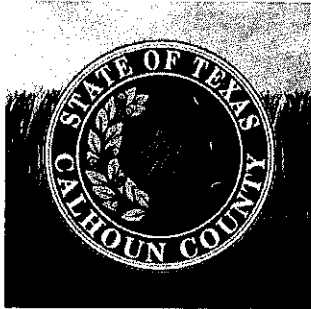


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APR 09 2021

Richard H. Meyer
County Judge

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *Anna Goodman* DEPUTY

David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4

NOTICE OF MEETING

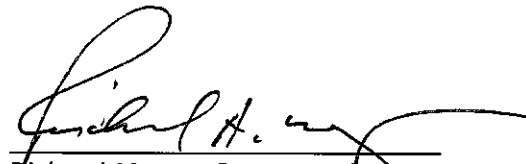
The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, April 14, 2021 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

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. Approve the minutes of the March 31, 2021 meeting.
6. Consider and take necessary action to accept an anonymous donation to the Sheriff's Office to be deposited into the Motivation Account. (RM)
7. Consider and take necessary action to proclaim April 11 – 17, 2021 as Public Safety Telecommunications Week in Calhoun County. (RM)
8. Consider and take necessary action to approve a resolution prohibiting employment discrimination. (RM)
9. Consider and take necessary action to approve a resolution prohibiting the use of excessive force by law enforcement under Calhoun County's jurisdiction against individuals engaged in non-violent civil rights demonstrations. (RM)
10. Consider and take necessary action to install a stop sign on 2nd Street at the intersection of Polk Avenue and 2nd Street in Port O'Connor, Texas. (GR)
11. Consider and take necessary action to approve a Voting System Upgrade with ES&S and authorize the County Judge to sign. (RM)

12. Consider and take necessary action to adopt the EVS 6.1.1.0 Voting System and authorize the County Judge to sign the Resolution. (RM)
13. Consider and take necessary action to approve an order nominating Formosa Plastics Corporation, Texas for Enterprise Project status. (RM)
14. Consider and take necessary action to approve the FY 2021 Interlocal Agreement with Gulf Bend Center and authorize the County Judge to sign the agreement and a purchase order in the amount of \$26,000.00. (RM)
15. Accept reports from the following County Offices:
 - i. County Clerk – March 2021
 - ii. District Clerk – March 2021
 - iii. Justice of the Peace, Precinct 1 – March 2021
 - iv. Justice of the Peace, Precinct 2 – March 2021
 - v. Justice of the Peace, Precinct 3 – March 2021
 - vi. Justice of the Peace, Precinct 4 – March 2021
 - vii. Justice of the Peace, Precinct 5 – March 2021
 - viii. Sheriff – February 2021, revised
 - ix. Sheriff – March 2021
16. Consider and take necessary action on any necessary budget adjustments. (RM)
17. 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.