

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 24th day of June 2024 @ 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. Announcements.
2. Discuss and/or approve Bond for George Sierra Transport Deputy for the Sheriff's Office/Jail. **(Sheriff)**
3. Discuss and/or approve designating a representative to calculate the 2024 No-New Revenue Tax Rate and the 2024 Voter-Approval Tax Rate. **(Tax Assessor-Collector)**
4. Discuss and/or approve Lease Agreement between Lavaca County and Matrix Petroleum. **(Judge)**
5. Acknowledge Governor Abbott's Proclamation declaring a state of disaster in the attached listed counties. **(Judge)**
6. Discuss and/ or approve purchase orders for the Rural Law Enforcement Salary Assistance Program Funds (Senate Bill 22) totaling \$322,763.31.
 - SD-Install Labor Cam (12) Labor to install 12 in car cameras \$10,600.00
 - SD-Taser 10 bundles of (12 tasers) \$73,743.81
 - SD-in Car & Body Cam (12), EL 5 deploy 12v700 (12) \$136,426.00
 - 2023 Ford F-150 XL 4WD Super crew (2) 101,993.50

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.

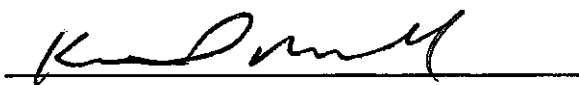
7. Meeting Minutes of the Commissioners Court Regular Called Meeting June 10, 2024.
8. Special Road Use Agreement between Trio Consulting and Lavaca County Precinct 1 to include LCR 1A, 1B, 1, 1C.
9. Claims and/or Payroll.
10. Budget Amendments, if any.
11. County Officials Report.
12. Claims and/or Payroll.
13. 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 9:23 o'clock A M on the 21 day of June 2024, which is at least 72 hours prior to the scheduled meeting.



Barbara K. Steffek

Lavaca County Clerk

By: 
Deputy

FILED FOR RECORD
At 9:23 O'Clock A M

JUN 21 2024

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