

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 13th day of January 2025 @ 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

Discussion and/or action agenda:

1. Announcements.
2. Declare items on Exhibit A as surplus property for the Lavaca County EMS. **(EMS Director)**
3. Discuss and/or approve transferring 2020 Ford Explorer VIN #1FM5K8AB4LGD08200 from the Lavaca County EMS to the Lavaca County Sheriff's Office. **(EMS Director)**
4. Discuss and/or approve Burn Ban status. **(Judge)**
5. Discuss and/or approve distribution of county funds to each fire department in the Lavaca County Fire Association. **(Judge)**
6. Discuss and/or approve Lavaca EMS Chief Tim Decker serving as a non-voting liaison between the Lavaca County Fire Association and the Commissioners Court. **(Judge)**
7. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Alvigrace Farm and Ranch, LLC. **(Pct. 4)**
8. Discuss and/or approve Interlocal Cooperation Agreement between Counties and Cities associated with Operation Lone Star for Law Enforcement Services. **(Sheriff)**
9. Discuss and/or approve 6th Amendment to Interlocal Cooperation Agreement between Counties and Cities associated with Operation Lone Star for Law Enforcement Services. **(Sheriff)**

10. Discuss and/or approve Mutual-Aid Agreement for Cooperation on Law Enforcement Efforts between Austin County Sheriff's Office and Lavaca County Sheriff's Office. **(Sheriff)**
11. Discuss and/or approve Mutual-Aid Agreement for Cooperation on Law Enforcement Efforts between Gonzales County Sheriff's Office and Lavaca County Sheriff's Office. **(Sheriff)**

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.

12. Meeting Minutes of the Commissioners Court Regular Called Meeting December 23, 2024.
13. Meeting Minutes of the Commissioners Court Special Called Meeting January 6, 2024.
14. Temporary Waterline Permits between Baytex Energy and Lavaca County Precinct 3 and Precinct 2, to include LCR:
333,335,336,338,350,350A,347,299,298,261,262,265,266,264,263.
15. Temporary Waterline Permits between EOG Resources and Lavaca County Precinct 3 to include LCR #329, 329A,298,281.
16. Temporary Waterline Permits between EOG Resources and Lavaca County Precinct 2 to include LCR #293.
17. Monthly Treasurer Report.
18. Quarterly Investment Report.
19. Monthly Auditor's Report
20. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
21. Claims and/or Payroll.
22. Budget Amendments, if any.
23. County Officials Report.

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer

COMMISSIONERS' COURT OF

LAVACA COUNTY, TEXAS

Keith Mudd

Keith Mudd

Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:49 o'clock
A M on the 10th day of January 2025, which is at least 72 hours prior to
the scheduled meeting.

Barbara K. Steffek

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Lavaca County Clerk

Ms Blair Blackbe
Deputy



Filed

9:49

JAN 10 2024

BARBARA K. STEFFEK, CLERK
COUNTY COURT, LAVACA CO., TX
By *Blair Blackbe* Deputy