

**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 September 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 acknowledge the Governor's Proclamation renewal for incident 23-0001 Wildfire Season 2023. **(Judge)**
2. Discuss and/or approve the regular Term Meeting Schedule of Lavaca County Commissioners Court for FY 2023-2024 as per LGC 81.005 (a). **(Judge)**
3. Discuss and/or approve the 2024 Lavaca County Holiday Schedule. **(Judge)**
4. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Edward E. Kusy. **(Pct. 2)**
5. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Sharon Janak. **(Pct. 1)**

6. Discuss and/or approve Interlocal agreement for E9-1-1 Public Safety Answering Point Services between Golden Crescent Regional Planning and Lavaca County Sheriff's Office. **(Sheriff)**
7. Discuss and/or approve Engineering/ Surveyor Services between Lavaca County and Huitt-Zollars, Inc. for the CDBG-MIT Infrastructure Project. **(Judge)**
8. Discuss and/or approve Release of Pledged Collateral between Lavaca County and Prosperity Bank. **(Judge)**
9. Discuss and/or approve contract for Secure Short- Term Detention of Juvenile Offenders between Lavaca County Juvenile Probation Department and Fort Bend County Juvenile Services/ Detention Facility. **(Chief Probation Officer)**
10. Discuss and/or approve the 2024 Sheriffs' and Constables' Fees report as required by Texas Local Government Code, Section 118.131.
11. Certify County Auditor's salary per Local Government Code 152.031 (b) **(District Clerk)**
12. Certify County Auditor's Assistants salary per Local Government Code 84.021. **(District Clerk)**
13. Discuss and/or approve Order of Constitutional Amendments Election to be held on November 7, 2023. **(Elections Administrator)**
14. Discuss and/or approve bond for Deputy 1 Treasurer Tammy Koerth.
15. Discuss and/or approve Contract between ZOLL Medical Corporation and Lavaca County EMS. **(EMS Director)**

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.

16. Meeting Minutes of the Commissioners Court Regular Called Meeting, August 28, 2023.
17. Meeting Minutes of the Commissioners Court Special Called Meeting, August 30, 2023.
18. Application for Pipeline Permit between Baytex Energy and Lavaca County Precinct 2 to include LCR #293.

19. Application for Pipeline Permit between Baytex Energy and Lavaca County Precinct 2 to include LCR #283, 95E.
20. Judicial Education Record Certifying Judge Keith Mudd met the education requirements for the Fiscal Year Reporting Period January 1, 2023 to August 31, 2024 pursuant to Local Government Code Section 74.0025.
21. Judicial Education Record Certifying Commissioner Kenny Siegel met the education requirements for the Fiscal Year Reporting Period January 1, 2023 to August 31, 2024 pursuant to Local Government Code Section 81.0025.
22. Judicial Education Record Certifying Commissioner Dennis W. Kocian met the education requirements for the Fiscal Year Reporting Period January 1, 2023 to August 31, 2024 pursuant to Local Government Code Section 81.0025.
23. TCDRS Plan Agreement for Plan Year 2024.
24. Final Report Cover sheet Subgrant Agreement Number: TX-02-10023
25. Subgrant Reimbursement Request Form TX-02-10023
26. Monthly Treasurer's Report
27. Monthly Auditor Report
28. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
29. Claims and/or Payroll.
30. County Officials Reports.
31. 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 9:15 o'clock A M on the 8th day of 2023, which is at least 72 hours prior to the scheduled meeting.



**Barbara K. Steffek
Lavaca County Clerk**

