

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 22nd day of July 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 Resolution Advanced Funding Agreement between the Texas Department of Transportation and Lavaca County to include County Road 244 Over Draw Bridge CSJ Number 0913-29-068. Scheduled letting date for the bridge replacement is January, 2026. **(Pct.2)**
3. Discuss and/or approve for Lavaca County to utilize both C.M. Company Auctions and GovDeals for auction services to sell county surplus property in accordance with LGC § 263.152, both are approved BuyBoard Vendors. **(Auditor)**
4. Receive and File of Record the 2024-2025 Vehicle Inventory Tax (VIT) Budget from Tax Assessor-Collector. **(Tax Assessor-Collector)**
5. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Jodie Miller. **(Pct.1)**
6. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Paul Sr & Annette Henke. **(Pct.1)**

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 July 10, 2024.
8. Meeting Minutes of the Commissioners Court Special Called Meeting (Budget Workshop) July 15, 2024

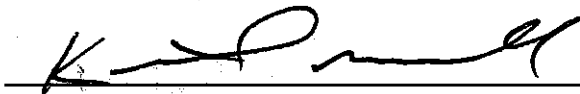
9. Special Road Use Agreement between Baytex Energy and Lavaca County Precinct 2 to include LCR 262, 264.
10. Claims and/or Payroll.
11. Budget Amendments, if any.
12. County Officials Report.
13. Claims and/or Payroll.
14. Budget Amendments, if any.

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer

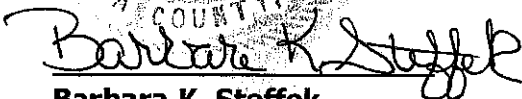
COMMISSIONERS' COURT OF

LAVACA COUNTY, TEXAS



**Keith Mudd
Lavaca County Judge**

**I, the undersigned, do hereby certify this notice was posted at 2:25 o'clock
P.M. on the 18th day of July 2024, which is at least 72 hours prior to the
scheduled meeting.**



**Barbara K. Steffek
Lavaca County Clerk**

**FILED FOR RECORD
At 2:25 O'Clock P M**

JUL 18 2024

**BARBARA K. STEFFEK, CLERK
COUNTY COURT LAVACA CO., TEXAS
BY **