

**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 December 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

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Discussion and/or action agenda:

1. Accept monetary donation from Lake Robertson,III to the Lavaca County Sheriff's Office in the amount of \$1,000.00. **(Sheriff)**
2. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Gina and Jimmie Pavlu. **(Pct. 2)**
3. Discuss and/or award Bids for the Purchase of Concrete and Labor for Precinct 1,2,3. **(Commissioners)**
4. Discuss and/or approve execution of an Advance Funding Agreement between TXDOT and Lavaca County for County Road 281 over Ponton Creek. **(Pct.2)**
5. Discuss and/or approve accepting resignation from Justice of the Peace Precinct 1 Steven Greenwell. **(Judge)**
6. Discuss and/or approve the application and nomination process to appoint Justice of the Peace Precinct 1. **(Judge)**
7. Discuss and/or approve Engagement Letter for external financial audit services with KM&L Certified Public Accountants for year ending September 30, 2023. **(Auditor)**

8. Discuss and/or approve the Lavaca County Sheriff Department's promotion plan to send qualified Jailers to the Victoria Police Academy for basic training. (Sheriff)

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.

9. Meeting Minutes of the Commissioners Court Regular Called Meeting December 11, 2023.
10. Lavaca County Special Road Use Agreement between Baytex Energy and Precinct 2, to include LCR 285.
11. Lavaca County Application for Permit to Lay Temporary Waterline in County Road right of way for LCR#294, #291, #290, #296 from Baytex Energy.
12. Lavaca County Application for Permit to Lay Temporary Waterline in County Road right of way for LCR#260 from Baytex Energy.
13. Lavaca County Investment Policy.
14. Claims and/or Payroll.
15. County Officials Reports.
16. 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 9:15 o'clock A M on the 19th day of 2023, which is at least 72 hours prior to the scheduled meeting.




**Barbara K. Steffek
Lavaca County Clerk**

Filed
9:15
DEC 19 2023

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