

**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 14th day of June, 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. Discuss and/or approve rescheduling the June 28th, 2021 Commissioners Court Meeting. **(Judge)**
2. Discuss and/or approve Lavaca County 2021-2022 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefit Pool. **(Auditor, Kathy Bailey & TAC Representative)**
3. Discuss/Approve to Escheat the dormant House Accounts held by the County Clerk to the Texas Comptroller of Public Accounts. **(County Clerk)**
4. Designate Representative to calculate 2021 No-New Revenue Tax Rate and 2021 Voter-approval Tax Rate. **(Tax Assessor-Collector)**
5. Discuss and/or approve and execute the Division Order for the Matocha 1H well between Lavaca County and Penn Virginia Oil & Gas L.P. **(Judge)**
6. Discuss and/or approve the application to re-plat the Shiner Hillside Subdivision. **(Precinct 3/Matthew Werner)**
7. Accept Annual Road Reports for filing in the minutes of Commissioners Court as per the Transportation Code Section 251.005 for Precincts 1, 2, 3 and 4. **(Commissioners)**
8. Discuss and/or take action on Petition by property owners of Lavaca County, requesting to close and vacate road to the public. Known as St. Charles Street. **(Precinct 3)**

9. Discuss and/or approved the extended warranty on the Courthouse server. (Judge)
10. Discuss and/or take action on staffing Medic 3 (Shiner) with the American Rescue Plan upon receiving the funds. (EMS Director)
11. EMS Update. (EMS Director)
12. Emergency Management Update. (Emergency Management Coordinator)

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.

13. Minutes of May 10, 2021 Special Called Commissioners Court Meeting.
14. Minutes of May 24, 2021 Special Called Commissioners Court Meeting.
15. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas L.P. and Precinct 3 to include LCR 351 and LCR 353.
16. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas L.P. and Precinct 3 to include LCR. #340, LCR. #342.
17. Lavaca County Special Road Use Agreement between InLand Ocean, Inc. and Precinct 1 to include LCR #199, and LCR #200.
18. Treasurer’s Monthly and Financial Reports
19. Monthly Auditor’s Report.
20. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
21. Claims and/or Payroll
22. Budget Amendments, if any
23. County Officials Reports.

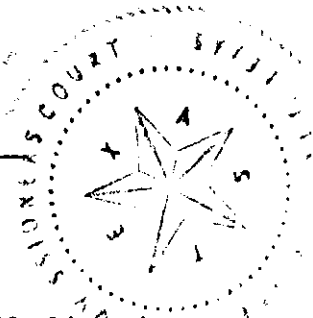
Court members signing of paperwork related to items above

Adjournment by Presiding Officer

COMMISSIONERS’ COURT OF
LAVACA COUNTY, TEXAS




Mark Myers
Lavaca County Judge

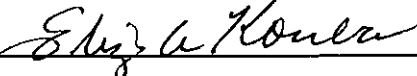


FILED FOR RECORD
At 3:10 O'Clock P M

JUN 10 2021

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

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



Elizabeth A. Kouba
Lavaca County Clerk