

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 27th 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. Accept monetary donation from the Dickson Allen Foundation to the Lavaca County Historical Commission in the amount of \$12,000, to be utilized towards purchasing Texas Historical Markers, Texas Historical Cemetery Designations for the County, and hosting historical/education workshops including the Alton Allen Historical Conference. **(Lavaca County Historical Commission)**
3. Accept monetary donation from Capital Star Oil & Gas, Inc. to the Lavaca County Sheriff's Office in the amount of \$1,500 as unbudgeted revenue. **(Sheriff)**
4. Accept monetary donation from Capital Star Oil & Gas, Inc. to the Lavaca County EMS in the amount of \$1,500. **(EMS Director)**
5. Discuss and/ or approve changes to section 7.08 Law enforcement salary and 7K exemption of the Personnel Policy of for Lavaca County Section 9.07 compensatory time. **(Sheriff)**
6. Discuss and/or approve contract labor for part time court security personnel. **(Sheriff)**
7. Discuss and/or approve changes for servicing Public Information Act Requests, and discuss the time and cost involved to the county. **(Judge)**
8. **Executive Session.**

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.

9. Meeting Minutes of the Commissioners Court Regular Called Meeting January 13, 2025.
10. Request for the installation of a new Buried Fiber Optic cable between Colorado Valley Telephone Cooperative, Inc. and Lavaca County Precinct 2 to include LCR #217.
11. Temporary Waterline Permits between Baytex Energy and Lavaca County Precinct 3 and Precinct 2, to include LCR: #299,353,351,291,294,299.
12. Claims and/or Payroll.
13. Budget Amendments, if any.
14. County Officials Report.

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 9:40 o'clock A M. on the 24th day of January 2025, which is at least 72 hours prior to the scheduled meeting.




Barbara K. Steffek
Lavaca County Clerk

Filed

9:40
JAN 24 2025

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