



Vern L. Lyssy
County Judge

David Hall, Commissioner, Precinct 1
Ronald Best, 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, July 30, 2025 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:

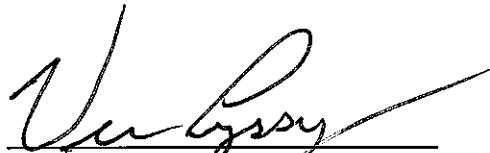
1. Call meeting to order.
2. Invocation.
3. Pledges of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Consider and take necessary action to approve the Matagorda Bayview Subdivision Section 3 Final Plat, a 4.53-acre Subdivision being part of Lot 1 in Block 1 of Mayfield Subdivision in the Santiago Gonzales Survey, Abstract No. 19, Calhoun County, Texas as recorded in Volume Z, Page 654 of the Calhoun County Plat Records. (GDR)
6. Consider and take necessary action to declare the following non-inventory items located in Calhoun County Court at Law No. 1 as waste: (VLL)
 - Black Corsair Chair
 - Black Keurig Machine
 - Tru Red Paper Shredder
7. Consider and take necessary to allow Commissioner Hall to finance a 2025 Kubota KX080-5R3A through Welch State Bank for 3-year term. (DEH)
8. Resolution supporting the adoption of the updated Calhoun County Multi-Jurisdictional Hazard Mitigation Plan (HMP) as approved by FEMA. (VLL)
9. Consider and take necessary action to authorize Commissioner Reese to rehab South Main Street from SH 18S to the intersection of Railroad Avenue in Seadrift per the Inter-Local Agreement with the City of Seadrift for a cost of \$44,925.25. (GDR)

AT 9:25 FILED a M
O'CLOCK

JUL 25 2025

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Kadde Smith*

10. Consider and take necessary action to approve Change Order No. 1 for Construction of Lane Road Drainage Improvements - Phase 2 Project - GLO Contract No. 20-06S-064-C 182 and Calhoun County 2020 CDBG-DR Contract Work Order No. B-1 C182 for Calhoun County, Texas. (GDR)
11. To accept and approve the MASA Employer Benefit Agreement – Membership for plan year 2025 – 2026 and authorize County Treasurer to sign as plan administrator. This is a renewal of current plan being held. (VLL)
12. To Accept and Approve a new lease with Great American Leasing for a new copier/scanner/fax machine for the County Treasurer's Department and authorize the County Treasurer to sign. (VLL)
13. Consider and take necessary action to authorize EMS Director to sign the Long Distance Transfer Service Agreement with Memorial Medical Center. (VLL)
14. Consider and take necessary action to approve the Calhoun County EMS Director to sign the "Purchase Agreement" between Frazer, Ltd and Calhoun County EMS for the remount of an Ambulance. (VLL)
15. Accept Reports from the following County Offices:
 - a) Treasurer's Report January 2025
 - b) Treasurer's Report February 2025
 - c) Treasurer's Report March 2025
 - d) Quarterly Statement of Balances for 1st quarter 2025
 - e) Investment Report quarter ending March 2025
16. Consider and take necessary action on budget adjustments. (VLL)
17. Approval of bills and payroll. (VLL)
18. Adjourn.



Vern Lyssy, County Judge
Calhoun County, Texas

A copy of this Notice has been placed on the inside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public during regular business hours. 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.