

AT 9:40 FILED A O'CLOCK M

SEP 06 2019

ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY: *[Signature]* DEPUTY

NOTICE OF MEETING

The Commissioners' Court of Calhoun County, Texas will meet on Wednesday, September 11, 2019 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

The subject matter of such meeting is as follows:

1. Call meeting to order.
2. Invocation.
3. Pledge of Allegiance.
4. General Discussion of Public Matters and Public Participation.
5. Adopt the minutes of the August 21, 2019 meeting.
6. Consider and take necessary action on FEMA-4332-DR-TX Payment of Funds Request for Project Worksheet #958 Bill Sanders Park Road and authorize the County Judge to sign. (RM)
7. Consider and take necessary action on FEMA-4332-DR-TX Project Completion and Certification Report for Project Worksheet #00965 Bauer Park Road and the Duplication of Benefits form and authorize the County Judge to sign. (RM)
8. Consider and take necessary action to adopt a resolution to submit an application for an Office of the Governor grant for Rifle Resistant Body Armor. (RM)
9. Consider and take necessary action to accept the Rifle Resistant Body Armor grant in the amount of \$49,650.67. (RM)

10. Consider and take necessary action to approve installation of STOP signs in Port O'Connor, Texas at the following intersections:

- i. ALL WAY STOP at Cemetery Street and Monroe Avenue
- ii. TWO WAY STOP on Polk Avenue at Polk Avenue and Third Street
- iii. ONE WAY STOP on Adams Avenue at Adams Avenue and Park Avenue
- iv. ONE WAY STOP on Jefferson Avenue at Jefferson Avenue and Park Avenue
- v. ONE WAY STOP on Madison Avenue at Madison Avenue and Park Avenue
- vi. ONE WAY STOP on Monroe Avenue at Monroe Avenue and Park Avenue
- vii. ONE WAY STOP on Jackson Avenue at Jackson Avenue and Park Avenue
- viii. ONE WAY STOP on Van Buren Avenue at Van Buren Avenue and Park Avenue
- ix. ONE WAY STOP on Harrison Avenue at Harrison Avenue and Park Avenue. (GR)

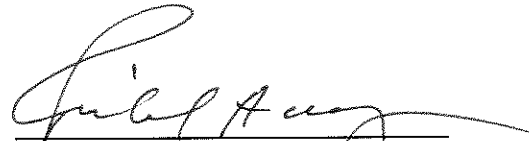
11. Consider and take necessary action to approve the Ricoh Printer/Scanner/Copier contract for Precinct 3 and authorize the County Judge to sign. (CS)

12. Accept reports from the following County Offices:


- i. County Treasurer's Office - June 2019 (Revised)
- ii. County Treasurer's Office – Investment Report – 2nd Quarter (Revised)
- iii. County Treasurer's Office – 2nd Quarter Balance Sheet (Revised)
- iv. District Clerk's Office - August 2019
- v. Floodplain Administration – August 2019
- vi. Justice of Peace No. 1 – August 2019
- vii. Justice of Peace No. 2 – August 2019
- viii. Justice of Peace No. 4 – August 2019
- ix. Justice of Peace No. 5 – August 2019
- x. Sheriff's Office – August 2019

13. Consider and take necessary action on any necessary budget adjustments. (RM)

14. Approval of bills and payroll. (RM)


Richard Meyer, County Judge
Calhoun County, Texas

Anna Goodman, County Clerk

By: 
Deputy Clerk

A copy of this Notice has been placed on the outside bulletin board of the Calhoun County Courthouse, 211 South Ann Street, Port Lavaca, Texas, which is readily accessible to the general public at all times. 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.