



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 Monday, June 13, 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. Consider and take necessary action to lift or retain the county burn ban. (RHM)
6. Consider and take necessary action to approve the Request for Proposal, RFP 2022.07, for updating Calhoun County's Hazard Mitigation Plan Development and Grand Management Services in support of Calhoun County State and Federal Grants and authorize the County Auditor to advertise for these services. The RFP will be due before 2:00:00 pm on Wednesday, July 7, 2022. (RHM)
7. Consider and take necessary action to authorize Commissioner Behrens to sign a rental agreement with United Rentals for a 2018 Freightliner Dump Truck (10 – 14 yards). (JMB)
8. Consider and take necessary action to transfer a 2004 Chevrolet Suburban VIN #1GNEC16Z44R208769, Asset # 541-0167 from department 310 to Precinct 3, R & B 560 assets. (JMB)
9. Consider and take necessary action to accept the donation of 960 postcards from Philip Thomae to the museum gift shop. (RHM)

AT 3:11 FILED P
O'CLOCK

June 8 2022

ANNA GOOD
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: Karla Perera DEPUTY

10. Consider and take necessary action to accept the attached list of donations for the month of May 2022 to the Calhoun County Library. (RHM)
11. Consider and take necessary action to declare the attached list of items from the Calhoun County Library as Surplus/Salvage for the month of May 2022. (RHM)
12. Consider and take necessary action to declare the attached list of items from the Calhoun County Library as Waste for the month of May 2022. (RHM)
13. Consider and take necessary action to declare the attached list of items from Memorial Medical Center as Surplus/Salvage. (RHM)
14. Accept Monthly Reports from the following County Offices:
 - i. District Clerk – May 2022
 - ii. Justice of the Peace, Precinct 1 – May 2022
 - iii. Justice of the Peace, Precinct 2 – May 2022
 - iv. Justice of the Peace, Precinct 3 – May 2022
 - v. Justice of the Peace, Precinct 4 – May 2022
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.