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 23rd day of June 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 / Public Comments (Sec. 551.0415 & 551.007)
- 2. Supplemental Insurance Presentation by Higginbotham Insurance Brokers, Frank Hejtmanak and Ty Gunn. (Auditor)
- 3. Supplemental Insurance Presentation by Foundation Benefits, Jonathan Davis. (Auditor)
- 4. Discuss and/or approve Supplemental Insurance Broker for Lavaca County to begin October 1, 2025 for FY 2026. (Auditor)
- Discuss and/or approve TCDRS 2026 Plan Year Assessment and contribution rate for Lavaca County. (Auditor)
- 6. Discuss and/or approve the following renewals with the 2026 TAC-HEBP:
- Waiting Period change from Date of Hire to a 30-Day Waiting Period.
- Cobra Administration: BenefitConnect COBRA Department Contract between Lavaca and TAC HEBP (as marked). (Auditor)
- 7. Discuss and ratify the 2nd 25th Judicial District Community Supervision and Corrections Department (CSCD) and Tri-County Juvenile Probation Department's (JPD) decision to move into separate managed entities, beginning this fiscal year. (Judge)

- 8. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Kathy and David Orsak. (Pct.1)
- 9. Discuss and/or approve transferring 5 radios from the Hallettsville Volunteer Fire Department to the Ezzell Volunteer Fire Department. (IT Department)
- 10. Discuss and/or approve Investigations Subscription Services Agreement between LeadsOnline, LLC and Lavaca County Sheriff's Office. (Sheriff)
- 11. Discuss and/or approve 8th Amendment to Interlocal Cooperation Agreement between Counties and Cities associated with Operation Lone Star for Law Enforcement Services. (Sheriff)
- 12. Discuss and/or approve Bond for Manuel Franco, III Deputy Investigator. (Sheriff)
- 13. Discuss and/or approve using courthouse security funds to hire part-time off duty officers to serve as bailiffs in the courtrooms under the general direction of the Sheriff's Office. (Sheriff)
- 14. Discuss and/or approve contract work on CR 217 in relation to recent road construction in the amount of \$8,361.00. (Pct.2)
- 15. Discuss and/or approve the Annex parking lot demolition plans including the TXDOT sidewalk project and removal of existing and unnecessary power lines. (Judge)
- 16. Discuss and/or approve using contingency funding to hire temporary personnel for the Agri Life Department. (Judge)
- 17. Discuss and/or approve the cost of co-hosting with the City of Hallettsville the Golden Crescent Regional Planning Commission Annual Meeting held on August 27, 2025, 6:00PM. (Judge)
- 18. Discuss and/or approve Road Plan and Paving updates. (Commissioners Court)
- 19. 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 June 9, 2025.
 - b. Lavaca County Communications Committee Tower Lease Agreement between Hallettsville Communications and Lavaca County. Approved on the April 14, 2025 Regular Called Meeting.
 - c. Lavaca County Routing Agreement and Road Use Bond Agreement between EOG Resources and Lavaca County Precinct 2.
 - d. Claims and/or Payroll.

- e. Budget Amendments, if any.
- f. County Officials Report.
- 20. Announce Next Meeting July 14, 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

Filed 9:18 JUN 20 2025

BARBARA K. STEFFEK, CLERK
COUNTY COURT, LAYACA CO., TX
BY BARBACKE Deputy