

**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 22nd day of January 2024 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse. This meeting will be streamed live via <https://www.youtube.com/@LavacaTX/streams>. 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 Keith Mudd

Discussion and/or action agenda:

1. Approve the contract between Kofile and the Lavaca County Clerk for the imaging of three Probate Minute Books. **(County Clerk)**
2. Discuss and/or approve Division Order between Rocky Creek Resources, LLC and Lavaca County. **(Judge)**
3. Discuss and/or approve Bond for James Foster Justice of the Peace Precinct 1. **(Judge)**
4. Discuss and/or approve Racial Profiling Report submitted by Lavaca County Sheriff, which has been filed with the Texas Commission on Law Enforcement. **(Sheriff)**
5. Acknowledge monetary donation from Dickson-Allen Foundation in the amount of \$12,000.00 to the Lavaca County Historical Commission to help in the preservation of Lavaca County History. As noted in the LCHC application for the grant, the money will be used to fund projects dealing with the Texas State Historical Commission: State Historical Markers, State Historic Cemetery Designations, the Alton C. Allen Historical Conference, and other projects to help preserve Lavaca County History. **(Lavaca County Historical Commission)**

6. Discuss and/or approve amending the 2022 Resolution between Texas Department of Transportation and Lavaca County to include County Road 130 over Rickaway Branch to be funded with 100% federal funds. (Pct.1)
7. Discuss and/or approve amending the 2022 Resolution between Texas Department of Transportation and Lavaca County to include County Road 376 at Mustang Creek. (Pct.3)
8. Discuss and/or approve accepting resignation from Karen Bludau Lavaca County Treasurer effective date April 1, 2024. (Judge)
9. Discuss and or approve the process to appoint a Treasurer to replace Karen Bludau effective April 1, 2024. (Judge)
10. Discuss and or approve the Road Plan and Paving Agreement between the Lavaca County Commissioners. (Commissioners)
11. 2023 EMS Report. (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.

12. Meeting Minutes of the Commissioners Court Regular Called Meeting January 8, 2024.
13. Meeting Minutes of the Commissioners Court Special Called Meeting January 5, 2024.
14. Colorado Valley Telephone Cooperative, Inc request approval for the installation of a new Buried Fiber Optic cable within the corridors of County Road 235, 77D.
15. Certificate of Completion awarded to Lori Wenske, Lavaca County District Clerk for completing the required 20 hours of continuing education for 2023 as prescribed in section 51.605 of the Texas Government Code.
16. Claims and/or Payroll.
17. Budget Amendments, if any.

Court members signing of paperwork related to items above.

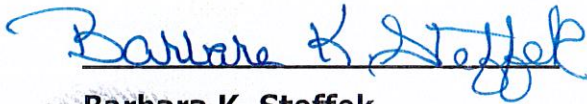
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS

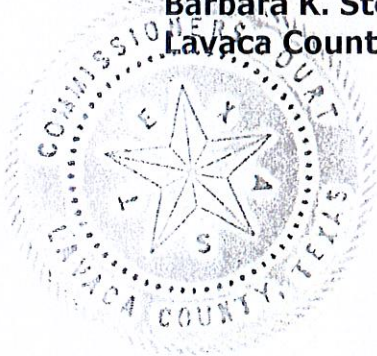


Keith Mudd
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:20
o'clock A M on the 19th day of 2024, which is at least 72 hours prior to
the scheduled meeting.



Barbara K. Steffek
Lavaca County Clerk



Filed
9:20
JAN 19 2024

BARBARA K. STEFFEK, CLERK
COUNTY COURT, LAVACA CO., TX
By Brian Braschler Deputy