

**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 8th day of August 8, 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

Pledge of Allegiance and Pledge to the Texas Flag by Judge Mark Myers

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Discussion and/or take action agenda:

1. Present the 2022 Certified Values for County/Farm to Market Roads. **(Tax Assessor-Collector)**
2. Present the 2022 No-New-Revenue Tax Rate and Voter Approval Tax Rate. **(Tax Assessor-Collector)**
3. Discuss and/or propose Tax Rate and set meeting/public hearing date. **(Tax Assessor-Collector)**
4. Discuss and/or approve the final plat for the Lazy Sandies Subdivision. **(Pct. 1)**
5. Adopt the annual Resolution to receive indigent defense grant funds for the FY 2022-2023, for court appointed attorneys through the Texas Indigent Defense Commission. **(Judge)**
6. Approve the MOU between Jackson County and Lavaca County for the use of COBWEBS investigative software. **(Sheriff)**
7. Accept grant fund from the Lillie A. Johnson Foundation in the amount of \$29,000.00 as unbudgeted revenue. **(EMS Director)**

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.

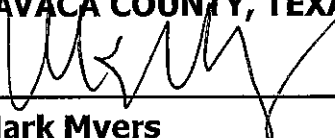
8. Regular Called Commissioners Court Meeting Minutes, July 11, 2022
9. Regular Called Commissioners Court Meeting Minutes, July 25, 2022

10. Commissioner, Precinct 3, Certificate for 10 hours of training in accordance with Government Code Sec. 81.0025
11. Lavaca County Special Road Use Agreement between Ironwood Shiner Pipeline, LLC and Precinct 2 to include portions of LCR #289
12. Application for Pipeline Permit between Ironwood Shiner Pipeline, LLC and Lavaca County to include LCR #289
13. Colorado Valley Telephone Cooperative, Inc request approval for the installation of new Buried Fiber Optic cable within the corridors of LCR #226.
14. Treasurer's Monthly and Financial Reports
15. Monthly Auditor's Report.
16. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
17. Claims and/or Payroll
18. Budget Amendments, if any
19. County Officials Reports.

Court members signing of paperwork related to items above

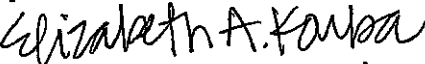
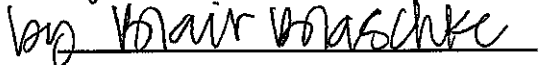
Adjournment by Presiding Officer

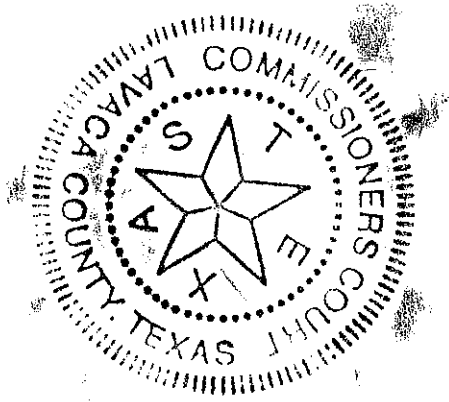
**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**



Mark Myers
Lavaca County Judge


I, the undersigned, do hereby certify this notice was posted at 10:15 o'clock A M on the 3rd day of August, 2022, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
 At 10:15 O'Clock A M

AUG 03 2022

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