

**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 26th day of August 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

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****** PUBLIC HEARING to continue the collection of the \$10.00 Records Management and Preservation Fee for filing documents in the office of the County Clerk.**

****** PUBLIC HEARING on Proposed Lavaca County 2024-2025 Budget.**

******PUBLIC HEARING on Proposed Lavaca County 2024 Tax Rate.**

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Discussion and/or action agenda:

1. Discuss and or approve the Judge's state of the county report **(Judge)**.
2. Acknowledge Per Local Government Code 111.008 (c), this budget will raise more revenue from property taxes than last year's budget by an amount of \$916,104, which is a 4.85 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$345,309. **(Judge)**
3. Per Local Government Code 152.013 (a), set the salary, expenses and other allowances of elected or precinct officers. **(Judge)**
4. Adopt 2024-2025 Lavaca County Budget. **(Judge)**
5. Adopt 2024-2025 Lavaca County Tax Rate. **(Judge)**

6. Approve plan for collecting the Records Management and Preservation fee for filing documents in the office of the County Clerk. **(County Clerk)**
7. Approve plan for collecting the District Clerk's Records Management and Preservation fee to fund the records management and preservation services for documents in the District Clerk's Office. **(District Clerk)**
8. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Eduardo & Marie Luna. **(Pct.1)**
9. Discuss and/or approve purchasing soil stabilization products to include quicklime, pebble bulk, and powder lime to help build and improve county roads. **(Commissioners Court)**
10. Discuss and/or approve Engagement Letter with KM&L to perform external audit services for Fiscal Year ending in 2024. **(Auditor)**
11. Discuss and/or approve Site Lease Agreement between Lavaca County and Tillman Infrastructure LLC located at 1677 County Road 285. **(EMS Director)**
12. EMS Update. **(EMS Director)**
13. Public Safety Communications Committee Update. **(EMS Director)**
14. Discuss Disposition of 2014 Dodge Ram 3500 Frazer Ambulance VIN#37WRSBL0EG189256. **(Ems Director)**
15. Discuss and/or approve burn ban that was implemented on August 22, 2024. **(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.

16. Meeting Minutes of the Commissioners Court Regular Called Meeting August 12, 2024.
17. Application for Temporary Waterline Permit between Baytex Energy USA, INC and Precinct 3, to include LCR #334.
18. County Officials Reports.
19. Claims and/or Payroll
20. 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 8:53
o'clock A M on the 23rd day of August 2024, which is at least 72 hours
prior to the scheduled meeting.



Barbara K. Steffek
Lavaca County Clerk



Filed
8:53
AUG 23 2024

BARBARA K. STEFFEK, CLERK
COUNTY COURT, LAVACA CO., TX
By Barbara Steffek Deputy