

**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 8th day of June, 2020 @ 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 comm@co.lavaca.tx.us. No electronic forms will be accepted after 9AM on the day of 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 Commissioner Edward Pustka

Discussion and/or action agenda:

1. Discuss and/or Amend Rules of Procedure, Conduct, and Decorum at Meetings of the Lavaca County Commissioners Court. (Judge)
2. Lavaca County 2020-2021 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefit Pool. (Auditor)
3. Budget Process. (Judge)
4. Accept Annual Road Reports for filing in the minutes of Commissioners Court as per the Transportation Code Section 251.005 for Precinct 1, 2, 3 and 4. (Commissioners)
5. Building repairs and maintenance update. (Judge)
6. Designate Representative to Calculate 2020 No-New-Revenue Tax Rate and 2020 Voter-Approval Tax Rate. (Tax Assessor/Collector)
7. Acknowledge correction from Grade 5, Third Quartile to Grade 6, Minimum Quartile for Chief Deputy, Shirley Hollas when appointment was made at the March 9, 2020 Commissioners Court Meeting with no effect on the salary. (Tax Assessor/Collector)
8. Approve the purchase of a Modern Ag. Co. 12' Viper Bat-Wing Galvanized Steel Shredder S/N 110093 at \$12,000, and the trade in of a 2016 Woods (Single Side) Shredder Model #BW180X, S/N 1327020 tag: 003096 from Boehm Tractor Sales, Shiner, TX, at \$5,000 with remaining balance of \$7,000 purchase price. (Pct. 3)
9. Emergency Management Update. (Emergency Management Coordinator)


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.

10. Minutes of May 26, 2020 Regular Called Commissioners Court Meeting.
11. Acknowledge the Contract with SIRRUS Engineers, Inc., for the GLO Hurricane Harvey Infrastructure Improvements Grant.
12. County Auditor Monthly Report.
13. County Treasurer Monthly and Public Financial Reports.
14. Tax Assessor/Collector Report as per 31.10 of the Property Tax Code.
15. County Officials Reports.
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

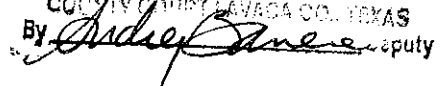
I, the undersigned, do hereby certify this notice was posted at 9:44 o'clock a M on the 5th day of June, 2020, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 9:44 O'Clock a M

JUN 05 2020

ELIZABETH A. KOUBA, CLERK
COMMISSIONERS COURT LAVACA CO. TEXAS
By  Deputy