

**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 12th day of June 2023 @ 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

Discussion and/or action agenda:

1. Discuss and/or approve designating a representative to calculate the 2023 No-New Revenue Tax Rate, and the 2023 Voter-Approval Tax Rate. **(Tax Assessor Collector)**
2. Discuss and/or approve renewal of contract for the term of 5 years with Johnson Controls Security Solutions LLC for the maintenance and monitoring of the burglar alarm system. **(Tax Assessor Collector)**
3. Presentation and approval of Lavaca County 2023-2024 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool. **(Auditor)**
4. Discuss and/or approve quote from Tyler Technologies Time and Attendance to be implemented after October 1, 2023. **(Auditor)**
5. Discuss and/or approve giving Hallettsville's Festival of Lights permission to host the 26th Anniversary FOL on Saturday, November 25, 2023. **(Judge)**

6. 2022 Public Health Region 8 Annual Report. (Judge)
7. Presentation of the Texas Historical Commission 2022 Distinguished Service Award to Lavaca County Historical Commission. (Judge)
8. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Consuelo Pena. (Pct. 2)
9. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Ryan Rose. (Pct. 1)
10. Discuss and/or approve revised plat from Oak Forest Estates. (Pct. 1)
11. Accept monetary donation in the amount of \$1,000.00 from Beta Sigma Phi to Lavaca County EMS to be used as unbudgeted revenue. (EMS Director)
12. Discuss and/or approve building repair updates. (Judge)
13. Discuss and/or approve Budget Process. (Judge)
14. Discuss and/or approve Lavaca County Fire Chief's Association. (Judge)

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.

15. Meeting Minutes of the Commissioners Court Regular Called Meeting, May 22, 2023.
16. Lavaca County Special Road Use Agreements between ROCC Oil & Gas LP and Precinct 2 to include LCR 292.
17. Temporary Construction License Agreement between PAD Farms, LLC and Lavaca County.
18. Colorado Valley Telephone Cooperative, Inc request approval for the installation of new Buried Fiber Optic Cable within the corridors of LCR #227, #227A #215.
19. County Officials Reports.
20. Monthly Treasurers Report.
21. Monthly Auditor Report.
22. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
23. Claims and/or Payroll.
24. Budget Amendments, if any.

Court members signing of paperwork related to items above.

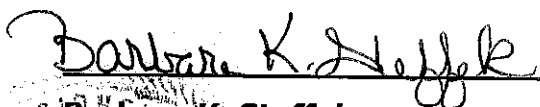
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS

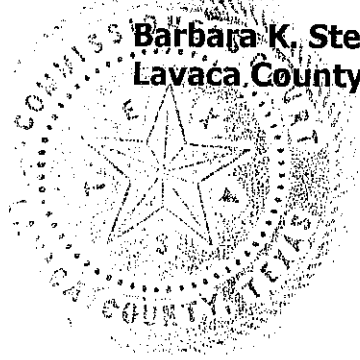


Keith Mudd
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:05
o'clock A M on the 9th day of June 2023, which is at least 72 hours
prior to the scheduled meeting.



Barbara K. Steffek
Lavaca County Clerk



Filed

9:05
JUN 09 2023

BARBARA K. STEFFEK, CLERK
COUNTY COURT, LAVACA CO., TX
By Mar Blaschke Deputy