

**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 26th day of May, 2020 @ 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 [comm@co.lavaca.tx.us](mailto:comm@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 Commissioner Dennis W. Kocian**

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**Discussion and/or action agenda:**

1. Office of Emergency Management update on COVID-19 (**OEM**)
2. Discuss and/or approve application for Coronavirus Relief Fund (CRF) Grant as allowed under the Coronavirus Aid, Relief and Economic Security Act (CARES) through Texas Division of Emergency Management. (**Auditor**)
3. Approve the Contract with Sirus Engineers, Inc., for the GLO Hurricane Harvey Infrastructure Improvements Grant. (**Judge/Commissioners**)
4. Update on the 2020 County Transportation Infrastructure Fund Grant Program (CTIF). (**Judge/Commissioners**)
5. Budget Process. (**Judge**)
6. Approve the purchase of 2016 BOMAG BW211PD-50 pad foot roller SN#101585411026 from Anderson Machinery Company. (**Pct. 2**)

**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. Minutes of May 11, 2020 Regular Called Commissioners Court Meeting
8. Agreement between Colorado Valley Telephone Cooperative, Inc. and Lavaca County Precinct #2 for the installation of new buried fiber optic cable within the corridors of LCR #217.

- 9. Claims and/or Payroll.
- 10. Budget Amendments, if any.

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

**Adjournment by Presiding Officer**

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

  
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**Keith Mudd**  
Lavaca County Judge

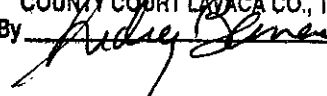
I, the undersigned, do hereby certify this notice was posted at 11:45 o'clock aM on the 22<sup>ND</sup> day of May, 2020, which is at least 72 hours prior to the scheduled meeting.

  
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**Elizabeth A. Kouba**  
Lavaca County Clerk



**FILED FOR RECORD**  
At 11:45 O'Clock aM

**MAY 22 2020**

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