

**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 23th day of December, 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. Electronic forms must be received an hour before the start of the meeting. After that time, forms will be available in the courtroom before 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 PHI Air Medical proposal for services to be considered in the 2021-2022 budget. (Judge).
2. Discuss and/or approve Capital Credits received in September 2021. (County Auditor).
3. Advertise for part-time deputy Clerk in the District Clerk's office. (District Clerk).
4. Accept employee number 569's resignation. (JP 1).
5. Discuss and/or approve EMS position for a Training / Logistics Lieutenant. (Assistant Chief, EMS)
6. EMS Update (Assistant Chief, EMS)
7. Veterans' Services Update (VSO)

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.

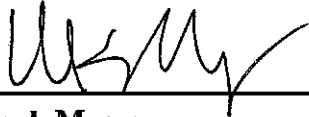
8. County Investment Policy
9. County Treasurer's Monthly Report.
10. County Auditor Monthly Report

11. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
12. Claims and/or Payroll
13. County Officials Reports.
14. Budget Amendments, if any

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

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

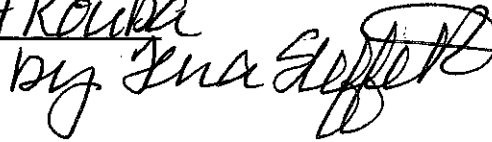


**Mark Myers
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 9:00 o'clock A M on the 20th day of December, 2021, which is at least 72 hours prior to the scheduled meeting.



**Elizabeth A. Kouba
Lavaca County Clerk**



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

DEC 20 2021

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

