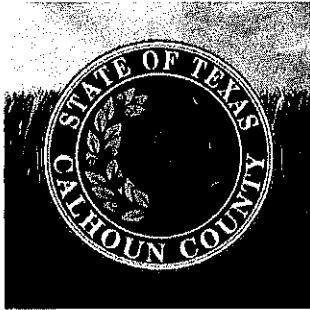


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APR 01 2021

Richard H. Meyer
County Judge

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

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, April 7, 2021 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 authorize the County Judge to sign a Temporary Construction Easement for the TxDOT bridge replacement by on Coloma Road. (RM)
6. Consider and take necessary action to approve Addendum No. 1 to the Contract Documents for the Magnolia Beach Fire Station Project for Calhoun County, Texas – Texas GLO Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. C-1. (DH)
7. Consider and take necessary action to award the Request for Qualifications, RFQ 2021.04 for Professional Engineering, Architectural, and Surveying Services for the CMP Cycle 25 Grant, GLO Contract No. 21-060-013-C673 for Boggy Bayou Nature Park Improvements, Phase 1. (RM)
8. Consider and take necessary action to proclaim April as Child Abuse Prevention Month and Sexual Assault Awareness Month. (RM)
9. Accept Audit Reports for the following County Offices:
 - i. Calhoun County Museum - January 1, 2020 – December 31, 2020
 - ii. County Clerk – January 1, 2019 – December 31, 2019

- iii. County Treasurer – Cash Count
- iv. District Attorney Hot Check Fee Fund – October 1, 2020 – December 31, 2020
- v. District Attorney Hot Check Restitution Fund – October 1, 2020 – December 31, 2020
- vi. District Clerk – October 1, 2020 – December 31, 2020
- vii. EMS - October 1, 2020 – December 31, 2020
- viii. Extension Service – July 1, 2020 – December 31, 2020
- ix. Flood Plain Administration – July 1, 2020 – December 31, 2020
- x. Jail Commissary, Inmate Property Funds and Commissary Proceeds – April 1, 2020 – June 30, 2020
- xi. Jail Commissary, Inmate Property Funds and Commissary Proceeds – July 1, 2020 – December 31, 2020
- xii. Justice of the Peace, Precinct # 1 – Cash Count
- xiii. Justice of the Peace, Precinct # 2 – Cash Count
- xiv. Justice of the Peace, Precinct # 4 – Cash Count
- xv. Justice of the Peace, Precinct # 5 – Cash Count
- xvi. Juvenile Probation Restitution and Supervisory Fees – July 1, 2020 – December 31, 2020
- xvii. Juvenile Probation – Cash Count
- xviii. Port O'Connor Community Center – July 1, 2020 – December 31, 2020
- xix. Port O'Connor Community Center – Cash Count
- xx. Port O'Connor Library – Cash Count
- xxi. Seadrift Library – Cash Count
- xxii. Sheriff – Office Fund - July 1, 2020 – December 31, 2020
- xxiii. Waste Management – October 1, 2020 – December 31, 2020

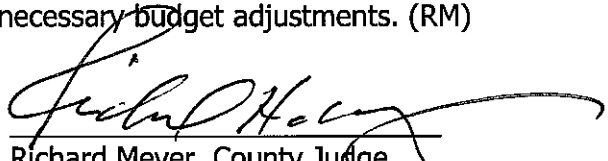
10. Consider and take necessary action to declare a 2004 Chevrolet Kodiak (Asset # 541-0168, VIN # 1GBC4C1E74F51304 and a 2013 Entyre Trailer & Asphalt Distributor (Asset # 24-0434, VIN # 1F9M51537DE007354) as surplus/salvage to be sold to the City of Port Lavaca in the amount of \$9,500 and removed from R & B Precinct 3 560 assets. (JB)

11. Accept reports from the following County Office:

- i. County Auditor – February 2021
- ii. Flood Plain Administration – March 2021
- iii. Justice of the Peace, Precinct 3 – January 2021

12. Consider and take necessary action on any necessary budget adjustments. (RM)

13. Approval of bills and payroll. (RM)


Richard 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.