

**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 July 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

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Discussion and/or action agenda:

1. Discuss and/or approve the resolution of the Lavaca County Fire Association. **(Judge)**
2. Discuss and/or approve the Lavaca County Fire Association Mutual Aid Agreement. **(Judge)**
3. Discuss and/or approve implementing a county wide burn ban. **(Judge)**
4. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Patti Larson. **(Pct.1)**
5. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Randy Dornak. **(Pct.2)**

6. Discuss and/or approve advertising for Bids for the following;
2 Belly dump trailers for Precinct 4. (Pct. 4)
7. Discuss and/or approve amending the existing contract for data processing services between Local Government Solutions (LGS) and Lavaca County Clerk, to add 2 additional licensed users- Contract #LGS17-0068.
(County Clerk)
8. Discuss and/or approve the request to pay out accumulated Comp Time.
(Sheriff)
9. Discuss and/or approve county buildings update report.

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. Meeting Minutes of the Commissioners Court Regular Called Meeting, June 26, 2023.
11. Meeting Minutes of the Commissioners Court Special Called Meeting, July 5, 2023.
12. Monthly Auditor Report
13. Monthly Treasurer's Report
14. Quarterly Treasurer's Report
15. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
16. Claims and/or Payroll.
17. County Officials Reports.
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 9:27
o'clock A M on the 7th day of July 2023, which is at least 72 hours
prior to the scheduled meeting.

Barbara K. Steffek

Barbara K. Steffek
Lavaca County Clerk



Filed
9:27
JUL 07 2023

BARBARA K. STEFFEK, CLERK
COUNTY COURT, LAVACA CO., TX
By Brian Blaschke Deputy