

**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 17th day of January, 2023 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse. 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. 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
Discussion and/or action agenda:

1. Discussion and/or approval with Grant Administrator - Langford Community Management and Engineer - Huitt Zollars for GLO - CDBG/MIT grant regarding increased funding:

Total Grant Amount: \$2,710,000.00 (\$1,355,000.00 has to go towards LMI)

Jurisdiction	Grant Amount	GA %	Total GA Fee	Construction + Engineering Total	Construction	Engineering	LMI Portion
Lavaca County	\$2,710,000.00	0.08	\$216,800.00	\$2,493,200.00	\$2,168,000.00	\$325,200.00	\$1,355,000.00

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS


Dennis W. Kocian
Lavaca County Judge Protem

I, the undersigned, do hereby certify this notice was posted at 9:26 o'clock A M on the 13th day of January, 2023, which is at least 72 hours prior to the scheduled meeting.


Barbara K. Steffek
Lavaca County Clerk

Filed
9:26
JAN 13 2023

BARBARA K. STEFFEK, CLERK
COUNTY COURT, LAVACA CO., TX
By Barbara Steffek Deputy