

**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 9th day of January, 2023 @ 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 Keith Mudd

Discussion and/or action agenda:

1. Accept monetary donation of \$1,500.00 from Midway Construction, LLC to the Lavaca County Sheriff's Department. **(Sheriff)**
2. Discuss and/or approve Field Agreement between Wildlife Damage Management Predator Control and Lavaca County **(Judge)**
3. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Cornerstone Capital Investment. **(Pct.1)**
4. Accept Monetary donation of \$25,000.00 from Dickson-Allen Foundation to Lavaca County Press Gang in care of Records Archive. **(Records Management)**
5. Accept Monetary donation of \$67,000.00 from Dickson-Allen Foundation to Lavaca County EMS. **(EMS Director)**
6. Accept anonymous donation of \$500.00 to Lavaca County Commissioners Road and Bridge Department. **(Commissioners)**
7. Appoint members of the Commissioners Court to be on the Golden Crescent Regional Planning Board of Directors' Voting Delegate. **(Judge)**


8. Application for materials FY 2023 Local Government Assistance Program, based on Transportation Code 201.706, assisted by the Texas Department of Transportation. (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.

9. Meeting Minutes of the Commissioners Court Regular Called Meeting, December 27, 2022.
10. Meeting Minutes of the Commissioners Court Special Called Meeting, December 19, 2022.
11. Certificate of completion awarded to Deborah A. Sevcik, Lavaca County Tax Assessor-Collector, for completing the required 20 hours of continuing education for 2022 in compliance with Texas Property Tax Code section 6.231(d).
12. Lavaca County Investment Policy 2023.
13. County Officials Reports.
14. Monthly Treasurer's Report
15. Quarterly Treasurer's Report
16. Claims and/or Payroll
17. 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**

I, the undersigned, do hereby certify this notice was posted at 8:15
o'clock A M on the 6th day of January 2023, which is at least 72 hours
prior to the scheduled meeting.



**Barbara Steffek
Lavaca County Clerk**

Filed
8:15
JAN 06 2023

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