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 9th day of June 2025 @ 10:00 AM, Lavaca County Commissioners' Courtroom, $1^{\rm st}$ 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

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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 Lavaca County 2025-2026 health and employee benefits insurance renewal along with presentation with Texas Association of Counties Health and Employee Benefits Pool. Renewal includes:
 - a. Health
 - b. Dental
 - c. Vision
 - d. Basic Life
 - e. Benefit Waiting Period for New Hires
 - f. Cobra Administration
- 3. Discuss and/or approve distribution of Unclaimed Property Capital Credits for 2023 and 2024 from Texas Comptroller in accordance with LGC 381.004 in the amount of 2023 \$8,416.51 and 2024 \$36,374.03. (Judge)
- 4. Discuss and/or approve advertising for Concrete and Labor bids for Lavaca County Roads. (Commissioners Court)
- 5. Discuss and/or approve Interlocal Agreement for the Sale of Surplus Property between City of Burleson, Texas and Lavaca County. (EMS Director)
- 6. Discuss and/or approve budget process and the key budget dates. (Judge)
- 7. Discuss and/or approve Replat for Calvin and Beverly Walters. (Pct.4)

- 8. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Denis Berger, Jr. (Pct.3)
- 9. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Marcus Grahmann. (Pct.1)
- 10. Discuss and/or approve adding 3 jailer positions and 1 investigator position for the Lavaca County Sheriff's Office, salaries to be funded through existing Senate Bill 22 funds. (Sheriff)
- 11. Discuss and/or approve contract between Thomson Reuters and Lavaca County Sheriff's Office for the CLEAR Proflex investigative support service. (Sheriff)
- 12. Discuss and/or approve the donation of 2 tables from Merle and Janis Richardson to be used in the Archives Department as map tables. (Records Management)
- 13. Discuss and/or approve Road Plan and Paving updates. (Commissioners Court)
- 14. 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.
 - Meeting Minutes of the Commissioners Court Regular Called Meeting May 27, 2025.
 - Certificate of Exemption from Subdivision Requirements for Reininger Family Living Trust approved May 27, 2025 in Commissioners Court Regular Called Meeting.
 - c. Monthly Auditor's Report.
 - d. Monthly Treasurer's Report.
 - e. Claims and/or Payroll.
 - f. Budget Amendments, if any.
 - g. County Officials Report.
- 15. Announce Next Meeting June 23, 2025/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 O'Clock

M on the day of June 2025, which is at least 72 hours prior to the scheduled meeting.

Barbara K. Steffek Lavaca County Clerk

FiledJUN 0 6 2025

BARBARA K. STEFFEK, CLERK
COUNTY COURT, LAVACA CO., TX
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Addendum to the June 9, 2025 Lavaca County Commissioner's Court Regular Called Meeting.

16. Discuss and/or approve allowing Allison, Bass and Magee, LLP to pursue litigation on an illegal Subdivision in Lavaca County.

FILED FOR RECORD At 10:22 O'Clock M

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