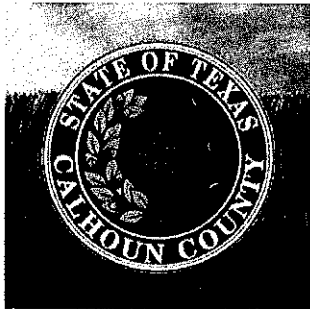




Richard H. Meyer
County Judge

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, September 7, 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. Public Hearing on the Proposed 2023 Calhoun County budget.
6. Consider and take necessary action on an Order to Adopt the 2023 Calhoun County Budget. (RM)
7. Public Hearing regarding the proposed 2022 tax rate.
8. Consider and take necessary action on an Order to Adopt the 2022 Tax Rates. (RM)
9. Consider and take necessary action to lift or retain the county burn ban. (RHM)
10. Consider and take necessary action on closing a portion of Magnolia Beach, Cabanas 4 – 8 including basketball court, for three days (September 9, 10, and 11, 2022) for the Juneteenth Fundraiser beach party as provided by Texas Local Government Code Section 240.902. No alcohol is to be sold. (DEH)
11. Consider and take necessary action to approve Kathy Smartt to submit the final application to the GLO for the CMP Grant on infrastructure improvements at Olivia Haterius Park and authorize the County Judge to sign all necessary documents. (JMB)

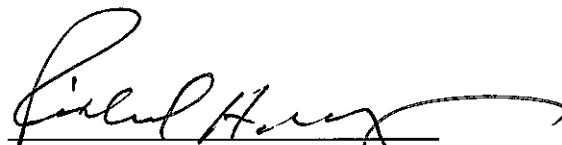
AT 9:25 FILED 10:00 A.M.

SEP 02 2022

ADINA GROOMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *Kathy Smartt* DEPUTY

12. Public Hearing regarding a Petition to Vacate part of 3 acres situated in the Manuel Lopez Survey, Abstract No. 25, Calhoun County, Texas as recorded in File No. 103492 of the Calhoun County Official Records.
13. Consider and take necessary action to regarding a Petition to Vacate part of 3 acres situated in the Manuel Lopez Survey, Abstract No. 25, Calhoun County, Texas as recorded in File No. 103492 of the Calhoun County Official Records. (GDR)
14. Public Hearing regarding a Petition to Vacate part of 159.66 acres (3.90 acres) situated in the Manuel Lopez Survey, Abstract No. 25, Calhoun County, Texas as recorded in Volume 19, Page 1 of the Calhoun County Official Records.
15. Consider and take necessary action on a Petition to Vacate part of 159.66 acres (3.90 acres) situated in the Manuel Lopez Survey, Abstract No. 25, Calhoun County, Texas as recorded in Volume 19, Page 1 of the Calhoun County Official Records. (GDR)
16. Consider and take necessary action to approve the Preliminary Plat of the Garza Subdivision (a replat of 3 acres situated in the Manuel Lopez Survey, Abstract No. 25, Calhoun County, Texas). (GDR)
17. Consider and take necessary action to accept a Gift Deed from James Norrell, 797 Wittnebert Road, Seadrift, Texas. Property being 0.30 acres of land, more or less, out of the Basilio Maldonado Survey, abstract 26, Calhoun County, Texas being a part of Tract 1402 of the American Townsite Company Subdivision, recorded in Volume Z, Pages 2 & 3 of the Map & Plat Records of Calhoun County, Texas, and also being a part of that 5.00-acre tract of land described in that Warranty Deed Dated February 26, 2013 from Carol Fuller to James E. Norrell recorded in File No. 133428 of the Calhoun County Official Records. This 0.30-acre tract is described by meets and bounds and depicted on the attached "Exhibit A: attached hereto and incorporated for all purposes. (GDR)
18. Consider and take necessary action to approve the Agreement for Professional Services with Urban Engineering for Calhoun County Hog Bayou Public Boat Ramp Bulkhead in the amount of \$34,275 and authorize Commissioner Reese to sign all documents. Payment is to be made from Matagorda Bay Mitigation Trust, Contract No. 024 – Hog Bayou Park Improvements. (GDR)
19. Consider and take necessary action on Interlocal Contract, GLO Contract No. 22-0180-004-D560, for Bilge Reclamation Services and authorize Commissioner Reese to sign all documentation. (GDR)
20. Consider and take necessary action to authorize the County Clerk and Judge (if required) to sign the INTERLOCAL COOPERATION CONTRACT Department of State Health Services and the Texas HHS System – Data Use Agreement – SECURITY AND PRIVACY INQUIRY(SPI), Contract No. HHSREV100002457 that terminates on August 31, 2024 unless renewed, extended or terminated pursuant to the terms and conditions of the Contract. This contract will enable the County Clerk to issue abstract birth certificates from other counties. (RHM)

21. Consider and take necessary action to accept the Contract Close-Out documents from Kraftsman LP and approve the payment of the final pay application(s) for the – Infrastructure at Little Chocolate Bayou County Park for Calhoun County, Texas under Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. E-1 and authorize the County Judge to sign the construction close out documents and any other necessary forms. (DEH)
22. Accept Monthly Report from the following County Office:
 - i. Tax Assessor-Collector – July 2022
23. Consider and take necessary action on any necessary budget adjustments. (RHM)
24. 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.