

**NOTICE OF MEETING
COMMISSIONERS' COURT OF LAVACA COUNTY**

Notice is hereby given that a Regular Meeting of the Lavaca County Commissioners' Court will be held on the 26th day of February 2024 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse. This meeting will be streamed live via <https://www.youtube.com/@LavacaTX/streams>. If any member of the public would like to submit a question regarding an Agenda Item, a Public Participation Form can be found on our website at <https://www.co.lavaca.tx.us/page/lavaca.Commissioners.Court> and submitted via email to countyclerk@co.lavaca.tx.us. Electronic forms must be received an hour before the start of the meeting. After that time, forms will be available in the courtroom before the meeting.

Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners' Court may convene in a closed meeting to discuss any of the agenda items listed below. Immediately before any closed session, the specific section or sections of Government Code, Chapter 551, which provide statutory authority will be announced.

Confirm Quorum with Roll Call *(please turn off cell phones and sign in)*

Call to Order and Welcome

Invocation

Pledge of Allegiance and Pledge to the Texas Flag by Judge Keith Mudd

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Discussion and/or action agenda:

1. Executive Session: Discuss Cyber Security Issues with Texas Association of County Representative. **(Judge)**
2. Discuss and/or approve any immediate network changes with TAC. **(Judge)**
3. Discuss and/or approve Division Order between Baytex Energy and Lavaca County. **(Judge)**
4. Advertise for Bids for the Purchase of the following items for Lavaca County Roads:
 - . Purchase of Seal Coating and Resealing.
 - . Purchase of Gravel Post Oak Pit Run with Red Binder.
5. Advertise for Bids for the Purchase of a new 2023 Ford F150 pick up truck for Precinct 2. **(Pct. 2)**

6. Discuss and/or approve Lavaca County Fire Association's Mutual Aid Agreement that was signed and dated February 8, 2024 by all five Lavaca County Volunteer Fire Departments. **(Judge)**
7. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Ervin and Bernice Neskora CR.250. **(Pct.2)**
8. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Ervin and Bernice Neskora CR.247. **(Pct.2)**
9. Discuss and/or acknowledge Lavaca County Election Board Appointment of members of the Early Voting Ballot for the March 5, 2024 Republican & Democratic Primaries. **(Judge)**
10. Discuss and/or acknowledge Lavaca County Central Appraisal District Final 2023 Methods and Assistance Program. **(Judge)**
11. Discuss and/or approve giving consent for LCRA to replace a new 138-kV transmission line located near the intersection of County Road 166 and US Hwy 90A/77. **(Judge)**
12. Discuss and/or approve Lavaca County Road Plan and Paving Agreement. **(Judge)**
13. Executive Session: The following items may be discussed in a closed meeting:
 - a. Seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege.
 - b. Discussion of personnel matters.

Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

14. Meeting Minutes of the Commissioners Court Regular Called Meeting February 12, 2024.
15. Disbursements Agreement for Card Issuance with Tyler Technologies-Rapid Financial Solutions, LLC.
16. TAC Service Agreement.

17. Application for Pipeline Permit between Baytex Energy and Precinct 2, to include LCR #285.
18. Application for Pipeline Permit between Lavaca Midstream Energy and Precinct 2, to include LCR #285.
19. Application for Pipeline Permit between Lavaca Midstream Energy and Precinct 2, to include LCR #285.
20. Lavaca County Special Road Use Agreement between Baytex Energy and Precinct 3 to include LCR #353.
21. Lavaca County Special Road Use Agreement between Lavaca Midstream and Precinct 2, to include LCR #285.
22. 2023 Certificate of Compliance Continuing Education Certifies that Hon. Karen Bludau Treasurer Lavaca County successfully completed the required hours of continuing education requirements established by section 83.003 of the Texas Local Government Code Continuing Education.
23. County Officials Report
24. Claims and/or Payroll.
25. Budget Amendments, if any.

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer

**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**

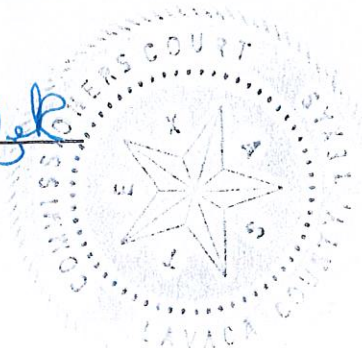


**Keith Mudd
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 9:30 o'clock 9 M on the 23rd day of 2024, which is at least 72 hours prior to the scheduled meeting.



**Barbara K. Steffek
Lavaca County Clerk**



Filed
9:30
FEB 23 2024

BARBARA K. STEFFEK, CLERK
COUNTY COURT, LAVACA CO., TX
By Barbara Steffek Deputy