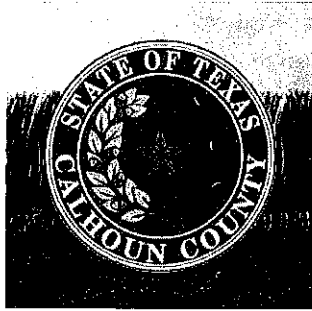




Richard H. Meyer
County Judge

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, November 30, 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:

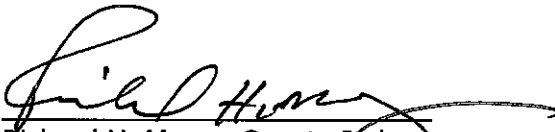
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Hear report from Memorial Medical Center.
6. Consider and take necessary action to approve the extension for the contract between Calhoun County and Janik Alligators LLC for the Green Lake Project Alligator Management and Nuisance Control for the contract year beginning January 1, 2023 and authorize the County Judge to sign all necessary documents. (GDR)
7. Consider and take necessary action to authorize Kerri J. Boyd to sign agreement between Dewitt Poth & Son for a 5-year lease on a Printer/Copier/Fax/Scanner Model # Kyocera 3655idn. (RHM)
8. Consider and take necessary action to approve the Preliminary Plat of Puesta De Sol Subdivision. (VL)
9. Consider and take necessary action to approve the Construction Plans of Puesta De Sol Subdivision. (VL)
10. Consider and take necessary action to install a stop sign on 2nd Street at the intersection of 2nd Street and Madison Avenue in Port O'Connor, Texas. (GDR)

AT 11:20 FILED O'CLOCK a M

NOV 23 2022

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

11. Consider and take necessary action to install a stop sign on Monroe Avenue at the intersection of Washington Boulevard & Monroe Avenue in Port O'Connor, Texas. (GDR)
12. Consider and take necessary action to approve the contract agreement between Calhoun County and Shirley & Sons Construction Co., Inc. for the Calhoun County Boggy Bayou Nature Park Improvements, Phase 1 Coastal Management Program Cycle 25 Texas General Land Office Contract No. 21-060-013-C673 Port O'Connor, Texas and authorize the County Judge to sign all necessary documents. (GDR)
13. Consider and take necessary action on updating the members of the Flood Insurance Appeals Board for variance requests to the Calhoun County Flood Damage Prevention Order. (RHM)
14. Accept Monthly Reports from the following County Offices:
 - i. Extension Office - October 2022
 - ii. Tax Assessor-Collector – October 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.