

**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 December 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**

-----

**Discussion and/or action agenda:**

1. Acknowledge monetary donation from Michael A. & Brenda Lincke Fisseler in the amount of \$400 and from RVOS Farm Mutual Insurance in the amount of \$300.00 to the Lavaca County EMS. **(EMS Director)**
2. Declare 2008 Chevrolet Trailblazer VIN#1GNDS13SX82134438 as surplus property. **(EMS Director)**
3. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Glenda Mixon Etal. **(Pct. 1)**
4. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Rosalynn Mckay Nerada. **(Pct. 3)**
5. Discuss and/or approve transferring 2013 Ford F150, VIN #1FTFW1EF2DKD97135 from the Sheriff's Department to Lavaca County Precinct 1. **(Sheriff)**
6. Discuss and/or approve Resolution to vote for the nominees of the Lavaca County Appraisal District Board of Directors in accordance with Section 6.03 (K) of the Texas Property Tax Code. **(Judge)**

7. Discuss and/or award Bids for the Purchase of the following Items: (Commissioners)
  - a) Level up- Patch Material- Premix Type D, Hot Mix Cold/Lay Type D.
  - b) Purchase of HMA Regular D Hot Mix Asphalt.
  - c) Cover Stone Material- Precoated Grade 3 & Grade 4, Uncoated Grade 3 & Grade 4.
  - d) Soil Stabilizer- Quicklime- Pebble Bulk/ Powder Lime (no bids received.)
  - e) AC-5, AC-10, MC-30, CRS-2.
  - f) Limestone: ¾" To Dust, 1" and down, 1 ½" Road Base.
  - g) Vegetation Management Service.
  - h) Purchase and delivery of various Pit Run Gravel and Screened Gravel 1 ½" and down.
  - i) Gasoline and diesel fuel for: All Commissioner Precincts, Sherriff's Department, Senior Citizens Center (Hallettsville, Yoakum), Lavaca County EMS- Hallettsville, Shiner, Moulton, Emergency Management and Maintenance.
  - j) Labor and Equipment for Road Construction Services.

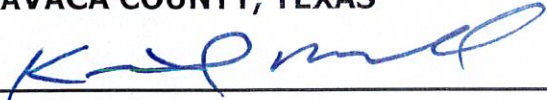
**Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.**

8. Meeting Minutes of the Commissioners Court Regular Called Meeting November 27, 2023.
9. Lavaca County Application for Permit to Lay Temporary Waterline in County Road right of way for LCR#338 line 1 from Baytex Energy.
10. Lavaca County Application for Permit to Lay Temporary Waterline in County Road right of way for LCR#338 line 2 from Baytex Energy.
11. Colorado Valley Telephone Cooperative, Inc request approval for the installation of new Buried Fiber Optic Cable within the corridors of LCR #217.
12. Monthly Treasurer's Report
13. Monthly Auditor's Report
14. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
15. Claims and/or Payroll.
16. County Officials Reports.
17. Budget Amendments, if any.

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

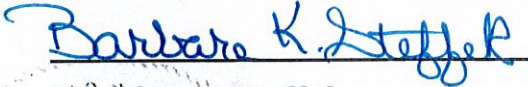
**Adjournment by Presiding Officer**

COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS

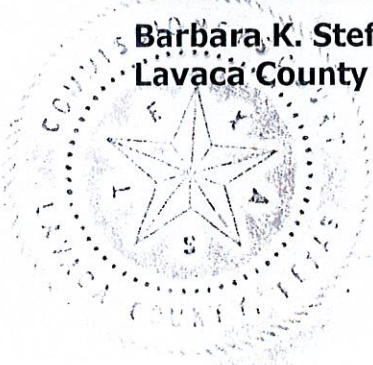
  
\_\_\_\_\_

Keith Mudd  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:30  
o'clock 9 M on the 8<sup>th</sup> day of 2023, which is at least 72 hours prior to  
the scheduled meeting.

  
\_\_\_\_\_

Barbara K. Steffek  
Lavaca County Clerk



Filed  
9:30

DEC 08 2023

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