

**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 24th day of April 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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**Discussion and/or action agenda:**

1. Discuss and/or approve accepting GCRPC-MOD Funding. **(Judge)**
2. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Windsor Chase LLC. **(Pct.2)**
3. Discuss and/or approve Proclamation declaring May 7 through May 13, 2023, as National Correctional Officers' Week in Lavaca County.
4. Discuss and/or approve Temporary Construction License Agreement between Lavaca County and PAD Farms LLC. **(Pct. 2)**
5. Discuss and/or award bids for the following:  
Gravel Post Oak Pit Run with Red Binder  
Purchase of Seal Coating & Resealing **(All 4 Precincts)**
6. Discuss and/or award Depository Bids. **(Treasurer)**

7. Advertise Bids for the purchase of the following for Lavaca County: Concrete & Labor bids for low water crossings, and culverts for all 4 precincts. (All 4 Precincts)
8. Discuss and/or approve creating a Facilities Maintenance and Technology position. (Judge)
9. Discuss Subdivision Regulations. (Judge)
10. Community Connections Update. (Becky Janak)
11. EMS Update. (EMS Chief)
12. EMC 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.**

13. Meeting Minutes of the Commissioners Court Regular Called Meeting, April 10, 2023.
14. Subgrant Agreement TX-02-10023.
15. Colorado Valley Telephone Cooperative, Inc. request approval for the installation of new Buried Fiber Optic cable within the corridors of Lavaca County Road 217, 248.
16. Monthly Auditor Report.
17. Claims and/or Payroll.
18. County Officials Reports.
19. Budget Amendments, if any.

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

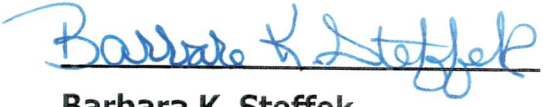
**Adjournment by Presiding Officer**

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



**Keith Mudd**  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:50 o'clock 4 M on the 21<sup>st</sup> day of April 2023, which is at least 72 hours prior to the scheduled meeting.



**Barbara K. Steffek**  
Lavaca County Clerk



**Filed**  
9:50  
APR 21 2023

BARBARA K. STEFFEK, CLERK  
COUNTY COURT, LAVACA CO., TX  
By Barbara Steffek Deputy