



July 31, 2025

MEETING MINUTES

OF CALHOUN COUNTY COMMISSIONERS' COURT

MET IN AN EXECUTIVE SESSION AT 1:30 P.M. IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE AT 211 S. ANN STREET SUITE 104 PORT LAVACA, CALHOUN COUNTY, TEXAS.

THE FOLLOWING MEMBERS WERE PRESENT:

Vern Lyssy
David Hall
Ronald Best
Joel Behrens
Gary Reese
(ABSENT) Anna Goodman
By: Kaddie Smith

County Judge
Commissioner Pct 1
Commissioner Pct 2
Commissioner Pct 3
Commissioner Pct 4
County Clerk
Deputy Clerk

The subject matter of such meeting is as follows:

1. Call meeting to order.

Meeting was called at 1:30pm by Judge Vern Lyssy

2. Public Comments.
3. Open Executive Session to Interview Applicants for Calhoun County Memorial Medical Center Board of Trustees.
4. Executive Session: The Commissioners' Court shall go into Executive Session as authorized by Texas Government Code Chapter 551, Subchapter D. Following is the subject matter of the Executive Session and the Specific Sections of the Open Meetings Act permitting discussion or deliberation in Executive Session.

Section 551.074 A government body may conduct a closed meeting to deliberate the appointment of a public officer.

- Discussion of Calhoun County Memorial Medical Center Board of Trustees Candidate(s).
 - Review of qualifications and experience
 - Interview process and questions
 - Deliberation on candidate suitability

5. Reconvene Open Session.

Meeting was reconvened at 4:36pm

6. Consider and take necessary action on matters discussed in the Executive Session.

Court agreed to appoint Vicki Lilly, Ashley McGrew, Yvonne Felkins and Sara Rubio to serve

RESULT:

APPROVED [UNANIMOUS]

MOVER:

Vern Lyssy, County Judge

SECONDER:

David Hall, Commissioner Pct 1

AYES:

Judge Lyssy, Commissioner Hall, Best, Behrens, Reese

7. Adjourn.