

**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 27th day of December, 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. 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. Advertise for bids for the purchase of the following items for Lavaca County Roads: Vegetation Management.
2. Approve Motorola Solutions Quote for purchase of additional radios for communication system.
3. Interlocal agreement between Lavaca County and the Texas Division of Emergency Management Lavaca County Liaison for the use of an office at the Ag Extension building (DPS-substation). **(Judge)**
4. Approve Bonds of Elected Officials and Deputies. **(Judge)**
5. EMS Update **(EMS)**

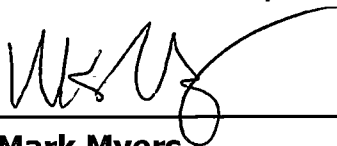
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

6. Meeting Minutes of the Commissioners Court Special Called Meeting, December 12, 2022.
7. Lavaca County Special Road Use Agreement between Trio Consulting LLC and Precinct 1, to include LCR #1A, #1B, #1, and #1C.
8. Lavaca County Special Road Use Agreement between ROCC Oil & Gas and Precinct 2, to include LCR #289, #287.
9. Claims and/or Payroll
10. County Officials Reports.
11. Budget Amendments, if any

Court members signing of paperwork related to items above

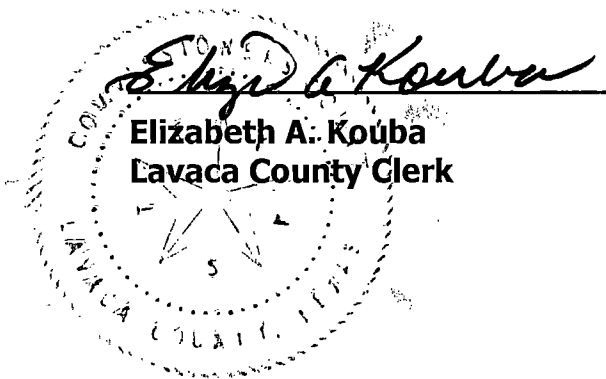
Adjournment by Presiding Officer

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



**Mark Myers
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 10:50 o'clock A M on the 22 day of December, 2022, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
**Elizabeth A. Kouba
Lavaca County Clerk**

FILED FOR RECORD
At 10:50 O'Clock A M

DEC 22 2022

ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO., TEXAS
By: *Blair Baschke* Deputy