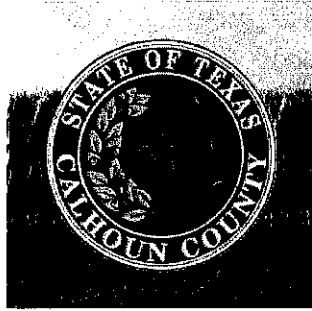




Richard H. Meyer
County Judge

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 20, 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:

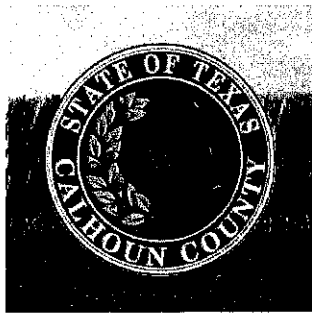
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action to approve a proclamation declaring October 1-7, 2023 as National 4-H Week in Calhoun County.
6. Consider and take necessary action to approve the preliminary plat of Town of Olivia, Block A Resubdivision No. 1. (JMB)
7. Consider and take necessary action on order declaring closure of a portion of public road in Olivia Townsite Calhoun County, Texas and authorize Judge Meyer to sign order. A motion was approved to abandon and vacate that portion of road on August 16, 2023 Commissioner's Court (see attached). (JMB)
8. Consider and take necessary action on a Petition to Vacate Lots 1, 2, the west ½ of Lot 3, and lots 12, 13, 14, 15 and 16, Block 3, and a portion of an abandoned ally according to the established map or plat of the Alamo Beach Townsite recorded in Volume Z Page 13, of the Calhoun County Plat Records and a called 0.26 acre portion of Public Road described in Order Declaring Closure of Public Road from Calhoun County, Texas to CMP Development. (DEH)

AT 10:37 FILED A O'CLOCK M

SEP 15 2023

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

9. Consider and take necessary action to approve the Final Plat of Alamo Beach Townsite Block 3, Resubdivision No. 1. (DEH)
10. Consider and take necessary action to approve G&W Engineers proposal for professional engineering services for a Recycle Transfer Station and allow Commissioner Vern Lyssy to sign. (VLL)
11. Consider and take necessary action on a Resolution of Calhoun County Commissioners Court as the taxing unit to nominate candidates for the Board of Directors of the Calhoun County Appraisal District for term beginning January 1, 2024 through December 31, 2025. (RHM)
12. Consider and take necessary action to approve the Professional Services Agreement with Tyler Technologies and authorize the District Clerk to sign all relevant document. (RHM)
13. Consider and take necessary action to approve the Medicare GADCS Service Agreement with Revenue Optimization Solutions, LLC and authorize the Director of Emergency Medical Services to sign all relevant document. (DJ)
14. Consider and take necessary action to approve the Final Plat of the Replat of Tract 1514 of the American Townsite Company Subdivision of Calhoun County, Texas according to the plat recorded in Volume Z, Page 2-3 of the Calhoun County Plat Records. (GDR)
15. Consider and take necessary action to approve the Final Plat of the Replat of Lot 12 and Lot 13 in Block 1 of Espiritu Santo Bay Resort in Port O'Connor, Santiago Gonzales Survey, Abstract No. 19 of Calhoun County, Texas. (GDR)
16. Consider and take necessary action to approve the Amending Plat of Matagorda Bayview Subdivision, Section 1 in Port O'Connor, Santiago Gonzales Survey, Abstract No. 19 of Calhoun County, Texas. (GDR)
17. Consider and take necessary action to approve the Preliminary Plat of Matagorda Bayview Subdivision, Section 2 in Port O'Connor, Santiago Gonzales Survey, Abstract No. 19 of Calhoun County, Texas. (GDR)
18. Approval of minutes for August 16, 2023, August 23, 2023 and August 30, 2023.
19. Consider and take necessary action to approve use of GOMESA funds to not exceed \$20,000 to repair the Magnolia Beach Bird Walk. (DEH)
20. Consider and take necessary action on any necessary budget adjustments. (RHM)
21. Approval of bills and payroll. (RHM)



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

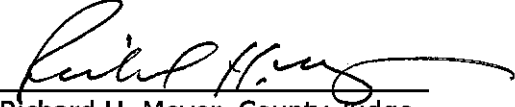
SUPPLEMENTAL NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, September 20, 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.

SUPPLEMENTAL AGENDA

The subject matter of such meeting is as follows:

22. Consider and take necessary action to issue an office credit card to Christy Brown Dunn and Letizia Johnson. The District Attorneys Office only has one credit card issued to Sara M. Rodriguez at this time.

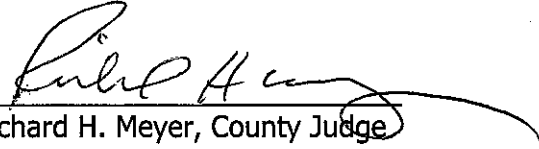

Richard H. Meyer, County Judge
Calhoun County, Texas

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.

AT 11:19 FILED O'CLOCK a M

SEP 15 2023

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY:  DEPUTY



Richard H. Meyer, County Judge
Calhoun County, Texas

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