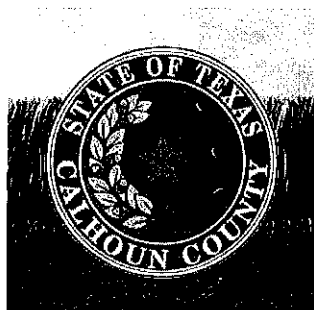


AT 9:33 FILED A O'CLOCK M

MAY 14 2021



ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *Alberne 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

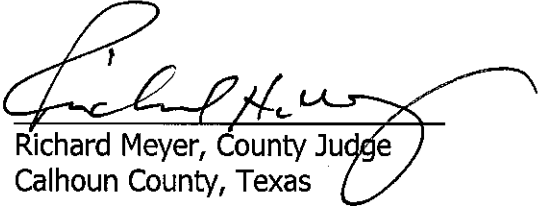
The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, May 19, 2021 at 10:00 a.m. in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

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 May 5, 2021 meeting.
6. Consider and take necessary action on FEMA-4586 DR-TX Grant Terms and Conditions and Designation of Subrecipient Agent and authorize the County Judge to sign. (RM)
7. Consider and take necessary action to approve the preliminary plat of the Hurta Subdivision 5.00-acre tract in Port Alto, Texas. (JB)
8. Consider and take necessary action to approve the final plat of the Hurta Subdivision 5.00-acre tract in Port Alto, Texas. (JB)
9. Consider and take necessary action to appoint Liz Zarate to the Calhoun County Parks Board. (JB)
10. Consider and take necessary action to authorize the County Judge to submit a commitment letter to the Texas General Land Office, which states that \$80,392 in County GOMESA funding will be used as the match for a proposed CEPRA project at Swan Point. (GR)

11. Public Hearing on a Petition to Vacate Lots 1 and 2 in Block 2 of Bayview Estates Section II, Port O'Connor, Texas situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in volume Z, Page 475 of the Calhoun County Plat Records. (GR)
12. Consider and take necessary action on a Petition to Vacate Lots 1 and 2 in Block 2 of Bayview Estates Section II, Port O'Connor, Texas situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in volume Z, Page 475 of the Calhoun County Plat Records. (GR)
13. Consider and take necessary action to approve the Preliminary Plat of the KUYRKENDALL SUBDIVISION (a replat of Lots 1 and 2 in Block 2 of Bayview Estates Section II, Port O'Connor, Texas situated in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in volume Z, Page 475 of the Calhoun County Plat Records. (GR)
14. Consider and take necessary action on VFIS insurance proceeds in the amount of \$1,948.22 for repairs to a Port O'Connor VFD brush truck from April 11, 2021. (RM)
15. Consider and take necessary action on a request by the Calhoun County EMS Director to transfer a 2000 Chevy 3500HD Chassis, inventory number 542-0042 from CCEMS to the Magnolia Beach VFD as indicated on the attached Departmental Inventory Transfer Request form. (RM)
16. Consider and take necessary action on any necessary budget adjustments. (RM)
17. Approval of bills and payroll. (RM)
18. Accept reports from the following County Offices:
 - i. County Clerk – April 2021
 - ii. District Clerk – April 2021


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.