

**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 11th day of April, 2022 @ 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. Approve the new membership of Darla Sanders to the Lavaca County Child Welfare Board (**Mary Goerner and Darla Sanders**)
2. Approve the new 2022 executive role of the Lavaca County Child Welfare Board for the following:
President to Kimberly Wilson
3. Accept rebate from TexBuy contracts used in 2021 in the amount of \$405.11. (**Judge**)
4. Discuss and/or accept current bids for cover stone uncoated grade #3 & #4 due to rising fuel cost, and availability of material. (**Commissioners 1, 2, 3 & 4**)
5. Discuss and/or approve extension of the Burn Ban. (**Emergency Management Coordinator**)

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.

6. Minutes of March 28, 2022 Regular Called Commissioners Court Meeting

7. Lavaca County Special Road Use Agreement between EOG Resources INC, and Pct. #3 to include LCR #298, #351, #351A (Pct. 3)
8. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report
9. Monthly County Treasurer Report ending March 31, 2022
10. Monthly County Auditor Report
11. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
12. Claims and/or Payroll
13. Budget Amendments, if any
14. County Officials Reports, if any

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

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



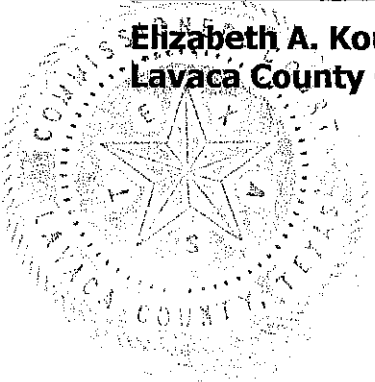
**Mark Myers
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 8:42 o'clock A M on day of April, 2022, which is at least 72 hours prior to the scheduled meeting. *EM*

Elizabeth A. Kouba

**Elizabeth A. Kouba
Lavaca County Clerk**

by: Jena Seffer



FILED FOR RECORD
At 8:42 O'Clock A M

APR 08 2022

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