

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 September 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 Contract for Secure Short-Term Residential Service of Juvenile Offenders between Lavaca County Juvenile Probation Department and Guadalupe County Juvenile Justice Center. **(Director of Juvenile Probation Services)**
3. Discuss and/or approve Contract for Secure Long-Term Residential Service of Juvenile Offenders between Lavaca County Juvenile Probation Department and Gulf Coast Trades Center. **(Director of Juvenile Probation Services)**
4. Discuss and/or approve Contract for Secure Long-Term Residential Service of Juvenile Offenders between Lavaca County Juvenile Probation Department and Rite of Passage, Inc. (which includes the following facilities: The Oaks, Lake Granbury Youth Services, and Monarch Academy for Girls. **(Director of Juvenile Probation Services)**
5. Discuss and/or approve Interlocal Agreement for Detention of Juvenile Offenders between Fort Bend County Juvenile Board and the 2nd 25th Judicial District Juvenile Probation Board serving Gonzales, Lavaca, and Colorado County. **(Director of Juvenile Probation Services)**
6. Discuss and/or approve the Regular Term Meeting Schedule of Lavaca County Commissioners Court for FY 2024-2025 as per LGC 81.005 (a) **(Judge)**

7. Discuss and/or approve the 2025 Lavaca County Holiday Schedule. **(Judge)**
8. Presentation of Buy Board Purchasing Cooperative by Vickie Sutton, Buy Board Service Consultant. **(Auditor)**
9. Discuss and/or approve social media Policy. **(Judge)**
10. Discuss and/or approve the sale of a 2014 Dodge Ram 3500 Frazer Ambulance VIN#3C7WRSBL0EG189256 to Wharton County in the amount of \$10,000. **(Ems Director)**
11. Discuss and/or approve Texans Feeding Texans Home Delivered Meals Grant Resolution Authorizing County Grant Program Year 2025. **(CCLC Program Manager)**
12. Discuss and/or approve disbursement of the County's cash match of \$1,534.50 per 2024 Home Delivered Meals Grant Agreement with the Texas Department of Agriculture Texans Feeding Texans Home Delivered Meals Grant Program, to Community Connections of Lavaca County. **(CCLC Program Manager)**

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.

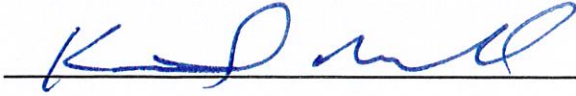
13. Meeting Minutes of the Commissioners Court Regular Called Meeting July 22, 2024.
14. Special Road Use Agreement between Baytex Energy and Lavaca County Precinct 3 to include LCR #341A.
15. Monthly Treasurer's Report.
16. Monthly Auditor's Report.
17. Claims and/or Payroll.
18. Budget Amendments, if any.
19. County Officials Report.
20. Claims and/or Payroll.
21. Budget Amendments, if any.

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer

COMMISSIONERS' COURT OF

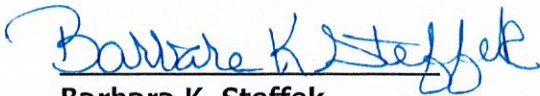
LAVACA COUNTY, TEXAS



Keith Mudd

Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 1:45 o'clock
P M on the 6th day of August 2024, which is at least 72 hours prior to the
scheduled meeting.



Barbara K. Steffek

Lavaca County Clerk



Filed
145

SEP 06 2024

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