## 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 5<sup>th</sup> day of November, 2018 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, Lavaca County Courthouse.

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 by County Judge** 

Pledge of Allegiance and Pledge to the Texas Flag by Commissioner Kocian

## Discussion and/or action agenda:

- 1. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. (Judge)
- 2. Set date for Canvass of November 6, 2018 General Election for Thursday, November 15, 2018 at 11:00 AM. (Elections Administrator)

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.

- 3. Minutes of October 16, 2018 Regular Called Commissioners Court Meeting.
- 4. Minutes of October 22, 2018 Regular Called Commissioners Court Meeting.
- 5. Approve installation of new buried fiber optic cables along LCR #458 and enter maps depicting general vicinity as part of the record.
- 6. Claims and/or Payroll.
- 7. Budget Amendments, if any

Court members signing of paperwork related to items above Adjournment by Presiding Officer

COMMISSIONERS' COURT OF LAVACA COUNTY, TEXAS

Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at  $\frac{10.00}{100}$  o'clock A M on the  $\frac{157}{100}$  day of November, 2018, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Deputy Clerk Andrey Seneral Elizabeth A. Kouba Lavaca County Clerk

COV

FILED FOR RECORD At 10:00 O'Glock M

NOV 01 2018

ELIZABETH A. KOUBA, GLARK COUNTY COURT JAVACA CO., TEXAS IV JAVACA Deputy