

**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 24th 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. Accept the donation of \$2,500 from Susan E. Walker as unbudgeted revenue for the Lavaca County Sheriff's Office. (Judge)
2. Advertise for part-time Deputy Clerk in the District Clerk's office. (Judge)
3. Approve the hiring of Charlotte Alger as the part time Veteran Services Officer. (Judge)
4. Discuss and take action on withdrawing from the GLO Hurricane Harvey Grant, Contract #20-06-122-C426. (Judge/Kristi Cline)
5. Discuss and take action on the Interlocal Agreement for Participation in the Region 16 ESC Statewide Cooperative Purchasing Program. (Judge)
6. Discuss and take action on Parson's Roofing estimate replacing the roof at the ASCS building and a portion of the Courthouse Annex. (Judge)

**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.**

7. San Bernard Electric Cooperative, Inc. request approval from Commissioners Court to place one (1) Power Pole and one (1) anchor, guy-wire in LCR 147 right of way.

8. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas LP and Precinct 3 to include LCR 341 and LCR 342.
9. Ag Extension Report - Hallettsville.
10. Claims and/or Payroll
11. Budget Amendments, if any
12. County Officials Reports.

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

**Adjournment by Presiding Officer**

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

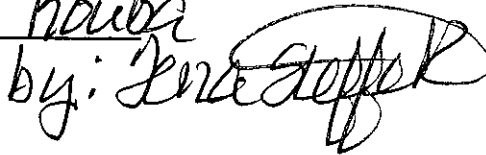


**Mark Myers  
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 3:00 o'clock P M on the 20th day of May, 2021, which is at least 72 hours prior to the scheduled meeting.




**Elizabeth A. Kouba  
Lavaca County Clerk**

by: 

**FILED FOR RECORD**  
At 3:00 O'Clock P M

**MAY 20 2021**

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

