

**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 28th day of August 2023 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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](mailto: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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**\*\*\*\* PUBLIC HEARING to continue the collection of the \$10.00 Records Management and Preservation Fee for filing documents in the office of the County Clerk.**

**\*\*\*\* PUBLIC HEARING on Proposed Lavaca County 2023-2024 Budget.**

**\*\*\*\*PUBLIC HEARING on Proposed Lavaca County 2023 Tax Rate.**

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**Discussion and/or action agenda:**

1. Approve plan for collecting the Records Management and Preservation fee for filing documents in the office of the County Clerk. **(County Clerk)**
2. Approve plan for collecting the District Clerk's Records Management and Preservation fee to fund the records management and preservation services for documents in the District Clerk's Office. **(District Clerk)**
3. Per Local Government Code 152.013 (a), set the salary, expenses and other allowances of elected or precinct officers. **(Judge)**

4. Acknowledge Per Local Government Code 111.008 (c), this budget will raise more revenue from property taxes than last year's budget by an amount of \$3,061,012 which is a 19.32 percent increase from last year's budget. The property tax to be raised from new property added to the tax roll this year is \$366,803.00. **(Judge)**
5. Adopt 2023-2024 Lavaca County Budget. **(Judge)**
6. Adopt 2023-2024 Lavaca County Tax Rate. **(Judge)**
7. Discuss and/or approve Resolution Authorizing County Grant Program Year 2024 Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program. **(Community Connections Director)**
8. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Randall Mikulka. **(Pct. 1)**
9. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Susan Walker Life Estate. **(Pct. 1)**
10. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Mark Wayne Miller & Donnalyn Brock. **(Pct. 1)**
11. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for William & Patti A. Hermes. **(Pct. 1)**
12. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Pine Hollow Partners. **(Pct. 2)**
13. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Carol Thornton. **(Pct. 3)**
14. Discuss and/or approve Service Agreement between Golden Crescent RPC-Lavaca County Sheriff's Office and Voice Product Service, LLC. **(Sheriff)**
15. Discuss and/or approve EMS Dedicated Standby Agreement. **(EMS Director)**
16. Discuss, acknowledge and / or approve the Governor's Renewal Proclamation for the 2023 Wildfire Season, Proclamation number 23-0001. **(Judge)**
17. Discuss, acknowledge and /or approve the Governor's Renewal Proclamation for the Incident 22-0019 Statewide Drought. **(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.**

18. Meeting Minutes of the Commissioners Court Regular Called Meeting August 14, 2023.
19. County Officials Reports.
20. Monthly Auditors Report.
21. Claims and/or Payroll
22. Budget Amendments, if any

**Court members signing of paperwork related to items above.**

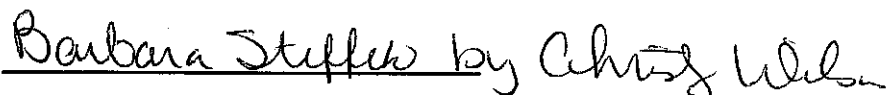
**Adjournment by Presiding Officer**

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



**Keith Mudd  
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 949  
o'clock AM on the 25 day of August 2023, which is at least 72 hours  
prior to the scheduled meeting.



**Barbara K. Steffek  
Lavaca County Clerk**



**Filed**

*949*

**AUG 25 2023**

**BARBARA K. STEFFEK, CLERK  
COUNTY COURT, LAVACA CO., TX  
By Christy Wilson Deputy**