

**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 9th day of August, 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. Approve 2022 Lavaca County Resolution for Indigent Defense Improvement Grant Program through the Texas Indigent Defense Commission. (Auditor)
2. Approve the Resolution authorizing Becky Janak, Senior Services Director, as Governing Authority on contracts with Golden Crescent Regional Planning Commission and Area Agency on Aging pertaining to the senior citizen nutrition program in Lavaca County. (Judge)
3. Present 2021 Certified Values for County/Farm to Market Road. (Tax Assessor-Collector)
4. Present 2021 No-New-Revenue Tax Rate and Voter Approval Tax Rate. (Tax Assessor-Collector)
5. Discuss and/or propose Tax Rate and set meeting or public hearing date. (Tax Assessor-Collector)
6. Approve Fees in accordance with Texas Transportation Code Section 502.401 County Road and Bridge. (Tax Assessor-Collector).0
7. Presentation of supplemental insurance (life, cancer, critical illness, short/long disability, etc.) by Jonathan Davis with Foundation Benefits. (Auditor)
8. Acknowledge the BuyBoard purchases for Lavaca County Precinct 1 of
 - 2022 Kenworth T680 Truck
 - Ranco Bottom Dump Trailer

9. Acknowledge Texas Gas Service and M&S Construction for their contribution and labor on County Road 356 in the amount of \$4,491.80. (Precinct 3)
10. Declare Asset #6434 – HP Mono LaserJet P3015X Printer, Serial # VND3B98172 as surplus property. (County Treasurer)
11. Lavaca County Historical Commission Update – Courthouse Clock Tower. (Doug Kubicek & James Steffek).

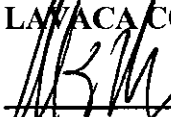
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

12. Lavaca County Special Road Use Agreement between Cinch Energy Services and Precinct 3 to include LCR 319 and LCR 320.
13. Treasurer’s Monthly and Financial Reports.
14. Monthly Auditor’s Report.
15. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
16. Claims and/or Payroll
17. Budget Amendments, if any
18. County Officials Reports.

Court members signing of paperwork related to items above

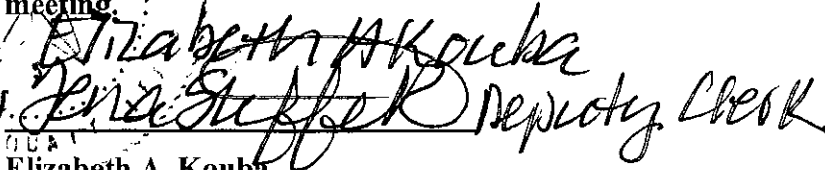
Adjournment by Presiding Officer

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



Mark Myers
Lavaca County Judge

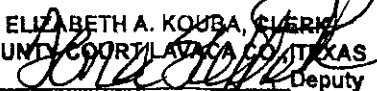
I, the undersigned, do hereby certify this notice was posted at 03:39 o'clock P M on the 5th day of August, 2021, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
Lavaca County Clerk

FILED FOR RECORD
At 03:39 O’Clock PM M

AUG 05 2021

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