



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, December 27, 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:

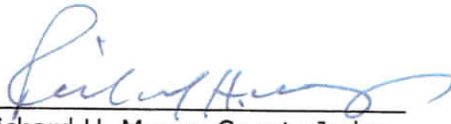
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action to purchase .17 acres from Thomas Toney and authorize Commissioner Lyssy to complete and sign all forms. (VLL)
6. Consider and take necessary action to reappoint Jody Wiltsey to the Calhoun County Parks Board for a full two-year term. (DEH)
7. Consider and take necessary action to reappoint Allan Berger to another two-year term on the Calhoun County Parks Board beginning in 2024. (GDR)
8. Consider and take necessary action to approve the contracts with the following awarded bidders for Insecticides for Mosquito Control, Bid Number 2024.01, for periods January 1, 2024 thru December 31, 2024 and authorize the County Judge to sign all necessary documents.
 - a. Adapco, LLC
 - b. ES OPCO USA, LLC dba Vesperis
 - c. Clarke Mosquito Control Products, Inc.
 - d. Rentokil North America, Inc. dba Target Specialty Products

AT 10:38 FILED 10:38 O'CLOCK A M

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

9. Consider and take necessary action to approve the contracts with the following awarded bidders for Road Materials Bid Number 2024.02, for periods January 1, 2024 thru December 31, 2024 and authorize the County Judge to sign all necessary documents.
 - a. K-C Lease Service dba Matagorda Construction & Materials
 - b. Marek & Marek Truck Wash dba Frank Marek Trucking
 - c. Colorado Materials, LTD
 - d. MidTex Materials, LLC
 - e. Quality Hot Mix, Inc.
 - f. Vulcan Construction Materials, LLC
 - g. Waller County Asphalt, Inc.
10. Consider and take necessary action to approve the contracts with the following awarded bidders for Asphalts, Oils and Emulsions, Bid Number 2024.03, for periods January 1, 2024 thru December 31, 2024 and authorize the County Judge to sign all necessary documents.
 - a. Martin Asphalt Company
 - b. P Squared Emulsion Plants, LLC
 - c. Cleveland Asphalt Products, Inc.
11. Consider and take necessary action to approve the renewal to the Health Services Agreement between Calhoun County and Southern Health Partners, Inc., dba SHP Vista Health Management, Inc. for medical care of inmates in the Calhoun County Adult Detention Center and authorize the County Judge to sign all necessary documents. The renewal begins January 1, 2024 and ends December 31, 2024. (RHM)
12. Consider and take necessary action to approve the appointment of Kathy Heard and Louis Rubio to the Calhoun County Library Board. (RHM)
13. Approve the minutes of the December 6, 2023 and December 13, 2023 regular meetings.
14. Accept Monthly Report from the following County Office:
 - i. Tax Assessor-Collector – November 2023
15. Consider and take necessary action on any necessary budget adjustments. (RHM)
16. 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.