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## 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 December 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**

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**Discussion and/or action agenda:**

1. Announcements.
2. Discuss and/or approve Addendum 10 between Lavaca County and Local Government Solutions, L.P. for the Lavaca County Attorney's Office to include a full licensed user.  
**(County Attorney)**
3. Accept monetary donation from Lake Robertson III to the Lavaca County Sheriff's Department in the amount of \$1,000.00. **(Sheriff)**
4. Discuss Lavaca County Communications Committee update on the new 800 mhz public safety system. **(EMS Director)**
5. Discuss and/or approve the addition of one channel to the new 800 mhz system in the amount of \$156,000 to be reimbursed in part by GCRAC interoperability grant.  
**(EMS Director)**
6. Accept monetary donation from Dickson Allen Foundation to Lavaca County EMS in the amount of \$150,000 to be utilized towards the purchase and remount of an ambulance.  
**(EMS Director)**
7. Accept monetary donation from the Johnson Foundation to the Lavaca County EMS in the amount of \$100,000 to be utilized towards the purchase and remount of an ambulance.  
**(EMS Director)**

8. Discuss and/or approve asset transfer of 2 concept seating high back 24/7 multi shift heavy use office chair- Model 3142R1 from the Lavaca County EMS to the Lavaca County Sheriff's Office effective date 01/01/2025. **(EMS Director)**
9. Presentation from the Ezzell Community to implement an Ezzell Volunteer Fire Department. **(Judge)**
10. Discuss and/or approve Temporary Construction License Agreement for Proposed Driveway Improvements between TXDOT and Lavaca County located along US Hwy 77 and FM 957. **(Judge)**
11. Discuss and/or approve Contract for Secure Short-Term and Long-Term Residential Service of Juvenile Offenders between Lavaca County Juvenile Probation Department and Youth Opportunity Investments, LLC D/B/A Rockdale Youth Academy. **(Director of Juvenile Probation Services)**
12. Discuss and/or award Vegetation Bid for Lavaca County Roads. **(Commissioners Court)**
13. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Andrew Finger. **(Pct. 1)**
14. Discuss and/or approve Video Magistrate Services Agreement between NetProtec LLC and Lavaca County. **(Judge)**
15. Discuss and/or approve Burn Ban status. **(Judge)**
16. Discuss and/or approve adopting resolution for the Texas Multi-Jurisdiction Hazard Mitigation Plan. **(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.**

17. Meeting Minutes of the Commissioners Court Regular Called Meeting December 09, 2024.
18. Meeting Minutes of the Commissioners Court Special Called Meeting December 13, 2024.
19. Special Warranty Deed between Ruby Diane Janak and Lavaca County.
20. Application for Pipeline Permit between Baytex Energy and Lavaca County precinct 3 to include LCR #334.
21. Application for Pipeline Permit between EOG Resources and Lavaca County precinct 3 to include LCR #329 (10 lines).
22. Application for Pipeline Permit between EOG Resources and Lavaca County precinct 2 to include LCR#238,238A,957A,240.
23. Lavaca County Investment Policy 2025.
24. Claims and/or Payroll.



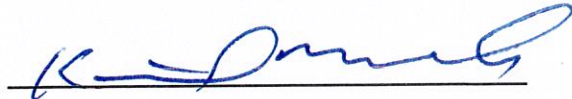
25. Budget Amendments, if any.
26. County Officials Report.
27. Claims and/or Payroll.
28. Budget Amendments, if any.

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 9:05 o'clock  
A M on the 20th day of December 2024, which is at least 72 hours prior to  
the scheduled meeting.



Barbara K. Steffek  
Lavaca County Clerk



Filed

9:05  
DEC 20 2024

BARBARA K. STEFFEK, CLERK  
COUNTY COURT, LAVACA CO., TX  
By Barbara K. Steffek Deputy