## Amended 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 May 2025 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, Lavaca County Courthouse. This meeting will be streamed live via <a href="https://www.youtube.com/@LavacaTX/streams">https://www.youtube.com/@LavacaTX/streams</a>. 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 <a href="https://www.co.lavaca.tx.us/page/lavaca.Commissioners.Court">https://www.co.lavaca.tx.us/page/lavaca.Commissioners.Court</a> and submitted via email to <a href="countyclerk@co.lavaca.tx.us">countyclerk@co.lavaca.tx.us</a>. 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 / Public Comments (Sec. 551.0415 & 551.007)
- 2. Discuss and/or approve designating a representative to calculate the 2025 No-New Revenue Tax Rate and the 2025 Voter-Approval Tax Rate. (Tax Assessor-Collector)
- 3. Discuss and/or approve awarding the Concrete and Labor Bids for Lavaca County Roads. (Commissioners Court)
- 4. Discuss and/or approve awarding the Boiler Replacement Bid to replace the boiler in the Lavaca County Courthouse. (Judge)
- 5. Discuss and/or approve KJZT Family Life Societies Proclamation declaring June 14, 2025 as National Flag Day. (Judge)
- 6. Acknowledge Governor Greg Abbott's Proclamation renewing the disaster proclamation concerning border security. (Judge)
- 7. Acknowledge Governor Greg Abbott's Proclamation renewing the disaster proclamation concerning the serious drought conditions that pose an imminent threat of widespread or severe damage, injury, or loss of life or property. (Judge)
- 8. Discuss and/or approve Unclaimed Property Capital Credits for Counties from the Texas Comptroller of Public Accounts. (Judge)

- 9. Discuss and/or approve declaring a 4-drawer filing cabinet and a 30-drawer compartment cabinet as surplus property for the Lavaca County Clerk's office. (County Clerk)
- 10. Discuss and/or approve the Meter Services and/or Equipment Rental Agreement between Pitney Bowes and the Lavaca County District Clerk's Office. (District Clerk)
- 11. Discuss and/or approve contract between Guardian RFID (approved Buy Board Vendor) and Lavaca County Jail. (Sheriff)
- 12. Discuss and/or approve nominating Lavaca County Board of Directors Representative FY 2026 for the Golden Cresent Regional Planning Commission. (Judge)
- 13. Discuss and/or approve Lavaca County subdivision regulations plans and procedures to file subdivision applications and exemptions. (Judge)
- 14. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Denis Berger, Jr. (Pct.3)
- 15. Discuss and/or approve Reinger Family Living Trust Subdivision Application including their subdivision private road use agreement seeking a Certificate of Exemption from the Subdivision Requirements. (Pct. 2)
- 16. Discuss and/or approve Road Plan and Paving updates. (Commissioners Court)
- 17. 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.
  - a. Meeting Minutes of the Commissioners Court Regular Called Meeting May 12, 2025.
  - b. Lavaca County Routing Agreement and Road Use Bond Agreement for MB Energy to include LCR #205.
  - c. Temporary Waterline Permits between Baytex Energy and Lavaca County Precinct 2 to include LCR #260, #275.
  - d. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
  - e. Claims and/or Payroll.
  - f. Budget Amendments, if any.
  - g. County Officials Report.
- 18. Announce Next Meeting / Adjourn. (Judge)

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 9.58 o'clock \_\_\_\_\_ on the \_\_\_\_\_ o'may 2025, which is at least 72 hours prior to the scheduled meeting.

Barbara K. Steffek by
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Barbara K. Steffek by
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MAY 23 2025

BARBARA K. STEFFEK, CLERK By DOWNTY COURT, LAVACA CO., TX