

**NOTICE OF SPECIAL CALLED MEETING
COMMISSIONERS' COURT OF LAVACA COUNTY**

Notice is hereby given that a Special Called Meeting of the Lavaca County Commissioners' Court will be held on the 29th day of April, 2021 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse. This meeting will be streamed live via www.facebook.com/LavacaTX/. 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 kristicline@co.lavaca.tx.us. No electronic forms will be accepted after 9AM on the day of 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 Mark Myers

Discussion and/or action agenda:

1. Approve the Proclamation declaring April 25, 2021 to May 2, 2021 as Soil & Water Stewardship Week. (Judge)
2. Approve the Proclamation declaring the week of May 2nd through May 8th, 2021 National Correctional Officer's Week in Lavaca County. (Judge)
3. Approve the Proclamation declaring the week of May 9th through May 15, 2021 as National Police Week, and Saturday, May 15th, 2021 as Peace Officers Memorial Day in Lavaca County. (Judge)
4. Discuss and/or approve Engagement Letter from Beyer and Company for performing Single Audit on Lavaca County financials for year ending September 30, 2020. (Auditor)
5. Presentation of Lavaca County Annual Financial Report for Fiscal Year Ending September 30, 2020. (Wayne Beyer and Company)
6. Acknowledge payment from Penn Virginia to Lavaca County Precinct #2 in the amount of \$12,586.10 for repairs to LCR. #288. (Precinct 2)
7. Certification of Unbudgeted Revenue in accordance with LGC 111.0108: (Auditor).
 - a) Penn Virginia – Precinct 2 - \$12,586.10 Line Item 302-5622-8542.
 - b) DCP – Sheriff's Department - \$1,000.00 Line Item 100-5560-8567.
8. Acknowledge the purchase of 2021 John Deer 670G Maintainer for the price of \$204,096.00. (Pct. 1)

9. Consider road closure on the following roads: LCR. #391,391F, 391C, 391D for Sweet Home Fireman's Fest May 14, 2021 to May 15, 2021. (Precinct 3)


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. Minutes of March 29, 2021 Regular Called Commissioners Court Meeting.
11. Minutes of April 7th, 2021 Regular Called Commissioners Court Meeting.
12. Minutes of April 12th, 2021 Regular Called Commissioners Court Meeting.
13. Lavaca County Special Road Use Agreement between Nuevo Dos Gathering and Transportation, LLC and Precinct #2 to include LCR. 261, 262.
14. Application for Pipeline Permit for Nuevo Dos Gathering and Transportation, LLC and Precinct #2 to include LCR. #261. (1 crossing)
15. Application for Pipeline Permit for Nuevo Dos Gathering and Transportation, LLC and Precinct #2 to include LCR. 262. (1 Crossing)
16. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR. #264, 262.
17. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR. #1680A.
18. Claims and/or Payroll
19. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
20. Budget Amendments, if any
21. County Officials Reports.

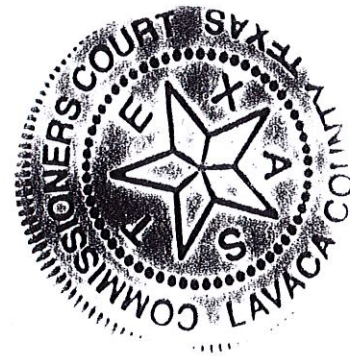
Court members signing of paperwork related to items above

Adjournment by Presiding Officer


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



Dennis Kocian
Lavaca County Judge Pro Tem




I, the undersigned, do hereby certify this notice was posted at 9:00 o'clock A M on the 26 day of April, 2021, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
Lavaca County Clerk

FILED FOR RECORD
At 9:00 O'Clock A M

APR 26 2021

ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO., TEXAS
By  Deputy