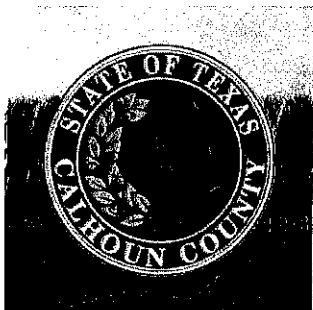




Richard H. Meyer
County Judge

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, October 11, 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:

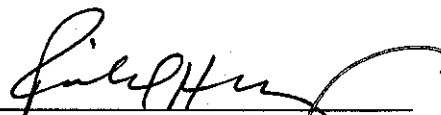
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action to approve the submittal of applications for the Texas General Land Office's (GLO) Regional COG MOD mitigation program. The intended projects' applications include drainage improvements in the following areas: the Crestview Subdivision, the Hackberry Subdivision, Port Alto area, Seakist Lane area, Schicke Point Community, and the Westside Subdivision; as well as reconstruction and generator allocation for the Magnolia Beach Volunteer Fire Department. (RHM)
6. Consider and take necessary action to approve a Rental Agreement with Anderson Equipment for a 2022 Superior SB DT74J Road Sweeper and authorize Commissioner Hall to sign all relevant documents. (DEH)
7. Consider and take necessary action to accept payment from the General Land Office in the amount of \$1000.00 for Bilge Reclamation Facilities in Seadrift, Texas and place the funds in Precinct 4 R & B account 570-53510. (GDR)

AT 10:30 FILED O'CLOCK a M
OCT 06 2023
ANNA GOODMAN
COUNTY CLERK CALHOUN COUNTY TEXAS
BY: *[Signature]* DEPUTY

8. Consider and take necessary action to authorize Rusty Hook Winery, Andstoria Wines, Gulf Breeze Winery and Lavaca Bluffs Vineyard and Winery to sell unopened bottles of wine, offer wine tastings, and sell wine by the glass to ticket holders during the Port O'Connor Service Club's Wine Walk/Sip 'n' Shop event to be held at the Port O'Connor Community Center on November 4, 2023. (GDR)
9. Consider and take necessary action to approve the Final Plat of Matagorda Bayview Subdivision, Section 2 in Port O'Connor, Santiago Gonzales Survey, Abstract No. 19 of Calhoun County Texas. (GDR)
10. Consider and take necessary action to authorize a loan in the amount of \$72,000.00 from the General Fund to Olivia Haterius Park Improvements capital project fund. (RHM)
11. Consider and take necessary action to accept an anonymous donation of \$100.00 to the EMS Motivational Fund. (RHM)
12. Approve the minutes of the September 13, 2023, September 20, 2023 and September 27, 2023 meetings.
13. Consider and take necessary action to declare the attached list of equipment from Precinct 1 R & B as Surplus/Salvage to be sent to auction. (DEH)
14. Consider and take necessary action to remove the following vehicles from the Sheriff's Office fleet and send them to auction. The proceeds will go to Vehicle Maintenance line item in 7601 budget. (RHM)
 - a. 2015 Chevy Tahoe VIN # 1GNCL2EC7FR253783
 - b. 2005 Nissan PK VIN # 1N6AA06B35N508478
 - c. 2016 Dodge Ram VIN # 1C6RR7XT4GS186119/1317838
 - d. 2019 Chevy Tahoe VIN # 1GN1CDED0KR221411
 - e. 2012 Dodge 1500 VIN # 1C6RD6LT3CS209927
 - f. 2005 Ford F150 VIN # 1FTPX1454NB02370/1437583
15. Accept Monthly Reports from the following County Offices:
 - a. County Clerk – September 2023
 - b. District Clerk – September 2023
 - c. Floodplain Administration – September 2023
 - d. Justice of the Peace, Precinct 1 – September 2023
 - e. Justice of the Peace, Precinct 2 – September 2023
 - f. Justice of the Peace, Precinct 4 – September 2023
 - g. Justice of the Peace, Precinct 5 – September 2023
 - h. Tax Assessor-Collector – August 2023
 - i. Treasurer's Office – May 2023
 - j. Treasurer's Office – June 2023
 - k. Treasurer's Office – Investment Report – 2nd QTR 2023
 - l. Treasurer's Office – Statement of Balances – 2nd QTR 2023

16. Consider and take necessary action on any necessary budget adjustments.
(RHM)

17. Approval of bills and payroll. (RHM)

A handwritten signature in black ink, appearing to read 'Richard H. Meyer', is written over a horizontal line.

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.