

**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 22nd day of November, 2021 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse. This meeting will be streamed live via www.facebook.com/LavacaTX/. 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 Mark Myers

***** PUBLIC HEARING – Discuss, consideration and take possible action regarding one or more alternative plans for the redistricting of County Commissioners Court precincts, pursuant to Chapter 552 of the Texas Government Code.**

Discussion and/or action agenda:

1. Possible action or adoption of Lavaca County redistricting plan for Commissioner Court Precincts and renumbering of voting precincts. **(Commissioners Court)**
2. Pass Resolution out of respect of the passing of Lavaca County Justice of the Peace Precinct 1, Mark Ivey. **(Commissioners Court)**
3. Discuss and/or take appropriate action on appointment of Justice of the Peace Precinct 1 for the duration of the term ending December 31, 2022. **(Commissioners Court)**
4. Discuss and/or approve the resolution approving the financing by New Hope Cultural Education Facilities Finance Corporation of the health facilities located within Lavaca County pursuant to section 147(f) of the Internal Revenue Code. **(Judge)**
5. Discuss and/or approve Resolution to approve Lavaca County's participation in the Texas SmartBuy Cooperative Purchasing Program. **(County Clerk)**
6. Discuss and/or approve purchase of Kofile preservation and restoration of Lavaca County Clerk's Deed Records. **(County Clerk)**
7. Approve TxDot request for proposed plan to widen CR 413 20ft and rework the intersection at US Highway 77. **(Commissioner, Pct. 4)**
8. Accept the monetary donation of \$1,000.00 from McFarlin Tower Construction to the Lavaca County Sheriff's Office as unbudgeted revenue. **(Sheriff's Office)**
9. Accept the resignation of Gwen Schaefer as Elections Administrator, effective November 19, 2021. **(Judge)**

10. Approve advertisement for hiring of Elections Administrator in all local papers, the Victoria Advocate and online. (Judge)
11. Accept the retirement of Diana Goodall as Chief Deputy of the Election Administrator's office, effective December 31, 2021. (Judge)
12. Consider candidates and approve Resolution of nominees to the Lavaca County Appraisal District Board of Directors in accordance with Section 6.03(I) of the Texas Property Tax Code. (Judge)
13. Discuss and/or approve an increase for the Pauper's Burial fund. (Judge)
14. Board of Directors for 2020-2021. (Judge) EMS Update (EMS Director)
15. Update on Hazard Mitigation Plan. (Emergency Management Coordinator)

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. Ratify and enter of record the Proclamation signed on November 12, 2021 by Judge Mark Myers proclaiming November 2021 as National Hospice and Palliative Care Month.
17. Completed TIPS Interlocal Agreement Between Region 8 education Service Center and Lavaca County.
18. Claims and/or Payroll
19. Budget Amendments, if any
20. County Officials Reports.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

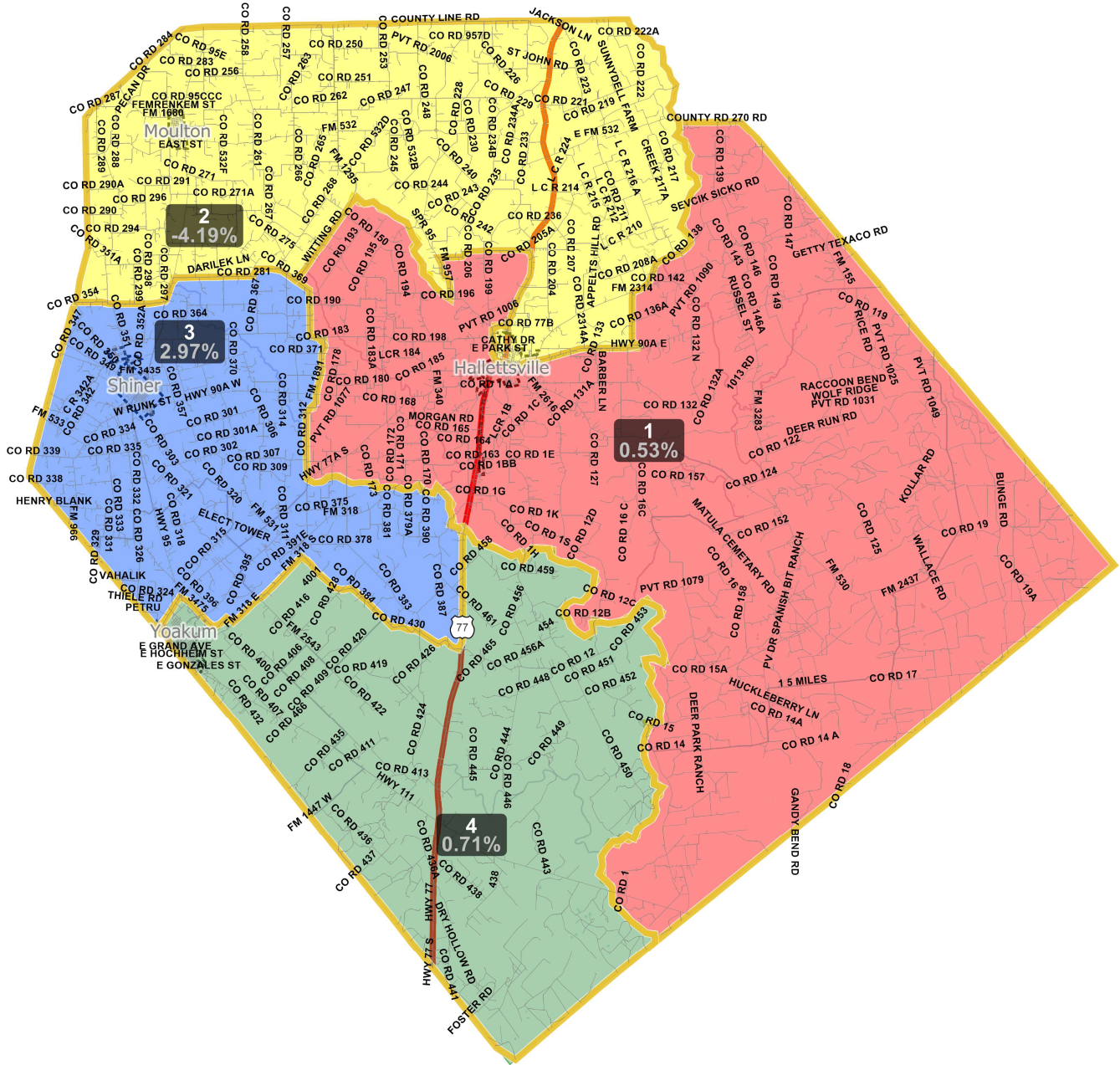
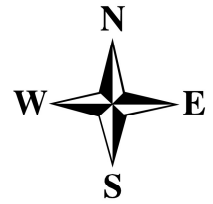
**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**

**Mark Myers
Lavaca County Judge**

**I, the undersigned, do hereby certify this notice was posted at _____ o'clock _____ Mon the
_____ day of November, 2021, which is at least 72 hours prior to the scheduled meeting.**

**Elizabeth A. Kouba
Lavaca County Clerk**

- 1 - 0101
- 2 - 0102
- 19 - 0119
- 16 - 0416
- 30 - 0430
- 11 - 0311
- 9 - 0309
- 29 - 0329
- 23 - 0223
- 8 - 0208
- 31 - 0231



Lavaca County, Texas
 Proposed Redistricting Plan for Commissioner, JP,
 and Constable Precincts
 November 12, 2021

Commissioner
Precincts

- 1
- 2
- 3
- 4

1
0.53%

2
-4.19%

Hallettsville

