

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 28th day of October 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. Acknowledge the retirement of Donald Grafe Precinct 4 Road Hand for 40 years of service. **(Pct.4)**
3. Discuss and/or approve 2025 Lavaca County Resolution Indigent Defense Grant Program. **(Judge)**
4. Discuss and/or approve FY 2025 field agreement for Wildlife Damage Management and Predator Control in Lavaca County. **(Judge)**
5. Discuss and/or approve amending the Lavaca County Personnel Policy Section 8.01.01 to remove the 90-day waiting period to receive benefits for all full-time employees and officials of the County. **(Judge)**
6. Discuss and/or approve per LGC Section 130.908 setting the expenditure amount of 25% of the FY 2025 department funds for an incumbent county or precinct officer who was not renominated or reelected. The Commissioners Court must approve any expenditure by the incumbent county or precinct officer if the amount is to exceed 25% of the budget. **(Commissioners Court)**

7. Discuss and/or approve Brittney J. Keil's Bond as a patrol Deputy for the Lavaca County Sheriff's Office. **(Sheriff)**
8. Discuss and/or approve Division Order between Lavaca County and Baytex Energy for the Arrokoth A 1H well property number 207592.01. **(Judge)**
9. Discuss and/or approve advertising for bids for a Bomag 2018 Single Drum Roller for Lavaca County Precinct 2. **(Pct.2)**

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 October 16, 2024.
11. Special Road Use Agreement between Baytex Energy and Lavaca County Precinct 3 to include LCR #535, #299, #298.
12. Application for Temporary Waterline Permit between EOG Resources and Lavaca County precinct 3 to include LCR #329, #329A.
13. Application for Temporary Waterline Permit between EOG Resources and Lavaca County precinct 3 to include LCR #367.
14. Application for Temporary Waterline Permit between Baytex Energy and Lavaca County precinct 2 to include LCR #258, #261, #256, line 1.
15. Application for Temporary Waterline Permit between Baytex Energy and Lavaca County precinct 2 to include LCR #258, #261, #256, line 2.
16. Application for Temporary Waterline Permit between Baytex Energy and Lavaca County precinct 2 to include LCR #259, #256, #258, line 1.
17. Application for Temporary Waterline Permit between Baytex Energy and Lavaca County precinct 2 to include LCR #259, #256, #258, line 2.
18. Application for Temporary Waterline Permit between Baytex Energy and Lavaca County precinct 2 to include LCR #258.
19. Application for Pipeline Permit between Baytex Energy and Lavaca County precinct 2 to include LCR #258.
20. Rise Broadband request for approval for the installation of new Buried Fiber Optic cable within the corridors of LCR #405, #464.
21. Colorado Valley request for approval for the installation of new Buried Fiber Optic cable within the corridors of LCR #210, #229.
22. Claims and/or Payroll.
23. Budget Amendments, if any.
24. County Officials Report.
25. Claims and/or Payroll.
26. 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 9:07 o'clock
A M on the 25 day of October 2024, which is at least 72 hours prior to
the scheduled meeting.



Filed

9:07

OCT 25 2024

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