

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

NOTICE OF MEETING

The Commissioners Court of Calhoun County, Texas will meet on Wednesday, February 25, 2026 at 10:00 AM in the Commissioners' Courtroom in the County Courthouse at 211 S. Ann Street, Suite 104, Port Lavaca, Calhoun County, Texas 77979.

AGENDA

1. Call Meeting to Order.
2. Invocation.
3. Pledge of Allegiance.
4. Discussion of Public Matters and Public Participation.
5. Approve Commissioner Court Minutes.
 - a. February 11, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
 - a. Texas Agrilife Extension Service - January, 2026
 - b. Justice of the Peace Pct 3 - January, 2026
 - c. Justice of the Peace Pct 4 - January, 2026
 - d. Tax Assessor Collector - October, November, December 2025
 - e. County Auditor Audit Letters and Cash Counts
7. Consider and take necessary action on budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Indigent Report:

FILED
AT 2:38 O'CLOCK P M

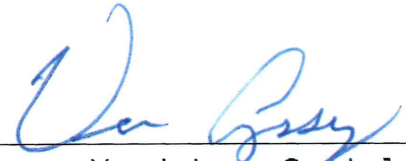
FEB 19 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY: *Karla Plevin*

- b. MMC Bills:
 - c. County Bills/Payroll:
9. Consider and take necessary action to declare the attached list of items from the County Clerk as Surplus/Salvage for February 2026.
 10. Consider and take necessary action to declare the attached list of items for the County Clerk as Waste for February 2026.
 11. Consider and take necessary action on transferring Inventory No. 495-0035, (4) file cabinets, from the County Auditor's Office to Road and Bridge Precinct #2. (VLL)
 12. Consider and take necessary action to approve the Airport Resolution for the Calhoun County Airport 26ALPPTLAV Project and authorize appropriate signatures and funds to be paid to Texas Dept. of Transportation.
 13. Consider and take necessary action to approve a new lease with Great American Leasing for a new copier/scanner/fax machine for Human Resources and authorize County Judge to sign all necessary documents.(VLL)
 14. To acknowledge and accept the 2026 OSG Grant Resolution. (VLL)
 15. To acknowledge and accept the 2027 Lone Star Grant Resolution. (VLL)
 16. To consider and take necessary action to allow the County Judge and Sheriff to sign new contracts for inmate housing. The change is an increase to the daily amount charged per out of county contract inmate. (VLL)
 17. Consider and take necessary action to approve the service agreement between Calhoun County and Sentry Mapping for Ground Penetrating Radar(GPR) work at Zimmerman Cemeteries and authorize appropriate signatures. (VLL)
 18. Consider and take necessary action to accept Justice of the Peace, Precinct Two is relinquishing Petty Cash in the amount of \$200.00 to Calhoun County Treasurer's Office. (VLL)
 19. Consider and take necessary action to approve maintenance agreements (Quote Numbers: Q-03420 & Q-43322) between Loftin Equipment Company and Calhoun County EMS and approve the EMS Director to sign. (VLL)
 20. Consider and take necessary action to approve Amendment No. 1 for GLO Contract No. 24-065-152-F011 for an additional \$2,899,771 for the Crestview, Hackberry, Port Alto and Seakist Drainage projects and allow the County Judge to sign all necessary documents. This brings the grant total to \$7,606,431; which already includes the Westside Drainage and Magnolia Beach Volunteer Fire Department Projects. (VLL)

21. Consider and take necessary action on an insurance proceeds check from TAC in the amount of \$1,120.28 for damages to a Sheriff's Office vehicle on 12/28/25. (VLL)
22. Consider and take necessary action to approve Change Order No. 5 for Bid No. 2024.05 – Seadrift Drainage Improvements Project – GLO Contract No. 22-085-014-D245 for Calhoun County, Texas and Authorize Commissioner Reese to sign. (GDR)
23. Consider and take necessary action to approve Change Order No. 6 for Bid No. 2024.05 – Seadrift Drainage Improvements Project – GLO Contract No. 22-085-014-D245 for Calhoun County, Texas and Authorize Commissioner Reese to sign. (GDR)
24. Consider and take necessary action to Approve the Preliminary Plat of the GOLDEN CRESCENT VENTURES BLACKBURN SUBDIVISION (a replat of 1.00 acre situated in the Narcisco Cabazos Survey, Abstract No. 3 recorded in File No. 2025-02214 and File No. 2025-02497 of the Calhoun County Official Records). (JAM)
25. Consider and take necessary action to Approve the Final Plat of the GOLDEN CRESCENT VENTURES BLACKBURN SUBDIVISION (a replat of 1.00 acre situated in the Narcisco Cabazos Survey, Abstract No. 3 recorded in File No. 2025-02214 and File No. 2025-02497 of the Calhoun County Official Records) (JAM)
26. Public Hearing regarding the proposed adoption of the Guidelines and Criteria of the Commissioners' Court of Calhoun County for Granting Tax Abatement as a Business Incentive in Reinvestment Zones created in Calhoun County for the period of March 9, 2026 through March 8, 2028. (VLL)
27. Consider and take necessary action to adopt the Guidelines and Criteria of the Commissioners' Court of Calhoun County for Granting Tax Abatement as a Business Incentive in Reinvestment Zones created in Calhoun County for the period of March 9, 2026 through March 8, 2028. (VLL)
28. Consider and take necessary action to approve the preliminary plat for the White Dog LLC development. (JMB)
29. Consider and take necessary action to approve the Calhoun County Emergency Medical Services First Responder Affiliation Agreement (FRO) between Calhoun County EMS and Six Mile Community VFD and approve the EMS Director to sign. (VLL)
30. Consider and take necessary action on transferring Inventory No. 972-0081 and 972-0082, (2) Microsoft Surface Pro's, from the Juvenile Probation Office to the County Auditor's Office. (VLL)

31. Appoint Dr. Joseph Dillon Jenkins, D.O. as the Alternate Medical Director of the Emergency Medical Services System for Calhoun County, Texas, and approve the Service Agreement for Alternate Medical Director, authorizing the County Judge to execute all necessary documents. (VLL)
32. Adjourn.



Vern L. Lyssy, 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 normal business hours. This Notice shall remain posted continuously for at least three business days 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.