

**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 10th day of April 2023 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st 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. 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. Discuss and/or approve Resolution in support of Gulf Bend Community Collaborative Plan.
2. Discuss and/or approve Resolution proclaiming April 2023, as Child Abuse Prevention Month.
3. Discuss and/or approve Resolution proclaiming April 22, 2023, as Annual Lavaca River Clean Up Day.
4. Discuss and/or approve Resolution proclaiming April 30, 2023, to May 7, 2023, as Soil & Water Stewardship Week.
5. Discuss and/or approve the bond for Brandy Stuckey, Deputy VR Clerk/ Elections Clerk.
6. Discuss and/or approve creating a Lavaca County First Responder Telecommunications Oversight committee.

7. Discuss and/or approve creating a Facility Maintenance & Technology Management Position.
8. Discuss and/or award the Bank Depository Bid

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, March 27, 2023.
10. Meeting Minutes of the Commissioners Court Special Called Meeting, March 30, 2023.
11. Application for Pipeline Permit between ROCC Oil & Gas, LP and Lavaca County Precinct 2 to include LCR #258.
12. Application for Pipeline Permit between ROCC Oil & Gas, LP and Lavaca County Precinct 2 to include LCR #259.
13. Application for Pipeline Permit between Capital Star Oil & Gas, Inc and Lavaca County Precinct 1 to include the Airport Runway.
14. Application for Waterline Permit between B&J Septic and Lavaca County Precinct 2 to include LCR #229.
15. Lavaca County Special Road Use Agreement between Trio Consulting & Management, LLC, and Precinct 1 to include LCR #1A, #1B, #1C.
16. Monthly Auditor Report
17. Monthly Treasurer's Report
18. Quarterly Treasurer's Report
19. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
20. Claims and/or Payroll.
21. County Officials Reports.
22. Budget Amendments, if any.

Court members signing of paperwork related to items above.

23. Recess the Commissioners Court meeting and reconvene at the Lavaca County Jail and Sheriff's Office for a site visit, inspection of facilities and new equipment.

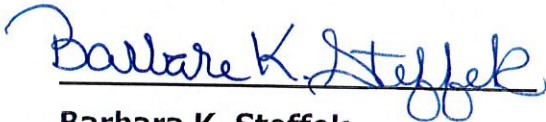
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS

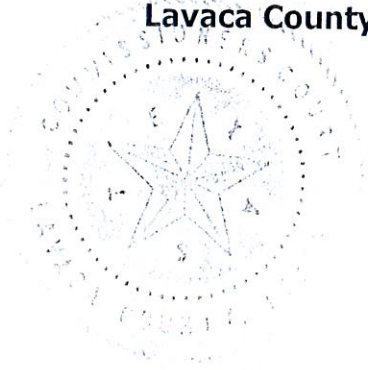


Keith Mudd
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 3:45
o'clock P M on the 6th day of April 2023, which is at least 72 hours
prior to the scheduled meeting.



Barbara K. Steffek
Lavaca County Clerk



Filed
345
APR 06 2023

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