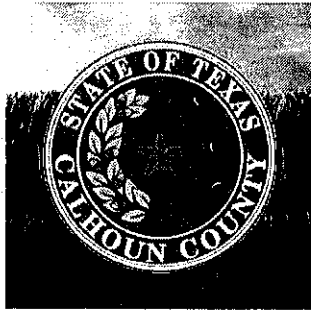




Richard H. Meyer
County Judge

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

NOTICE OF SPECIAL MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Friday,
December 13, 2024 at 3:00 p.m. in the Commissioners' Courtroom in the County
Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas.

AGENDA

AT 1:25 FILED p M
O'CLOCK

The subject matter of such meeting is as follows:

1. Call meeting to order.
2. Public comment.
3. Consider and take necessary action to authorize Commissioner Lyssy to execute the settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County.
4. Consider and take necessary action to approve an order authorizing Calhoun County to self-insure any person appointed to a vacancy in the office of County Judge, pursuant to Tex. Loc. Gov't Code § 88.008, allowing the appointed officer to perform the duties of the office without executing a bond for the remainder of their term, until after the swearing in of an elected officer on January 1, 2027.
5. Consider and take necessary action by Commissioners Court to appoint and swear in Shannon Salyer as Judge of Calhoun County, to fill the vacancy that resulted from the death of Judge Richard Meyer.
6. Consider and take necessary action to accept the resignation of Commissioner Vern Lyssy.

DEC 10 2024
COUNTY CLERK, CALHOUN COUNTY, TEXAS:
ANNA GOODMAN
DEPUTY: *Kadee Smith*

7. Consider and take necessary action to appoint Commissioner Joel Behrens to be Judge Pro Tem of Commissioners Court and to be the Court's representative to the monthly meetings of the Memorial Medical Center's Board of Managers.
8. Consider and take necessary action to approve an order authorizing Calhoun County to self-insure any person appointed to a vacancy in the office of a County Commissioner, pursuant to Tex. Loc. Gov't Code § 88.008, allowing the appointed officer to perform the duties of the office without executing a bond for the remainder of their term, until after the swearing in of the elected officer on January 1, 2027.
9. Consider and take necessary action by Judge Shannon Salyer to appoint and swear in Ronald Best to be Commissioner of Calhoun County Precinct No. 2, to fill the vacancy resulting from the resignation of former Commissioner Vern Lyssy.
10. Consider and take necessary action to accept the resignation of Judge Shannon Salyer.
11. Consider and take necessary action by Commissioners Court authorizing the appointment and swearing in of Vern Lyssy as Judge of Calhoun County, to fill the vacancy that resulted from the resignation of former Judge Shannon Salyer.
12. Adjourn.



Vern Lyssy, County Judge Pro-Tem
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 during normal 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.