

**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 26th day of September, 2022 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, Lavaca County Courthouse. This meeting will be streamed live via [www.facebook.com/LavacaTX/](http://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 [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 Mark Myers**

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**Discussion and/or take action on the following agenda items:**

1. Proclamation declaring the week of October 3<sup>rd</sup> through 9<sup>th</sup>, 2022 as National 4H Week. **(Ag. Ext. Office)**
2. Proclamation declaring October 6th, 2022 as Children's Health Day. **(Ag. Ext. Office)**
3. Gonzales Regional Children's Advocacy Center appreciation for distribution of Unclaimed Property Capital Credits for Lavaca County. **(Norma's House)**
4. Discuss and consider any action regarding the distribution of 2021 Unclaimed Property Capital Credits to the French Simpson Memorial Library. **(Grace Ward & Brenda Fisseler)**
5. Resolution declaring a State of Emergency of Invasion of the Texas border. **(Judge)**
6. Discuss and consider authorizing the solicitation of Administrative Services through Requests for Proposals (RFP) to assist with application development and overall administration of the County's allocation from the Golden Crescent Regional Planning Commission (GCRPC) Method of Distribution (MOD) for Community Development Block Grant - Mitigation (CDBG-MIT) funding.
7. Discuss and consider authorizing the solicitation of Engineering Services through Requests for Qualifications (RFQ) to assist with application development and overall administration of the County's allocation from the Golden Crescent Regional Planning Commission (GCRPC) Method of Distribution (MOD) for Community Development Block Grant - Mitigation (CDBG-MIT) funding. **(Commissioners Court)**
8. Acknowledge letter from Beyer & Co. regarding no longer providing audit services and approval to seek Request for Proposals for 2022 audit. **(Judge)**
9. Lavaca County Resolution for FY 2023 Indigent Defense Formula Grant Program. **(Auditor)**

10. Certification of salaries for Lavaca County Officials and Employees and Lavaca County EMS employees for the 2022-2023 fiscal year. **(Auditor)**
11. Resignation of Employee Number 1529 as Veterans' Service Officer effective September 19, 2022 and advertise open position. **(Judge)**
12. Declare items as surplus property. **(Judge)**
  - Dell desktop CPU Model D06D, S/N 8YMP0R1, Asset Tag 009110
  - Dell Optiplex 7010 CPU, S/N B7V9BZ1
  - Dell desktop CPU Model D19M39HQGB2, S/N 8YMP0R1, Asset Tag 006551
  - Dell Inspiron CPU, S/N 94M5T52, Asset Tag 006550
  - HP Deskjet D15530 printer, S/N TH83A220N6
13. Communications Update **(Judge)**
14. EMS Update **(EMS Director)**

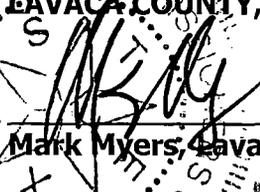
**Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.**

15. Minutes of the September 12, 2022 Regular Called Commissioners Court Meeting
16. Lavaca County Special Road Use Agreement between ROCC Oil & Gas LP, and Precinct 2 to include LCR #290
17. Lavaca County Special Road Use Agreement between ROCC Oil & Gas LP, and Precinct 3 to include LCR #340
18. County Auditor's Monthly Report
19. Claims and/or Payroll
20. Budget Amendments, if any
21. County Officials Reports.

**Court members signing of paperwork related to items above**

**Adjournment by Presiding Officer**

COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS



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Mark Myers, Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 2:15 o'clock P M on the 22 day of September 2022, which is at least 72 hours prior to the scheduled meeting.

**FILED FOR RECORD**  
At 2:15 O'Clock P M

Sept 22 2022  
ELIZABETH A. KOUBA, CLERK  
COUNTY COURT, LAVACA COUNTY, TEXAS  
By [Signature] Deputy

[Signature]  
Elizabeth A. Kouba, Lavaca County Clerk