

**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 10th day of May, 2021 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, Lavaca County Courthouse. This meeting will be streamed live via [www.facebook.com/LavacaTX/](http://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](mailto: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**

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**Discussion and/or action agenda:**

1. Review Disaster Declaration on Illegal Immigration, discuss and/or take appropriate action, including immediate action, due to the imminent threat to public health and safety as a result of illegal immigration. **(Judge)**
2. Discuss/Consider action to financially assist the Texas Association of the Church of God in paying for transportation cost of a Mobile Food Distribution Program. **(Alton Pohl)**
3. Presentation of Lavaca County Annual Financial Report for Fiscal Year Ending September 30, 2020. **(Wayne Beyer and Company)**
4. Discuss and take action on nominating two new delegates for the Golden Crescent Regional Planning Commission. **(Judge)**
5. Approve quit claim deed for St Charles St. **(Precinct 3)**
6. Acknowledge Purchase of 2010 Caterpillar 140m Motor Grader S/N: B9D02522 for the amount of \$158,947.00. **(Precinct 3)**
7. Colorado Valley Telephone Cooperative Inc requests approval for the installation of new burial fiber optic cable with the corridors of Lavaca County Road 223 and 226. **(Precinct 2)**
8. Approve the Proclamation declaring the week of May 16th through May 22nd, 2021 as Emergency Medical Services Week. **(EMS Director)**
9. EMS Update. **(EMS Director)**

10. Announcement that Lavaca County is seeking qualified applicants for a position in maintenance department.


**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. Minutes of April 29, 2021 Special Called Commissioners Court Meeting.
12. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
13. Monthly Auditor's Report.
14. Monthly Treasurer's Report.
15. Claims and/or Payroll
16. Budget Amendments, if any
17. County Officials Reports.

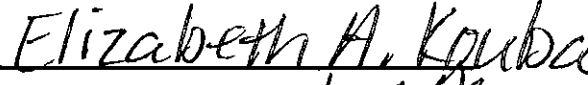
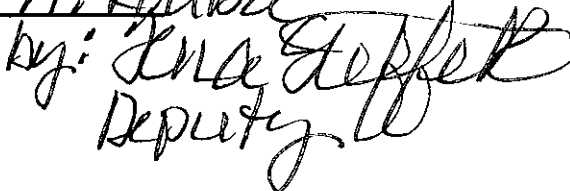
**Court members signing of paperwork related to items above**

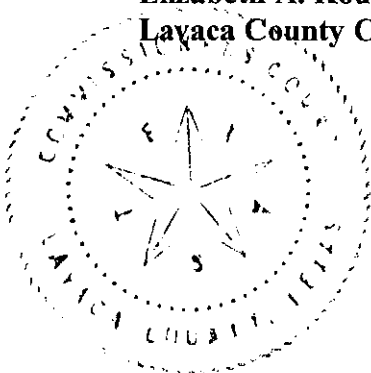
**Adjournment by Presiding Officer**

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

  
\_\_\_\_\_  
Mark Myers  
Lavaca County Judge

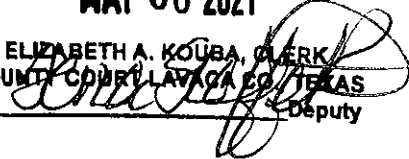
I, the undersigned, do hereby certify this notice was posted at 3:42 o'clock P M on the 10th day of May, 2021, which is at least 72 hours prior to the scheduled meeting.

  
Elizabeth A. Kouba  
Lavaca County Clerk  
By:   
Deputy



FILED FOR RECORD  
At 3:42 O'Clock P M

MAY 06 2021

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