

**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 25th day of September 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

Discussion and/or action agenda:

1. Discuss and or approve continuing the Lavaca County fire ban and KBDI briefing from the Lavaca County Fire Association. **(Judge)**
2. Discuss and or approve allocating funds for FY 2024 to Lavaca County Volunteer Fire Departments, per Public Welfare, account number 5640-6194. **(Judge)**
3. Discuss and/or take action on Quitclaim Deed between Todd A. Rehm and Lavaca County Precinct 1. **(Pct. 1)**
4. Certification of salaries for Lavaca County Officials, Employees, and Lavaca County EMS for the 2023-2024 fiscal year. **(Auditor)**
5. Proclamation declaring the week of October 3rd, through 9th, 2023 as National 4H Week. **(Ag. Ext. Office)**

6. Proclamation declaring October 6, 2023 as Children's Health Day. (Ag. Ext. Office)
7. Discuss and/or approve plan to revise the Lavaca County Subdivision Regulations. (Judge)
8. Discuss and/or approve lease purchase agreement between Anderson Machinery and Lavaca County Precinct 3 for 2016 Freightliner Model M2-106 4,000-Gal Water Truck VIN #3ALHCYCY2GDGT8303. (Pct. 3)
9. Discuss and/or approve Bond for Lisa Lowe Records Management. (Judge)
10. Discuss and/or approve Bond for Deputy Raul Diaz start date: 09/18/2023. (Sheriff)
11. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Thomas and Cathy Collins. (Pct. 1)
12. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Daniel and Bernice Motal. (Pct. 2)
13. Announce contest winner for the 2023 I voted and future voter sticker contest. (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.

1. Meeting Minutes of the Commissioners Court Regular Called Meeting September 11, 2023.
2. Application for Pipeline Permit between Baytex Energy and Lavaca County Precinct 2 to include LCR #292.
3. Amend the Order of Constitutional Amendments Election to be held on November 7, 2023.
4. Claims and/or Payroll.
5. County Officials Reports.
6. 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

**Keith Mudd
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 9:15
o'clock A M on the 22nd day of 2023, which is at least 72 hours prior to
the scheduled meeting.

Barbara K. Steffek

**Barbara K. Steffek
Lavaca County Clerk**



Filed
9:15 AM
SEP 22 2023

BARBARA K. STEFFEK, CLERK
COUNTY COURT, LAVACA CO., TX
By Cheryl Wilson Deputy