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 27th day of November 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.

Confirm Quorum with Roll Call (please turn off cell phones and sign in)

Call to Order and Welcome

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Pledge of Allegiance and Pledge to the Texas Flag by Judge Keith M	udd

Discussion and/or action agenda:

- 1. Discuss and/or approve Lavaca County implementing a permit for the use of laying a temporary waterline in the county road right of way. (Commissioners)
- 2. Sheriff's Office Activity Report for the month of October 2023. (Sheriff)
- 3. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Jeffrey Menking. (Pct. 1)
- 4. Discuss and/or approve Application for materials FY 2024 Lavaca Government Assistance Program, based on Transportations Code 201.706, assisted by the Texas Department of Transportation. (Judge)
- 5. Advertise for the following Bid: Purchase of Concrete & Labor for low water crossings, and concrete repair. (Commissioners)

6. Acknowledge the completion of the canvass for the November 7, 2023 Election.

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.

- 1. Meeting Minutes of the Commissioners Court Regular Called Meeting November 13, 2023.
- Lavaca County Special Road Use Agreement between Capitol Star Oil & Gas, Inc and Precinct 1 to include LCR #170.
- Colorado Valley Telephone Cooperative, Inc request approval for the installation of new Buried Fiber Optic Cable within the corridors of LCR #233
- 4. Claims and/or Payroll.
- 5. County Officials Reports.
- 6. 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 $\frac{11.62}{10.00}$ o'clock A M on the $\frac{22^{nd}}{10.00}$ day of 2023, which is at least 72 hours prior to the scheduled meeting.

Barbara K. Steffek Polair Maschke, Deputy
Lavaca County Clerk