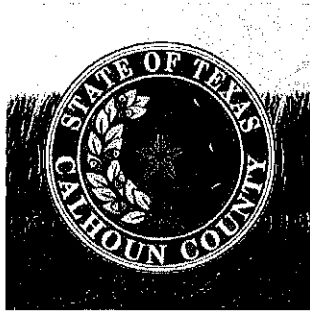


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APR 16 2021

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *Catherine Sullivan* 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

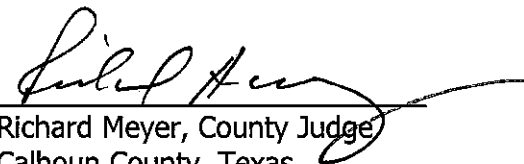
The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, April 21, 2021 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

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 April 7, 2021 meeting.
6. Consider and take necessary action to approve the Final Plat of the Melina Subdivision in Calhoun County, Texas. (DH)
7. Consider and take necessary action to authorize the County Sheriff to sign a memorandum of understanding (MOU) with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATFE). This MOU is for the purpose of receiving certain refundable reimbursements from the ATFE for overtime pay during certain joint operations. (RM)
8. Consider and take necessary action to approve the appointment of Jeana Bethany to the Gulf Bend Board of Trustees to replace Annette Pfeil who is retiring. (RM)
9. Consider and take necessary action prohibiting the placement of political signs on any county property. (RM)
10. Consider and take necessary action to appoint Commissioner, Precinct 4, Gary Reese as a Voting Delegate and Board Representative and appoint Commissioner, Precinct 3, Joel Behrens, as a Voting Delegate on the Golden Crescent Regional Planning Commission. (RM)

11. 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)
12. Consider and take necessary action to approve a new bid opening date for the bids that were received Thursday, April 15, 2021 for the Magnolia Beach Fire Station Project for Calhoun County, Texas – Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. C-1. Bids were received and documented but were not opened due to notification from GLO of additional grant requirements. If the additional grant requirements can be resolved with GLO, the time and date the bids will be opened will be at 2:00 PM, Thursday, April 29, 2021 in the Commissioners Courtroom in the Calhoun County Courthouse, 211 S. Ann Street, 1st Floor, Suite 104, Port Lavaca, Texas. (DH)
13. Consider and take necessary action regarding the Magnolia Beach Fire Station Project for Calhoun County, Texas – Texas General Land Office Contract No. 20-065-064-C182 and Calhoun County 2020 CDBG-DR Contract Work Order No. C-1. (DH)
14. Consider and take necessary action to authorize the County Judge to sign a Master Software License and Services Agreement between Calhoun County and KnowINK/Hart InterCivic, Inc. (RM)
15. Consider and take necessary action to declare the election equipment on the attached page as Waste to be used as Trade in for the new election equipment. (RM)
16. Accept reports from the following County Offices:
 - i. AgriLife Extension Service – March 2021
 - ii. County Treasurer – February 2021
17. Consider and take necessary action on any necessary budget adjustments. (RM)
18. 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.