

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 8th day of April 2024 @ 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. 2023 Service Awards.
2. Discuss and/or approve Bond for Tammy Koerth Lavaca County Treasurer. **(Treasurer)**
3. Discuss and/or approve Bond for Hannah Cervenka Deputy Treasurer. **(Treasurer)**
4. Renewal of Affordable Care Act Reporting and Tracking Service (ARTS) with Texas Association of Counties Health and Employee Benefits Pool for the 2024 year. **(Auditor)**

5. Acknowledge Proclamation declaring the week of April 15th through April 20th as National Telecommunicators Week Lavaca County. **(Sheriff)**
6. Discuss and/or approve Transferring 2013 Dodge 4500 VIN#3C7WRKBLBLXEG127783 from Lavaca County EMS to Lavaca County Pct.3. **(Judge)**
7. Discuss and/or approve Proclamation declaring April 2024 as Child Abuse Prevention Month. **(Judge)**
8. Discuss and/or approve Proclamation declaring April 2024 as Autism Awareness Month. **(Judge)**
9. Discuss and/or approve Division Order between Baytex Energy and Lavaca County Matocha 1H, 6H Unit. **(Judge)**
10. Discuss and/or approve TIDC Grant Budget Adjustment Request FY 2024 Grant Number SG-24-012. **(Judge)**
11. Discuss and/or approve amending existing Contract for Services Agreement between Lavaca County and Local Government Solutions, L.P. to 1 (one) additional TB image storage. **(County Attorney)**
12. Acknowledge Proclamation from Governor Greg Abbott renewing the Disaster Proclamation Concerning Border Security. **(Judge)**
13. Discuss and/or approve moving May 28th Commissioners Court date to an alternate date due to the May 28th Republican Primary Runoff Election. **(Judge)**
14. Discuss and/or approve title changes to the Lavaca County Elections Department.
 - . Tenia Hudson- Elections Administrator
 - . Brandy Stuckey- Chief Deputy Lavaca County Elections
15. Discuss and/or approve update with the Telecommunications Committee.
16. Discuss and/or approve Tower License Agreement between Baytex Energy USA, Inc. and Lavaca County Emergency Services. **(Judge)**
17. Lavaca County EMS Update. **(Ems Director)**

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.

18. Meeting Minutes of the Commissioners Court Regular Called Meeting March 11, 2024.
19. Application for Temporary Waterline Permit between Baytex Energy and Precinct 2, to include LCR #532J.
20. Application for Temporary Waterline Permit between Baytex Energy and Precinct 2, to include LCR #284, #285.
21. Application for Pipeline Permit between Baytex Energy and Precinct 3 to include LCR #353.
22. Colorado Valley Telephone Cooperative, Inc request approval for the installation of a new Buried Fiber Optic cable within the corridors of County Road #220, #221, #222, #223, #229, #234B.
23. Monthly Treasurer's Report.
24. Quarterly Investment report.
25. Monthly Auditor's Report.
26. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
27. County Officials Report.
28. Claims and/or Payroll.
29. Budget Amendments, if any.

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 9:15 o'clock
on the 5th day of April 2024, which is at least 72 hours prior to the
scheduled meeting.



**Barbara K. Steffek
Lavaca County Clerk**

**FILED FOR RECORD
At 9:15 O'clock 17 M**

APR 05 2024

**BARBARA K. STEFFEK, CLERK
COUNTY COURT LAVACA CO., TEXAS**
