

**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 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. Discuss and/or approve swearing in the newly Appointed Justice of the Peace Precinct 1. **(Judge)**
2. Acknowledge monetary donation from Dickson-Allen Foundation in the amount of \$10,000.00 to the Lavaca County Press Gang in care of Records Retention/Archives. **(Records Management)**
3. Discuss and/or approve promoting employee #1142 (Gregory Janik) to Foreman for Lavaca County Commissioner Precinct 3. **(Pct. 3)**
4. Discuss and/or approve promoting employee #1132 (Charles Lewis) to Assistant Foreman for Lavaca County Commissioner Precinct 3. **(Pct. 3)**
5. Discuss and/or approve contract for secure long-term and short-term residential service of juvenile offenders between Lavaca County Juvenile Probation and San Patricio County Juvenile Justice Center. **(Chief Probation Officer)**

6. Acknowledge the 6 candidates that have been elected to serve as members of the Lavaca County Central Appraisal District Board of Directors for a 2-year term, beginning January 1, 2024. (Judge)
7. Discuss and/or approve Racial Profiling Report submitted by Lavaca County Constable Precinct 3, which has been filed with the Texas Commission on Law Enforcement. (Pct. 3 Constable)
8. Discuss and/or approve transferring \$5,000 from the Sheriff's Deputy Salary fund 100-5560-1040 to the Sheriff's Training fund account 100-5560-5751 to fund the Sheriff's Office Jailer Promotion Plan. (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.

9. Meeting Minutes of the Commissioners Court Regular Called Meeting December 22, 2023.
10. Lavaca County Special Road Use Agreement between Baytex Energy and Precinct 2 to include LCR #95C.
11. Monthly Treasurer and Financial Report.
12. Quarterly Investment Report.
13. Monthly Auditor's Report
14. Tax Assessor-Collector Report as per Section 31.10 of the Property Tax Code.
15. Certificate of completion awarded to Deborah A. Sevcik, Lavaca County Tax Assessor-Collector, for completing the required 20 hours of continuing education for 2023 in compliance with Texas Property Tax Code Section 6.231 (d).
16. Claims and/or Payroll.
17. County Officials Reports.
18. Budget Amendments, if any.

Court members signing of paperwork related to items above.

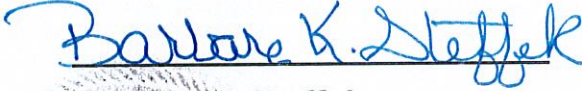
Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS



Keith Mudd
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:15
o'clock AM on the January day of 2024, which is at least 72 hours prior to
the scheduled meeting.



Barbara K. Steffek
Lavaca County Clerk



Filed
9:15
JAN 05 2024

BARBARA K. STEFFEK, CLERK
COUNTY COURT, LAVACA CO., TX
By Barbara Steffek Deputy