NOTICE OF SPECIAL CALLED MEETING COMMISSIONERS' COURT OF LAVACA COUNTY

Notice is hereby given that a Special Called Meeting of the Lavaca County Commissioners' Court will be held on the 31st day of August, 2020 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse. This meeting will be streamed live via www.facebook.com/LavacaTX/. 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 comm@co.lavaca.tx.us. No electronic forms will be accepted after 9AM on the day of 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 Commissioner Ronald Berckenhoff

- *** PUBLIC HEARING to continue the collection of the \$10.00 District Court Records Archive Fee for the preservation and restoration services performed by the District Clerk.
- *** PUBLIC HEARING to continue the collection of the \$10.00 Records Management and Preservation Fee for filing documents in the office of the County Clerk.
- *** PUBLIC HEARING on Proposed Lavaca County 2020-2021 Budget.

Discussion and/or action agenda:

- 1. Approve plan for collecting the District Clerk's Technology Fee to fund preservation and restoration of the District Clerk's Office. (District Clerk)
- 2. Approve plan for collecting the Records Management and Preservation Fee for filing documents in the office of the County Clerk. (County Clerk)
- 3. Per Local Government Code 152.013(a), set the salary, expenses and other allowances of elected county or precinct officers. (Judge)
- 4. Adopt the 2020-2021 Budget. (Judge)
- 5. Adopt the 2020-2021 Tax Rate. (Judge)
- 6. Executive Session to discuss pending and/or potential litigation. (Judge)

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 400 o'clock AM on the Way of August, 2020, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba

Lavaca County Clerk

FILED FOR RECORD At 9:400'Clock // M

AUG 28 2020