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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 10th day of February 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. Discuss and/or approve Addendum 11 between LGS and Lavaca County Attorney's Office to add a full licensed user. **(County Attorney)**
3. Introduction of the new Assistant County Attorney Forrest Kroschel Jr. **(County Attorney)**
4. Discuss and/or approve extending the Courthouse Assessment Proposal with WJE awarded on March 14, 2022 for the next round of Historical Commission Restoration Funds. **(Judge)**
5. Discuss and or approve the formation of the Lavaca County Law Enforcement Committee and Mutual Aid Agreement **(Judge/Sheriff)**.
6. Discuss and/or approve MOU with Gulf Bend Center to reimburse Lavaca County for transportation costs, and for Lavaca County to distribute proceeds to appropriate agencies of the Lavaca County Law Enforcement Committee **(Judge)**.
7. Discuss and/or approve creating the Lavaca County Routing and Road Use Bond Agreement. **(Commissioners Court)**
8. Discuss and/or approve preservation and restoration of Lavaca County Deed Record Books (Vol 51- Vol 65) by Revolution Data Systems. **(County Clerk)**

9. Discuss and/or approve the transfer of obsolete & non-working IT related equipment from the County Clerk's Office to the IT Department. **(County Clerk)**
10. Discuss and/or approve Notice of Acceptance Form for Commissioner Kenny Siegel to join the Commissioners Court Leadership Academy through Texas A&M AgriLife Extension V.G Young Institute of County Government. **(Judge)**
11. Discuss and/or approve 2025 Texas Association of Counties Cybersecurity Course Enrollment for Lavaca County per Texas Government Code 2054.5191. **(Auditor)**
12. Discuss and/or approve TXDOT sidewalk project at the Lavaca County Annex. **(Judge)**
13. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Ruth Muehr. **(Pct.1)**
14. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Janis Muehr. **(Pct. 2)**
15. Discuss and/or approve the purchase of a 2020 MAC Anthem Tractor Truck in the amount of \$35,000 for Lavaca County Precinct 2. **(Pct. 2)**
16. Closed Session (if needed)-The following items may be discussed in closed meeting:
 - A. Seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege.
 - B. Discussion of personnel matters. **(Judge)**

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.

17. Meeting Minutes of the Commissioners Court Regular Called Meeting January 27, 2025.
18. Certificate of Completion awarded to Lori Wenske, Lavaca County District Clerk for completing 20 hours of continuing education for 2024 as prescribed in Section 51.605 of the Texas Government Code.
19. Certificate of Completion awarded to Barbara K. Steffek, Lavaca County Clerk for completing 20 hours of continuing education for 2024 as prescribed in Section 51.605 of the Texas Government Code.
20. Certificate of Completion awarded to Deborah A. Sevcik, Lavaca County Tax Assessor-Collector, for completing 20 hours of continuing education for 2024 in compliance with Texas Property Tax Code Section 6.231 (d)
21. Monthly Treasurer's Report.
22. Claims and/or Payroll.
23. Budget Amendments, if any.
24. County Officials Report.

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer

COMMISSIONERS' COURT OF

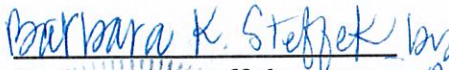
LAVACA COUNTY, TEXAS

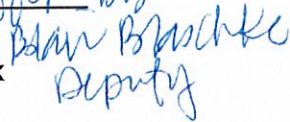


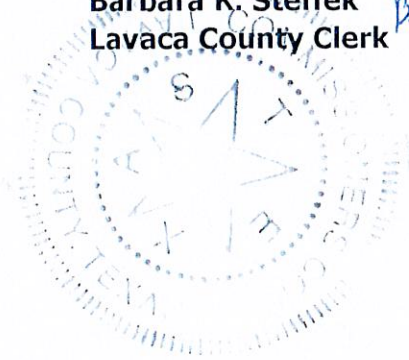
Keith Mudd

Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:34 o'clock
A M on the 7th day of February 2025, which is at least 72 hours prior to
the scheduled meeting.


Barbara K. Steffek
Lavaca County Clerk


Brian Braschke
Deputy



Filed

9:34

FEB 07 2025

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