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 10th day of October 2023 @ 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.

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. Discuss and/or approve FY 24 field agreement for Wildlife Damage Management and Predator Control in Lavaca County. (Judge)
- 2. Discuss Telecommunications Committee Update. (Judge)
- 3. Discuss and/or approve the disbursement of the County's cash match of \$1,534.50, per HDM2023154 grant agreement with the Texas Department of Agriculture Texans Feeding Texans Home Delivered Meal Grant Program, to Community Connections of Lavaca County. (Community Connections Director)
- 4. Appoint Tena Steffek as Chief Deputy for the County Clerk's Office effective October 1, 2023. (County Clerk)
- 5. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Nicole Bell. (Pct.1)

- 6. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Irene Schulte Estate. (Pct.2)
- 7. Discuss and/or approve 2024 Lavaca County Resolution Indigent Defense Grant Program. (Judge)
- 8. Discuss and/or approve Regional Public Defender Contract between Lavaca County and Texas Rio Grande Legal Aid, Inc. (Judge)
- Discuss and/or approve plan to revise the Lavaca County Subdivision Regulations. (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.

- 10. Meeting Minutes of the Commissioners Court Regular Called Meeting September 25, 2023.
- 11. Colorado Valley Telephone Cooperative, Inc request approval for the installation of new Buried Fiber Optic Cable within the corridors of LCR #223, #223A.
- 12. Monthly Treasurer and Financial Report.
- 13. Quarterly Investment Report.
- 14. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
- 15. Monthly Auditor's Report.
- 16. Auditor's Summarized Statements showing transactions for October 1, 2022 through September 30, 2023.
- 17. Claims and/or Payroll.
- 18. County Officials Reports.
- 19. 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 $\frac{10.05}{0}$ o'clock $\frac{1}{10}$ M on the $\frac{1}{10}$ day of 2023, which is at least 72 hours prior to the scheduled meeting.

Barbara K. Steffek Lavaca County Clerk



FILED FOR RECORD

At 1005 O'Clock A M

OCT 06 2023

BAHBARA K STEFFEK, CLERK COUNTY COURD LAVA CA GO., TEXAS By Deputy