructed roadway, being part of Lot 18, in Block 47, and being the south half of the undeveloped Third Street according to the established plat of record in the Olivia Townsite, Volume M Page 532, Deed and Records, and replat of record in Volume Z Page 376, Plat Records Calhoun County, Texas; said 0.09 of an acre being more particularly described by metes and bounds on attached Exhibit "A". (JMB)
16. Consider and take necessary action to approve the Maintenance Agreement between Calhoun County and the Port O'Connor Service Club and authorize the County Judge to sign the agreement. (GDR)
17. Consider and take necessary action to accept a proposal from Smartt Grants to prepare and submit a Matagorda Bay Mitigation Trust Grant for Boggy Nature Park Shoreline Stabilization at a cost of \$500 to be paid with GOMESA funds. (GDR)
18. Consider and take necessary action to accept a proposal from Smartt Grants to prepare and submit a Matagorda Bay Mitigation Trust Grant for Swan Point County Parks (Bill Sanders Memorial Park) at a cost of \$500 to be paid with GOMESA funds. (GDR)
19. Consider and take necessary action to authorize the District Clerk to sign Kofile's Sales Order for the preservation and archival imaging of historical records. (RHM)
20. Consider and take necessary action on an order from the District Judges setting the salaries of the County Auditor and Assistants for fiscal year 2024 and approving the number of assistants for the Auditor's Office for fiscal year 2024. (RHM)
21. Consider and take necessary action to approve the lease agreement for a Kyocera 508ci printer/copier with Dewitt Poth and Sons/Great America Financial Services for the Juvenile Probation Department. (RHM)

22. Consider and take necessary action to accept an anonymous donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$75.00. (RHM)
23. Consider and take necessary action to accept a donation the Law Enforcement Partners to be deposited into the Motivation account 2697-001-49082-679) in the amount of \$1,976.00. (RHM)
24. Consider and take necessary action to accept the following audit reports:
 - a. Port O'Connor Community Center – Q2 2023
 - b. EMS – Q2 2023
 - c. Calhoun County Extension Service Building Use Contracts – Q2 2023
 - d. Floodplain Administration – Q2 2023
 - e. Juvenile Probation Depart Restitution and Supervisory Fee Collections – Q2 2023
25. Accept Monthly Report from the following County Office:
 - a. Floodplain Administration – August 2023
26. Consider and take necessary action on any necessary budget adjustments. (RHM)
27. 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.