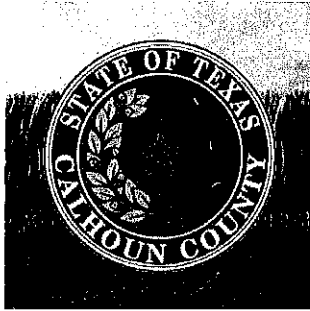




Richard H. Meyer
County Judge

David Hall, Commissioner, Precinct 1
Vern Lyssy, Commissioner, Precinct 2
Joel Behrens, Commissioner, Precinct 3
Gary Reese, Commissioner, Precinct 4

NOTICE OF EXECUTIVE SESSION-REVISED (2)

The Commissioners' Court of Calhoun County, Texas will meet on Monday,
May 20, 2024 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. Public Comment.
3. Open Executive Session, regarding Memorial Medical Center temporarily pausing their current 18 month loan repayment schedule.
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.
6. Consider and take necessary action on matters discussed in the Executive Session.
7. Adjourn.

FILED
AT 11:10 O'CLOCK A M

MAY 16 2024

ANNAM GOODMAN
COUNTY CLERK CALHOUN COUNTY, TEXAS
BY: [Signature] DEPUTY

[Signature] Pro tem
Richard H. 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.