

## 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 12th day of November 2024 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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](mailto: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 2024 Levy Roll. **(Tax Assessor-Collector)**
3. Discuss and/or approve the Commissioners Court to request County Auditor to conduct an audit for FY 2024 Chapter 59 Asset Forfeiture Funds for Lavaca County Sheriff and Lavaca County Attorney as per Article 59.06 of the Criminal Code of Procedure. **(Judge)**
4. Declare item 3097 WRT Pull-Type Pneumatic Tire Roller as surplus property for Lavaca County Precinct 3. **(Pct. 3)**
5. Discuss and/or approve Bond Renewal for Nailene Ruppert Administrative Assistant. **(Judge)**
6. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Ryan Pope. **(Pct.1)**
7. Discuss and/or approve lifting the county-wide burn ban. **(Judge)**
8. Discuss any updates on amending the Lavaca County Personnel Policy Section 8.01.01 to remove the 90-day waiting period to receive benefits for all full-time employees and officials of the County. **(Judge)**

9. **Closed Session** to discuss building safety and security updates in Lavaca County buildings. (Judge)
10. Discuss and/or approve change orders for building safety and security in Lavaca County buildings. (Judge)
11. Discuss and/or approve Lavaca County Security System Policies and Procedures. (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.**

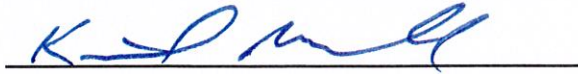
12. Meeting Minutes of the Commissioners Court Regular Called Meeting October 28, 2024.
13. Special Road Use Agreement between Capital Star Oil & Gas and Lavaca County Precinct 1 to include LCR #171.
14. Application for Temporary Waterline Permit between EOG Resources and Lavaca County precinct 3 to include LCR #370.
15. Application for Pipeline Permit between Matrix Revolution LLC and Lavaca County precinct 2 to include LCR #267.
16. Application for Pipeline Permit between Matrix Revolution LLC and Lavaca County precinct 2 to include LCR #275.
17. Deed between Grantor(s) Benjamin Ernest DeBault, aka Ben E. Debault, acting by Tena Steffek and Troy Debault, Grantee Lavaca County, Texas.
18. Deed between Grantor(s) Anna Marie Jaks, a single person, Grantee Lavaca County, Texas.
19. Summarized Statements showing Transactions in Lavaca County for the Fiscal Year October 01, 2023 thru September 30, 2024.
20. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
21. Monthly Auditor's Report.
22. Monthly Treasurer's Report.
23. Claims and/or Payroll.
24. Budget Amendments, if any.
25. County Officials Report.
26. Claims and/or Payroll.
27. 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 2:00 o'clock  
P M on the 8th day of November 2024, which is at least 72 hours prior to  
the scheduled meeting.



Filed

2:00

NOV 08 2024

BARBARA K. STEFFEK, CLERK  
COUNTY COURT, LAVACA CO., TX  
By Paul Blackie Deputy