

**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 12th day of July, 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 nominations for the Golden Crescent Regional Planning Commission Advisory Committees for: Economic Development, Health and Human Services, Environmental Resources and Public Safety. (Judge)
2. Discuss/Approve the migration from Rackspace email to Office 365. (Email Administrator)
3. Discuss/Approve Interlocal Cooperation Agreement between Milam County, Texas and Lavaca County for sale of surplus equipment.
 - CTS 2009 Belly Dump Trailer Precinct 3 ID# 3080, VIN# 5TU1140279S000257. Transferred to Milam County Precinct 1 for the amount of \$20,000.00 made payable to Lavaca County. (Precinct 3+)
4. Discuss/Approve advertising quotes for gutter removal and replacement on the Ag Extension building in the local papers and the county website. (Judge)
5. Discuss/approve MASA-Medical Transport Solution plans for new Lavaca County employees.
6. Per LGC 111.0108 - Certification of Unbudgeted Revenue
100-4000-8037 Donation by Susan Walker - \$2,500.00

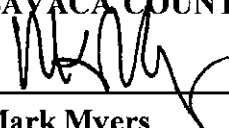
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

7. Minutes of June 14, 2021 Special Called Commissioners Court Meeting.
8. Minutes of June 25, 2021 Special Called Commissioners Court Meeting.
9. Enter into record the completed the Division Order for the Matocha 1H well between Lavaca County and Penn Virginia Oil & Gas L.P.
10. Treasurer's Monthly and Financial Reports
11. Monthly Auditor's Report.
12. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
13. Claims and/or Payroll
14. Budget Amendments, if any
15. 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 9:00 o'clock A M on the 8th day of July, 2021, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba
Elizabeth A. Kouba
Lavaca County Clerk
by: Jena Steffert



FILED FOR RECORD
At 9:00 O'Clock A M

JUL 08 2021

ELIZABETH A. KOLBA, CLERK
COUNTY COURT LAVACA CO., TEXAS
By: Jena Steffert Deputy