## 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 13th day of March 2023 @ 9:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse. This meeting will be streamed live via <a href="www.youtube.com@LavacaTX">www.youtube.com@LavacaTX</a>. 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 <a href="https://www.co.lavaca.tx.us/page/lavaca.Commissioners.Court">https://www.co.lavaca.tx.us/page/lavaca.Commissioners.Court</a> and submitted via email to <a href="countyclerk@co.lavaca.tx.us">countyclerk@co.lavaca.tx.us</a>. 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 Keith Mudd

Discuss and/or Action Agenda:

- 1. Discuss and/or approve GCRPC update. (Judge)
- 2. EMC Update. (Judge)
- 3. Discuss and/or approve the hiring of Brandy Stuckey as the new VR/Election Clerk starting date March 13, 2023. (Elections Administrator)

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, February 27, 2023
- 2. Colorado Valley Telephone Cooperative, Inc request approval for the installation of new Buried Fiber Optic Cable within the corridors of LCR #215.
- 3. Lavaca County Pipeline Permit between Ironwood Shiner Pipeline and Precinct 3, to include LCR #259.
- 4. Lavaca County Special Road Use Agreement between Ironwood Shiner Pipeline and Precinct 2 to include LCR #259 and #256
- 5. Lavaca County Special Road Use Agreement between Dolfin Operating, LLC and Precinct 1 to include LCR #19.
- 6. Claims and/or Payroll.
- 7. County Officials Report.
- 8. Monthly Treasurer's Report.
- 9. Monthly Tax Assessor Collector Report
- 10. Monthly Auditors Report.
- 11. 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** 

The undersigned, do hereby certify this notice was posted at 1103 o'clock o'cl

Barbara K. Steffek Lavaca County Clerk HIECO ||:03 MAR 09 2023

BARBARA K. STEFFEK, CLERK COUNTY COURT, LAVACA CO., TX By MANA MANAGE Deputy