



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, June 24, 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. June 10, 2026 Meeting Minutes
6. Accept Reports from the following County Offices.
 - a. Justice of the Peace Pct 4 - May, 2026
 - b. County Clerk - May, 2026
 - c. Texas Agrilife Extension Service - May, 2026
 - d. Auditor Monthly Reports
7. Consider and take necessary action on 2026 budget adjustments.
8. Approval of Bills and Payroll.
 - a. MMC Indigent Report:
 - b. MMC Bills: (Paid from MMC Operating Account):

FILED
AT 9:23 O'CLOCK A M

JUN 19 2026

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
DEPUTY

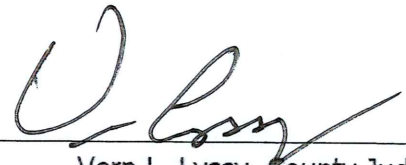
J. Holladay

c. County Bills/Payroll:

9. Hear the report from the Texas Department of State Health Services (DSHS) Field Office. (VLL)
10. Consider and take necessary action to remove the attached list of items from the Library's Fixed Asset Inventory Report. (VLL)
11. Consider and take necessary action to approve the Calhoun County Library's May donation, surplus/salvage and waste lists. (VLL)
12. Consider and take necessary action to authorize Kelley Ashley, Children Librarian, to accept the Lewis R & Juaniece Madden Foundation Grant in the amount of \$25,000. (VLL)
13. Consider and take necessary action to remove the attached list of items from the Nuisance/Code Enforcements Office Fixed Asset Inventory Report. (VLL)
14. Consider and take necessary action to accept a donation to the Sheriffs Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$3000.00, for Brown Santa from Ultimate Fire link Game Room. (VLL)
15. Consider and take necessary action to accept a donation to the Sheriffs Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$500.00, for Back to School event, from Formosa. (VLL)
16. To acknowledge and accept the 2025 Operation Stone Garden Grant # 3192811 for the fiscal year 2026 in the amount of \$90,851.70. (VLL)
17. Consider and take necessary action to approve Addendum 2 adding Jury Application Software for an additional \$200.00 per month for the District Clerk's Office, and a one-time setup fee of \$1,000.00, on the current Local Government Solutions, L.P. Contract No. LGS20-0050. (VLL)
18. To acknowledge and accept the Resolution for Lone Star Grant for 2027 #5183103 and allow Judge Lyssy & Auditor Lucy Dio to sign. (VLL)
19. Consider and take necessary action on adopting a Resolution supporting Texas Pollutant Discharge Elimination System (TPDES) wastewater permitting process, as presented. (VLL)
20. To accept and approve the renewal/extension of the agreement by & between Calhoun County and Valley View Consulting, LLC and allow the County Treasurer, Rhonda Kokena to sign. Said extension period will be July 1, 2026 through July 30, 2028. (VLL)

21. Consider and take necessary action to allow Belong, a division of SJRC Texas, and Parents as Teachers to reserve the Little Chocolate Bayou Park and Pavilion for a Roll and Read on Saturday, October 3rd, 2026 from 10:00am to 1:00pm (JAM)
22. Consider and take necessary action to authorize a loan in the amount of \$26,696.00 from the General Fund to the Grants Fund for the purchase of Roll Off Containers for the Recycling Center to be procured under the Golden Crescent Regional Planning Commission Interlocal Agreement.
23. Consider and take necessary action to accept a donation to the Sheriff's Office to be deposited into the Motivation account (2697-001-49082-679) in the amount of \$500.00, for Back to School event, from Crossroads Tire Service.(VLL)
24. Consider and take necessary action to authorize a loan in the amount of \$90,851.70 from the general fund to the grants fund for the 2025 Operation Stone Garden - eGrant Award #3192811. (VLL)
25. To acknowledge and accept the Lone Star Grant for 2027 #5183103 in the amount of \$175,000.00.(VLL)
26. Consider and take necessary action to accept the donation of a 2007 AM General Brush Truck, VIN 606587, valued at \$45,500.00 from Magnolia Beach Volunteer Fire Department. (VLL)
27. To Accept and Approve the 2026 – 2027 HEBP benefit renewal rates with the Texas Association of Counties. These benefits cover medical, dental, vision, life & AD&D policies. The new rates will take effect on October 1, 2026.
28. Consider and take necessary action on GreatAmerica Financial Services Corp. Lease No. 3276919 and authorize Commissioner Reese to sign all documentation. (GDR)
29. Consider and take necessary action to approve and accept the Rural Ambulance Service Grant Award for the amount of \$350,000.00 to be used as allowed in the Rural Ambulance Service Grant Program Award #IA-0000002800 Grant Agreement.
30. Consider and take necessary action to approve and accept grant funds from the Golden Crescent RAC in the amount of \$4146.60 to be used for the RAC approved Equipment (Concept 2 Rower, Trap Bar, Powerblock Pro 100 Set with Stand). (VLL)
31. Consider and take necessary action to approve the Allowance Authorization Form 1.4 with Weaver & Jacobs Constructors, Inc. for Bid No. 2024.06 – Memorial Medical Center HVAC & Roof Improvements for Calhoun County, and authorize the County Judge to sign. (VLL)

32. Consider and take necessary action to approve Change Order No. 3 with Weaver & Jacobs Constructors, Inc. for Bid No. 2024.06 – Memorial Medical Center HVAC & Roof Improvements for Calhoun County, and authorize the County Judge to sign. (VLL)
33. Consider and take necessary action to approve Amendment #5 to the Short Form of Agreement Between Owner and Engineer for Professional Services with G&W Engineers, Inc., in connection to the Memorial Medical Center HVAC & Roof Improvements for Calhoun County, and authorize the County Judge to sign. (VLL)
34. 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.