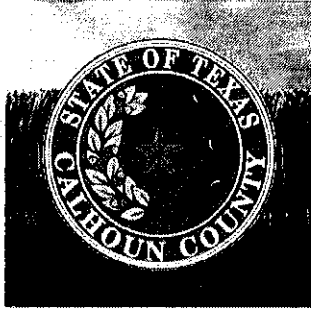




Richard H. Meyer
County Judge

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

NOTICE OF EXECUTIVE SESSION

The Commissioners' Court of Calhoun County, Texas will meet on Tuesday, December 10, 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

AT 3:00 FILED P M
O'CLOCK

The subject matter of such meeting is as follows:

DEC 06 2024

1. Call meeting to order.
2. Public Comment.
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.

COUNTY CLERK, CALHOUN COUNTY, TEXAS
ANNA GOODMAN
DEPUTY: *Kadda*

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

5. Reconvene Open Session.
6. Consider and take necessary action on matters discussed in the Executive Session.
7. Adjourn.

Vern Lyssy
Vern Lyssy, Pro Tem
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.