



April 10, 2025

# 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:

**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 to order at 1:30pm in Judge Vern Lyssy

2. Public Comment.
3. Open Executive Session to discuss matters regarding the potential creation of a hospital district.
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 for consultation with their attorney.

5. Reconvene Open Session.

Meeting was called to order at 2:09pm by Judge Vern Lyssy

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

**Court agreed to retain Kevin Read as council for possible transition to Hospital District.**

|                  |                                                     |
|------------------|-----------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                         |
| <b>MOVER:</b>    | David Hall, Commissioner Pct 1                      |
| <b>SECONDER:</b> | Gary Reese, Commissioner Pct 4                      |
| <b>AYES:</b>     | Judge Lyssy Commissioner Hall, Best, Behrens, Reese |

7. Adjourn.

**2:10pm**

|                  |                                                     |
|------------------|-----------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                         |
| <b>MOVER:</b>    | Joel Behrens, Commissioner Pct 3                    |
| <b>SECONDER:</b> | Gary Reese, Commissioner Pct 4                      |
| <b>AYES:</b>     | Judge Lyssy Commissioner Hall, Best, Behrens, Reese |