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 13TH day of November, 2018 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st 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 Pustka

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)

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.

- 2. Minutes of October 30, 2018 Regular Called Commissioners Court meeting.
- 3. Minutes of November 5, 2018 Regular Called Commissioners Court meeting.
- 4. Enter of record the fully executed Public Defender Contract between Lavaca County and Texas Riogrande Legal Aid, Inc. originally approved in court on October 16, 2018.
- 5. Ratify Proclamation signed by County Judge on November 5, 2018 proclaiming November 2018 as National Hospice and Palliative Care Month in Lavaca County.
- 6. County Auditor Monthly Report.
- 7. County Treasurer Monthly and Public Financial Reports.
- 8. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
- 9. County Officials Reports.
- 10. Budget Amendments, if any.
- 11. Claims and/or Payroll.

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 _____o'clock _a_M on the _____day of November, 2018, which is at least 72 hours prior to the scheduled meeting.

Kowka by Sidery Banere, Deputy Clark

Elizabeth A. Kouba Lavaca County Clerk

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FILED FOR RECORD At //: 52-0'Clock a M

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BLIZABETH A. KOUBA, CLERK COUNTY COURT (DVACA CO., TEXAS BY MALL Deput