

**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 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

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Discussion and/or action agenda:

1. Discuss and/or approve TCDRS 2024 Plan Year 2024 Assessment for Lavaca County-Required Contribution Rate and Cost of Living Adjustment. **(Auditor)**
2. Discuss and/or approve source of water for road construction on county roads. **(Pct. 2)**
3. Discuss and Acknowledge the Governor's Proclamation Renewal for Border Crisis. **(Judge)**
4. Discuss and/or approve Resolution calling for additional measures to secure the border, stop the invasion at the border, and protect our communities. **(Judge)**
5. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Glen Bludau. **(Pct.2)**
6. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Donald Kocurek. **(Pct. 2)**

7. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Cheryl & Charles Pavliska. (Pct. 3)
8. Discuss and/or approve Order to Vacate Road. (Pct. 3)
9. Discuss and/or approve adopting Lavaca County EMS Charity Care Policy. (EMS Director)
10. Acknowledge Texas AgriLife Extension and Healthy South Texas Proclamation recognizing Moulton Elementary as a Healthy South Texas Recognized Campus. (County Extension Agent)
11. 2022 Public Health Region 8 Annual Report. (Judge)
12. Discuss and/or approve Budge Work Shop dates. (Judge)
13. SJRC (ST. Jude's Ranch for Children) Phase 2 Community Based Care update. (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.

14. Meeting Minutes of the Commissioners Court Regular Called Meeting, June 22, 2023.
15. Oak Forest Estate revised plat.
16. Colorado Valley Telephone Cooperative, Inc request approval for the installation of new Buried Fiber Optic Cable within the corridors of LCR #219.
17. Claims and/or Payroll.
18. 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 9:20 o'clock A M on the 23rd day of June 2023, which is at least 72 hours prior to the scheduled meeting.

Barbara K. Steffek

Barbara K. Steffek
Lavaca County Clerk



Filed
9:20
JUN 23 2023

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