

**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 September, 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 take action on agenda items:

1. Certify County Auditor's salary per Local Government Code 152.031 (b). **(District Clerk)**
2. Certify County Auditor's Assistants salary per Local Government Code 84.021. **(District Clerk)**
3. Discuss and/or approve the final plat for Creek Bend Estate Subdivision **(Pct.3)**
4. Certificate of Exemption from Subdivision Requirements for Calvin Walters. **(Pct. 4)**
5. Acknowledge donation from JO Max Construction a contractor for Texas Gas Service in the amount of \$4,983.50, for material to fix county roads in Pct.3. **(Pct.3)**
6. Sixty-three-month contract between Mailing Systems of Texas and the Tax Assessor-Collector Office for new PostBase postage meter. **(Tax Assessor-Collector)**
7. Lavaca County allocation for the Texas General Land Office, Community Development Block Grant Regional Mitigation Program in the amount of \$1,709,600.00. **(Judge)**

8. Regular Term Meeting Schedule of Lavaca County Commissioners Court for fiscal year 2022-2023 as per LGC 81.00S(a). **(Judge)**
9. 2022-2023 Lavaca County Holiday Schedule. **(Judge)**
10. Adoption of 2023 Sheriff's and Constables' Fees per Texas Local Government Code, Section 118.131. **(Constable/Sheriff)**
11. Resignation of Employee Number 15282 as Telecommunications Operator effective September 6, 2022. **(Sheriff)**
12. Surplus chairs to be place on Gov Deals for auction. **(Judge)**

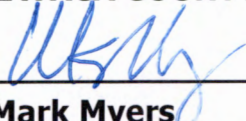
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

13. Minutes of August 22, 2022 Regular Called Commissioners Court Meeting.
14. Minutes of August 31, 2022 Special Called Commissioners Court Meeting.
15. Adrian Kubicek grants access to his property to Lavaca County Pct. 2 for correcting drainage.
16. Ronald Berckenhoff grants access to his property to Lavaca County Pct.2 or their contractors permission to get water for construction purposes.
17. Lavaca County Special Road Use Agreement between Hurd Enterprises LTD, and Pct.3 to include LCR#384. **(Pct. 3)**
18. Treasurer's Monthly and Financial Reports
19. Auditor's Monthly Report
20. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code
21. Claims and/or Payroll
22. Budget Amendments, if any
23. 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 4:00
o'clock P M on the 8 day of September, 2022, which is at least 72
hours prior to the scheduled meeting.



Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 4:00 O'Clock P M

SEP 08 2022

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