

**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 25th day of March 2024 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, Lavaca County Courthouse. This meeting will be streamed live via <https://www.youtube.com/@LavacaTX/streams>. 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 Keith Mudd**

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**Discussion and/or action agenda:**

1. Acknowledge the completion of the canvass for the March 5, 2024 Primary Election. **(Interim Election Administrator)**
2. Update from the Lavaca County Welfare Board on services provided and upcoming events.
3. Discuss and/or Award Bids for the purchase of the following items:
  - Gravel Post Oak Pit Run with Red Binder.
  - Purchase of Sealcoating and Resealing.
  - Purchase of a new Ford F-150.
4. Discuss and/or approve Lavaca County Road Plan and Paving Agreement. **(Judge)**

5. Approve renewal of 2024-2025 Property/Contents coverage with the Texas Association of Counties Risk Management Pool. (Auditor)
6. Renewal of the following coverages through TAC Risk Management Pool Liability Program for FY 2024-2025:
  - Auto Liability
  - Auto Physical Damage
  - General Liability
  - Public Officials Liability
  - Law Enforcement Liability
7. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Ryan Pope. (Pct.1)
8. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for James Ray Williams, Robert Wayne Williams, Warren Lee Williams. (Pct.2)
9. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Debra Smirak Technik. (Pct.1)
10. Acknowledge Order Appointing the County Auditor for Lavaca County and Order approving the Bond for the Lavaca County Auditor. (District Clerk)
11. Discuss and/or approve Grant Agreement for the Rural Law Enforcement Salary Assistance Program.
12. Discuss and/or approve Order to Close, Abandon, and Vacate Road for Todd and Teresa Rehm. (Pct. 1)

**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.**

13. Meeting Minutes of the Commissioners Court Regular Called Meeting March 11, 2024.
14. Lavaca County Special Road Use Agreement between Baytex Energy USA and Precinct 2, to include LCR #290.
15. Colorado Valley Telephone Cooperative, Inc request approval for the installation of a new Buried Fiber Optic cable within the corridors of County Road 222, 222A.

- 16. County Officials Report.
- 17. Claims and/or Payroll.
- 18. 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 3:40  
o'clock P M on the 19<sup>th</sup> day of March 2024, which is at least 72 hours  
prior to the scheduled meeting.



**Barbara K. Steffek  
Lavaca County Clerk**



**Filed**  
3:40  
MAR 19 2024

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