



THE FOLLOWING MEMBERS WERE PRESENT:

Vern L. Lyssy
County Judge

John Martinez, Commissioner, Precinct 1

Ronald Best, Commissioner, Precinct 2

Joel Behrens, Commissioner, Precinct 3

Gary Reese, Commissioner, Precinct 4

MEETING MINUTES

The Commissioners Court of Calhoun County, Texas will meet on Wednesday, January 21, 2026 at 11:00 AM in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas 77979.

The subject matter of such meeting is as follows: Acceptance of conveyance to County of Calhoun, Texas of property described as: 2.6 acres, More or less, out of the Pascual Guajardo Survey, Block 4, A Portion of Tract 7, of the W. M. Carter Land Company Subdivision, Calhoun County, Texas as described in Volume 238, Page 312, SAVE AND EXCEPT Volume 257, Page 27, Volume 257, Page 30, Volume 289, Page 183, Volume 289, Page 238, Volume 289, Page 240, Volume 289, Page 995, Volume 289, Page 998, all recorded in the Official Public Records, Calhoun County, Texas.

Open Executive Session to discuss Open Executive Session to discuss potential acquisition, sale, lease, or valuation of real property for public use or county operations.

11:00am

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.

551.072 A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Reconvene Open Session

Call Meeting to Order.

Meeting was called to order by Judge Vern Lyssy at 11:16am

Consider and Take Necessary Action on Matters in the Executive Session.

RESULT:	Approved
MOVER:	County Commissioner Pct 4 Gary Reese
SECONDER:	County Commissioner Pct 3 Joel Behrens
AYES:	County Judge Lyssy, County Commissioner Pct 1 Martinez, County Commissioner Pct 2 Best, County Commissioner Pct 3 Behrens, County Commissioner Pct 4 Reese

Adjourn.

11:18am