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 14th day of November, 2022 @ 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 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

Discussion and/or take action:

- 1. Approve contract for Grant Administration with Langford Community Management Services for Mitigation Services under the US Dept. of Housing and Urban Development Community Development Block Grant Program. (Judge)
- 2. Allow the staff of Texas RioGrande Legal Aid (TRLA) the use of the Multipurpose Room located in the Lavaca County Courthouse Annex. (Judge)
- 3. Permission for volunteer, Brad Woods, to assist the Veterans Service Office until a new Veteran's Service Officer can be hired. (Judge)
- User agreement for the Department of Public Safety of the State of Texas to purchase driver records or driver record monitoring services. (Judge)
- Set date for Canvass of November 8, 2022 General Election for Friday, November 18, 2022 at 10:00 AM. (Elections Administrator)
- 6. Surplus items on Lavaca County Sheriff's Office Surplus Inventory (10-2022) list. (sheriff)

- Advertise for Bids for the Purchase of the following items for Lavaca County Roads:
 - Level up- Patch Material- Premix Type D, Hot Mix Cold/Lay Type D;
 - Purchase of HMAC Regular D Hot Mix Asphalt;
 - Cover Stone Material- Precoated Grade 3 & Grade 4, Uncoated Grade 3 & Grade 4;
 - Soil Stabilizer- Quicklime- Pebble Bulk/ Powder Lime;
 - AC-5, AC-10, MC-30, CRS-2;
 - Limestone: ¾" To Dust, 1" and down, 1 ½" Road Base;
 - Vegetation Management Service;
 - Purchase and delivery of various Pit Run Gravel and Screened Gravel 1
 1/2" and down;
 - Gasoline and diesel fuel for: All Commissioner Precincts, Sherriff's Department, Senior Citizens Center (Hallettsville, Yoakum), Lavaca County EMS- Hallettsville, Shiner, Moulton, Emergency Management and Maintenance;
 - Labor and Equipment for Road Construction Services.
- 8. Approve Division of Orders on Kyber C 3H and Kyber D 4H, for Ranger Oil Corporation. (Judge)
- 9. Communications Update. (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. Regular called Commissioner Court Minutes of October 24, 2022
- 11. Lavaca County Special Road Use Agreement between ROCC Oil & Gas and Precinct #3 to include LCR #353, #299.
- 12. Treasurer's Monthly and Financial Reports
- 13. Monthly Auditor's Report.
- 14. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
- 15. Claims and/or Payroll
- 16. Budget Amendments, if any
- 17. County Officials Reports.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

COMMISSIONERS' COURT OF

Mark Myers, Lavaca County Judge

Uzateth Ce. Koula

I, the undersigned, do hereby certify this notice was posted at 200 o'clock P M on the 10 day of November, 2022, which is at least 72 hours prior to the scheduled meeting.

FILED FOR RECORD
At a: 10 O'Clock _ p _ M

NOV 1 0 2022

EUZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO., TEXAS
By 171040 17104 Deputy