

**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 11th day of March 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. Declare items on Exhibit A as Surplus Property. **(Pct.4)**
2. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Andy Chevalier and Clayton Woods. **(Pct. 2)**
3. Discuss and/or approve Interlocal Agreement between Lavaca County and Lee County to house certain inmates confined in the Lavaca County Jail. **(Sheriff)**
4. Discuss and/or approve Interlocal Agreement between Lavaca County and Calhoun County to house certain inmates confined in the Lavaca County Jail. **(Sheriff)**
5. Discuss and/or approve Grant Agreement for the Rural Law Enforcement Salary Assistance program. **(Sheriff)**
6. Discuss and approve security plan, system and building upgrades. **(Judge)**
7. Discuss and/or approve Lavaca County Road Plan and Paving Agreement. **(Judge)**

8. Audit/Review of Lavaca County Jail Commissary for October 1, 2022 to September 30, 2023 as per LGC 351.0415(d) (Auditor)

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.

9. Meeting Minutes of the Commissioners Court Regular Called Meeting February 23, 2024.
10. Application for Temporary Waterline Permit between Baytex Energy and Precinct 3, to include LCR #353.
11. Application for Temporary Waterline Permit between Baytex Energy and Precinct 2, to include LCR #290.
12. Application for Temporary Waterline Permit between Baytex Energy and Precinct 2, to include LCR #265, #266, #264, #262, #261.
13. Application for Temporary Waterline Permit between Baytex Energy and Precinct 2, to include LCR #260.
14. Application for Gas line between Texas Gas Service and Precinct 3 to include LCR #327, #328.
15. Colorado Valley Telephone Cooperative, Inc request approval for the installation of a new Buried Fiber Optic cable within the corridors of County Road 222, 222A.
 1. Monthly Treasurer's Report.
 2. Monthly Auditor's Report.
 3. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
 4. County Officials Report.
 5. Claims and/or Payroll.
 6. Budget Amendments, if any.

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer

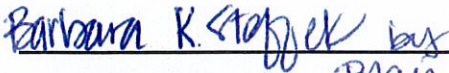

COMMISSIONERS' COURT OF

LAVACA COUNTY, TEXAS



Keith Mudd
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:19
o'clock A M on the 8th day of 2024, which is at least 72 hours prior to
the scheduled meeting.

 by
Barbara K. Steffek  Deputy
Lavaca County Clerk



Precinct #4
P.O. Box 243
Hallettsville, Texas 77964



Commpct4@co.lavaca.tx.us
Office: 361-798-5310
Fax: 361-798-5490
www.co.lavaca.tx.us

DENNIS W. KOCIAN
LAVACA COUNTY COMMISSIONER

Exhibit A

- New Holland Tractor with Boom Shredder.
Tag ID: 4044
Serial Number: 16868113
Alamo Boom AXE 50" Shredder serial number:5777
- Ford 6640 Tractor with Shredder
Tag ID: 4032
Serial Number: BD51764
Tiger side mounted cutter serial number: T-5342
- Hobart G-254 Welding Machine with trailer
Serial number: AAW72798
- Chip Spreader
Serial number: K4720
Tag ID: 4000
- 2006 International Cummins Truck
VIN:2HSCEAPR36C213462
- 2005 CTS Belly Dump Trailer
Tag ID: 4049
VIN: 1C91140265S770350