

**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 13th day of September, 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 countyclerk@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 the regular Term Meeting Schedule of Lavaca County Commissioners Court for fiscal year 2021-2022 as per LGC 81.00S(a). **(Judge)**
2. Discuss and/or approve the 2022 Lavaca County Holiday Schedule. **(Judge)**
3. Adoption of 2021 Sheriff's and Constables' Fees per Texas Local Government Code, Section 118.131. **(Constable/Sheriff)**
4. Approve engagement letter with Beyer and Company, Certified Public Accountants, to perform external audit services, including single audit, for Fiscal Year Ending 09/30/2021. **(Auditor)**
5. Per LGC 111.0108 - Certification of Unbudgeted Revenue **(Auditor)**
 - 100-4000-8612 - 0GOVDeals - Sale of Constable Pct. 2 vehicle - \$4,625.00
6. Acknowledge cancellation between iWorq Software and Lavaca County. **(Precinct 1)**
7. Accept the resignation of Crystal Varela as Telecommunications Operator, effective September 2, 2021. **(Sheriff)**
8. Accept the resignation of Jason Carroll as Patrol Deputy, effective September 10, 2021. **(Sheriff)**
9. Discuss and take action on Addendum 4 Exhibit 1 to the Non-Exclusive License and Services Agreement between Lavaca County, Texas and Local Government Solutions, L.P. **(County Attorney)**


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 August 23, 2021 Regular Called Commissioners Court Meeting.
11. Treasurer's Monthly and Financial Reports.
12. Monthly Auditor's Report.
13. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
14. Claims and/or Payroll
15. Budget Amendments, if any
16. County Officials Reports.

Court members signing of paperwork related to items above

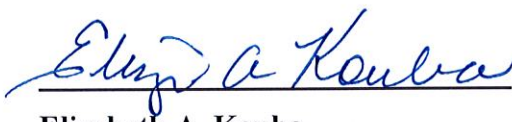
Adjournment by Presiding Officer

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



Mark Myers
Lavaca County Judge

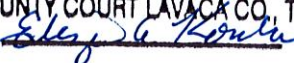
I, the undersigned, do hereby certify this notice was posted at 1:30 o'clock P M on the 9 day of September, 2021, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
Lavaca County Clerk

FILED FOR RECORD
At 1:30 O'Clock P M

SEP 9 2021

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

