



December 10, 2024

MEETING MINUTES

OF CALHOUN COUNTY COMMISSIONERS' COURT

MET IN AN EXECUTIVE SESSION 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.

THE FOLLOWING MEMBERS WERE PRESENT:

(NOT PRESENT) Richard Meyer
David Hall

(Judge Pro Tem) Vern Lyssy
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 to order at 10am by Commissioner Vern Lyssy

2. Public Comment.

none

3. Open Executive Session to discuss the process for filling the vacancy in office of county judge as authorized under V.T.C.A. Local Government Code Section 87.041.

4. Executive Session: The Commissioners' Court shall go into Executive Session as authorized by V.T.C.A. Government Code Chapter 551, Subchapter D. Following is the subject matter of the Executive Session and the Specific Section of the Open Meetings Act permitting discussion/deliberation in Executive Session.

- Section 551.071. A government body may conduct a closed meeting to deliberate the appointment of a public officer.

5. Reconvene Open Session.

Meeting was opened at 10:33am

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

Court approved the process to appoint a County Judge and will take place Friday, December 13, 2024 at 3pm

RESULT:	APPROVED [UNANIMOUS]
MOVER:	David Hall, Commissioner Pct 1
SECONDER:	Joel Behrens, Commissioner Pct 3
AYES:	Commissioner Hall, Lyssy, Reese

7. Adjourn.