

## 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 June 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. Announcements.
2. Presentation and approval of Lavaca County 2024-2025 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool. **(Auditor)**
3. Discuss and/or approve Unclaimed Property Capital Credits through Texas Comptroller. **(Judge)**
4. Discuss and/or approve Oil and Gas Lease Agreement between Lavaca County and Matrix Petroleum.
5. **Closed Session** –The following items may be discussed in closed meeting: A. Seek the advice of the attorney for the governmental body on matters that are protected by the attorney/client privilege. B. Discussion of personnel matters. **(Judge)**
6. Discuss and/or approve appointing an Interim Telecommunications Director to oversee and manage the Dispatch Department. **(Judge)**
7. Discuss and/or approve expanding the duties of the Telecommunication Committee to include overseeing the Dispatch Department, including directly managing the Dispatch Director or Interim Dispatch Director and recommending necessary changes to the Telecommunication Department for Commissioners' Court approval. **(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.**

8. Meeting Minutes of the Commissioners Court Regular Called Meeting May 29, 2024.
9. Application for Temporary Waterline Permit between Baytex Pipe Inc. and Precinct 2, to include LCR # 290- 1 lines.
10. Application for Temporary Waterline Permit between Baytex Pipe Inc. and Precinct 2,3 to include LCR #299,298,351,294,290.
11. Application for Temporary Waterline Permit between Baytex Pipe Inc. and Precinct 2, to include LCR #258,261,262.
12. Application for Temporary Waterline Permit between Baytex Pipe Inc. and Precinct 2, to include LCR #
13. Application for Temporary Waterline Permit between Baytex Pipe Inc. and Precinct 2, to include LCR #
14. Special Road Use Agreement between Matrix Petroleum LLC and Lavaca County Precinct 2 to include LCR 275.
15. Monthly Treasurer's Report
16. Monthly Auditor's Report
17. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
18. Claims and/or Payroll.
19. Budget Amendments, if any.
20. County Officials Report.
21. Claims and/or Payroll.
22. 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*

Keith Mudd

Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:49 o'clock  
A M on the 7<sup>th</sup> day of June 2024, which is at least 72 hours prior to the  
scheduled meeting.

*Barbara K. Steffek* by  
Barbara K. Steffek *Blair Blackie, Deputy*  
Lavaca County Clerk



Filed  
9:49  
JUN 07 2024

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