## 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 20<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 Berckenhoff

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## Discussion and/or action agenda:

- 1. Service Agreement between County Information Resources Agency and Lavaca County. (County Judge)
- 2. Application for materials FY 2019 Local Government Assistance Program, based on Transportation Code §201.706, assisted by the Texas Department of Transportation. (County Judge)
- 3. Advertise for the purchase of gasoline and diesel fuel. (Commissioners)
- 4. Field Agreement between USDA, Texas Agrilife Extension-Wildlife Services, Texas Wildlife Damage Management Association, Inc. and Lavaca County for predatory animal control January 1, 2019 through March 31, 2019. (County 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.

- 5. Minutes of November 13, 2018 Regular Called Commissioners Court Meeting.
- 6. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct 3 to cover LCR #334.
- 7. Claims and/or Payroll.
- 8. 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  $\frac{1.00}{4.00}$  o'clock on the day of November, 2018, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Konba by Indiey Banera, Deputy Clarke

Lavaca County Clerk

FILED FOR RECORD At 1:00 O'Clock a M

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EUZABETH A. KOUBA, CLERK COUNTY COURT BAYACA CO., TEXAS BY TOUR DEPUTE