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JUN 17 2022



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

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 22, 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 an application to the Texas Department of Emergency Management for the Hazard Mitigation Grant Program Funding related to FEMA-DR-4485 (COVID 19 Pandemic) for a generator for the Magnolia Beach Fire Station which is due June 30, 2022. (DEH)
7. Consider and take necessary action to approve the amended plat for the J. M. Turner Subdivision. (DEH)
8. Consider and take necessary action to approve the Final Plat of Pelicans Landing Resubdivision No. 1. (GDR)
9. Consider and take necessary action to approve a request from Maeghen Strahan to use the Port O'Connor Community Center property for a benefit Clay Shoot on October 8, 2022 to raise funds for the Port O'Connor Community Center upgrades. (GDR)
10. Consider and take necessary action to accept the Matagorda Bay Mitigation Trust Contract No. 031 for the Green Lake Park Development Phase 1 Engineering Services and authorize Judge Meyer to sign all documentation. (GDR)

11. Consider and take necessary action to approve the Texas Association of Counties (TAC) Property Insurance renewal for the period 7/1/22 – 7/1/23 as recommended by Gray & Company, LLC. (RHM)
12. Consider and take necessary action to approve the FEMA-4332-DR-TX Project Completion and Certification Report for Project Worksheet #3548 Six Mile Park and the Duplication of Benefits form and authorize the County Judge to sign. (RHM)
13. Consider and take necessary action to authorize Anna Kabela, District Clerk, to sign Kofile's proposal for the preservation and imaging of historical records. (RHM)
14. Consider and take necessary action to authorize Anna Goodman, County Clerk, to sign a Data Use Agreement with the Texas HHS System. (RHM)
15. Consider and take necessary action to authorize Dustin Jenkins, EMS Director, to sign a credit application with the Goodyear Tire and Rubber Company. (RHM)
16. Consider and take necessary action to accept a second insurance proceeds payment from TAC in the amount of \$3,566.47 for damages to a Sheriff Office vehicle on 3/30/22. (RHM)
17. Consider and take necessary action to approve the attached Calhoun County Library Electronic Device Lending Agreement and Hotspot Rental Agreement. (RHM)
18. Accept Monthly Reports from the following County Offices:
 - i. Justice of the Peace, Precinct 5 – May 2022
 - ii. Tax Assessor-Collector – June 2021, Revised
 - iii. Tax Assessor-Collector – July 2021, Revised
 - iv. Tax Assessor-Collector – December 2021, Revised
 - v. Tax Assessor-Collector – March 2022
 - vi. Tax Assessor-Collector – April 2022
19. Consider and take necessary action on any necessary budget adjustments. (RHM)
20. 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.