



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, June 1, 2022 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:

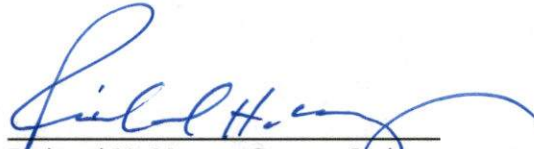
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Hear report from Memorial Medical Center.
6. Consider and take necessary action to lift or retain the county burn ban. (RHM)
7. Consider and take necessary action to approve the closure of the south portion of Haterius Park Land and designate the north portion as a one-way street between the hours of 2:00 pm and 12:00 am on July 3, 2022 during the fireworks display provided by Bayside Community Church. (JMB)
8. Consider and take necessary action to approve grant services between Kathy Smartt and Calhoun County to manage the CMP grant paperwork for infrastructure improvements at Olivia Haterius Park at a service fee of \$600.00. (JMB)
9. Consider and take necessary action to approve proposal #1590A from D & P Coastal Marine Construction, L.L.C. for emergency work repairs on the breakaway bulkhead located at Haterius Park using GOMESA funds. (JMB)
10. Consider and take necessary action to approve the proposed Oil, Gas & Mineral Lease and Memorandum for the eastern half of the "Frank D Boyd" tract in Calhoun County, between Initial Energy Services, LLC and Memorial Medical Center. (RHM)

AT 9:37 FILED O'CLOCK A M

MAY 27 2022

ANNA M. GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *Karla Perez*
DEPUTY

11. Consider and take necessary action to authorize the Calhoun County EMS Director to sign a Field Internship Affiliation Agreement with Health Shield Educational Services. (RHM)
12. Consider and take necessary action to remove the following vehicles from the Sheriff's Office inventory and authorize the Sheriff to sell at auction: 2003 Toyota Highlander VIN JTEGF21A130090744 (forfeiture), 2014 Ford Explorer VIN 1FM5K8AR5EGB79822, 2016 Dodge Ram Pickup VIN 3C6RR6KT8GG188335, and 2014 Ford Explorer VIN 1FM5K8AR0EGA09125. (RHM)
13. Accept Monthly Report from the following County Office:
 - i. District Clerk – April 2022 - amended
14. Consider and take necessary action on any necessary budget adjustments. (RHM)
15. 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.