

**AMENDED 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 12th day of February 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

Announcements:

League of Women Voters- Janice Richardson

Discussion and/or action agenda:

1. TAC Service Agreement. (Auditor)
2. Discuss and/or approve Disbursements Agreement for Card Issuance with Tyler Technologies-Rapid Financial Solutions, LLC. (Auditor)
3. Acknowledge monetary donation from Capital Star Oil & Gas to the Lavaca County Sheriff's Office in the amount of \$1,500 as unbudgeted revenue. (Sheriff)
4. Acknowledge monetary donation from Capital Star Oil & Gas to the Lavaca County EMS in the amount of \$1,500 as unbudgeted revenue. (EMS Chief)
5. Accept monetary donation of \$200,000 from Dixon-Allen Foundation to Lavaca County EMS for the remount and refurbish of (2) Ambulances. (EMS Chief)

6. Acknowledge proclamation renewing the Governor's disaster proclamation concerning border security. (Judge)
7. Acknowledge Governor's Proclamation declaring and renewing a state of disaster in a certain number of counties based on the existence of serious drought conditions that pose an imminent threat of widespread or severe damage, injury, or loss of life or property. (Judge)
8. Discuss and/or approve Certificate of Exemption from Subdivision Requirements for Ryan Pope. (Pct. 3)
9. Discuss and/or approve appointing a Lavaca County Treasurer to replace Karen Bludau retiring April 1, 2024. (Commissioners Court)
10. Discuss and/or approve the Lavaca County Commissioner's Road Plan and Paving Agreement. (Commissioners Court)

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.

11. Meeting Minutes of the Commissioners Court Regular Called Meeting January 22, 2024.
12. Colorado Valley Telephone Cooperative, Inc request approval for the installation of a new Buried Fiber Optic cable within the corridors of County Road 226.
13. Lavaca County Application for Permit to Lay Temporary Waterline in County Road right of way for LCR#256, #258 from Baytex Energy.
14. Certificate of completion awarded to Barbara K. Steffek, Lavaca County Clerk for completing the required 20 hours of continuing education for 2023 as prescribed in Section 51.605 of the Texas Government Code.
15. Monthly Treasurer's Report
16. Monthly Auditor's Report
17. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
18. Claims and/or Payroll.
19. County Officials Reports.
20. Budget Amendments, if any.

Court members signing of paperwork related to items above.

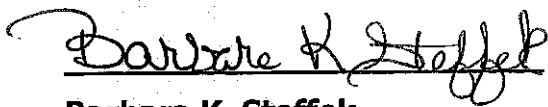
Adjournment by Presiding Officer

**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**

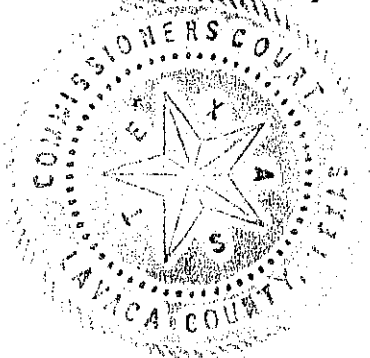


**Keith Mudd
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 9:35
o'clock A M on the 9th day of 2024, which is at least 72 hours prior to
the scheduled meeting. February



**Barbara K. Steffek
Lavaca County Clerk**



Filed

9:35

FEB 09 2024

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