

**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 November, 2022 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, Lavaca County Courthouse. This meeting will be streamed live via [www.facebook.com/LavacaTX/](http://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](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 Mark Myers**

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**Discuss and/or take action on the following agenda items:**

1. Acknowledge the completion of the canvass for the November 8, 2022 election. **(Election Administrator)**
2. Acknowledge the start of Volunteer Veterans Service Officer Bradley Woods on November 21, 2022. **(Judge)**
3. Acknowledge change of employee #0640 from Grade 5 -2nd Quartile to Grade 6 - Mid-Point to be paid out of the State Judiciary Apportionment Fund effective November 14, 2022. **(County Attorney)**
4. Updated lease agreement between Lavaca County and Justice of the Peace Precinct 2, Travis Hill, for office space. **(Judge)**
5. EMS Update **(EMS Director)**
6. Emergency Management Update **(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.**

7. Application for Pipeline Permit between Permian Highway Pipeline LLC & Lavaca County Precinct #2 to include LCR #224, #230, #233, #234B, #235, #247, #247A.

8. Lavaca County Special Road Use Agreement between Permian Highway Pipeline LLC & Lavaca County Precinct #2 to include LCR #224, #230, #233, #234B, #235, #247, #247A.
9. Minutes of November 14, 2022 Regular Called Commissioners Court Meeting.
10. Judge Mark Myers certificate of completion of 69 hours of approved study in fiscal year 2022.
11. Claims and/or Payroll
12. Budget Amendments, if any
13. County Officials Reports.

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

**Adjournment by Presiding Officer**

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

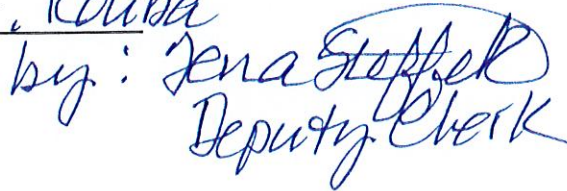


Mark Myers  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:23 o'clock A Mon  
the 23 day of November, 2022, which is at least 72 hours prior to the scheduled  
meeting.



Elizabeth A. Kouba  
Lavaca County Clerk

by:   
Deputy Clerk

**FILED FOR RECORD**  
At 9:23 O'Clock A M

NOV 23 2022

ELIZABETH A. KOUBA, CLERK  
COUNTY COURT LAVACA CO, TEXAS  
By  Deputy