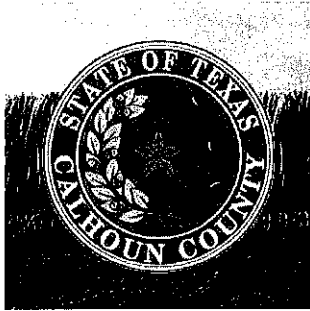




Richard H. Meyer
County Judge

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 28, 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. Hear report from Memorial Medical Center.
6. Approve the minutes of the April 14, 2021 meeting.
7. Consider and take necessary action to authorize Commissioner Hall to sign a service agreement (online) with Infinium for Fiber Optic Internet service at the Precinct 1 office. (DH)
8. Consider and take necessary action to accept the award of CMP Cycle 26 grant in the amount of \$102,000.00 for the Magnolia and Indianola Beach Pavilions and authorize all necessary signatures. (DH)
9. Public Hearing on a Petition to Vacate 8.12 acres situated in the Narciso Cavassos Survey, Abstract No. 3, Calhoun County, Texas as recorded in File No. 2018-03597 of the Calhoun County Official Records. (DH)

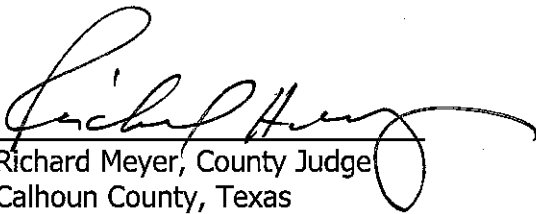
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APR 23 2021

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *Althine E. Johnson* DEPUTY

10. Consider and take necessary action on a Petition to Vacate 8.12 acres situated in the Narciso Cavassos Survey, Abstract No. 3, Calhoun County, Texas as recorded in File No. 2018-03597 of the Calhoun County Official Records. (DH)
11. Consider and take necessary action to approve a grant amendment for the 2013PTLAV Airport Project and authorize the County Judge to sign. (VL)
12. Hear a presentation from C. M. Company Auctions regarding their online auctions.
13. Consider and take necessary action to enter into a contract with C. M. Company Auctions to list County surplus assets and sell online through their auctions. (VL)
14. Public Hearing regarding a Petition to Vacate a 5.00-acre tract in Port Alto, Texas as recorded in Volume 208, page 15 and Volume 169, page 257 of the Calhoun County official records. (JB)
15. Consider and take necessary action on a Petition to Vacate a 5.00-acre tract in Port Alto, Texas as recorded in Volume 208, page 15 and Volume 169, page 257 of the Calhoun County official records. (JB)
16. Consider and take necessary action to deposit proceeds of \$9,500.00 from the City of Port Lavaca for the sale of an Asphalt Distributor and Trailer into the Precinct 3 Road & Bridge account 560-53540. This sale was approved by Commissioners' Court on April 7, 2021. (JB)
17. Consider and take necessary action to approve the Final Plat of the Hull-Zimmermann Subdivision in Port O'Connor, Texas. (GR)
18. Consider and take necessary action to close a portion of Main Street in Port O'Connor, Texas from the intersection of 2nd Street/State Highway 185 and Main Street; west 150 feet on May 29, 2021. (GR)
19. Consider and take necessary action to accept a donation of landscaping services and crushed granite from the Friends of the Port O'Connor Library in the amount of \$779.40. (GR)
20. Consider and take necessary action on a request by Calhoun County EMS Director for authorization to participate in the 2021 RAC-Needs Assessment in order to request a Stryker Power ProXT Stretcher with side wings (PP-6506) and to accept receipt of the aforementioned item, if so awarded/approved by the RAC. (RM)
21. Consider and take necessary action to designate the Bauer Community Center as an additional site for County Court at Law #1. (RM)

22. Consider and take necessary action to authorize a loan in the amount of \$240,000.00 from the General Fund to the Grants Fund for the 2020 Operation Stone Garden Grant – FY20-21-RGVRGV-10-013 V0. (RM)
23. Consider and take necessary action to declare the attached list of equipment from Constable, Precinct 1, as Waste. (RM)
24. Accept report from the following County Office:
 - i. Tax Assessor-Collector – March 2021
25. Consider and take necessary action on any necessary budget adjustments. (RM)
26. 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.