

**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 4th day of December, 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 Kocian

Discussion and/or action agenda:

1. Appoint Lavaca County Historical Commission Members for a two-year term January 1, 2019 through December 31, 2020, as per Local Government Code 318.002 and 318.003. **(County Judge)**
2. Per Local Government Code 111.0108 Certification of Unbudgeted Revenue: 302-4000-8622 Penn Virginia Road Damage CR #291, #287/289, #293 - \$93,866.84. **(Auditor)**
3. Bench Exchange Agreement between Lavaca County Justice of the Peace Precinct #1, #2 and #4. **(Justice of the Peace)**
4. Certificate of Compliance issued to the Lavaca County Jail for inspection on November 12, 2018 and being in compliance with Texas Minimum Jail Standards. **(Sheriff)**
5. Declare as surplus property 2010 Ford Truck VIN #1FTFW1CV2AFA24935, Tag #357 to be used as trade in. **(County Judge)**
6. Purchase of 2014 GMC Sierra 1500 SLE 4x4, VIN #3GTU2UEC9EG564691. **(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.

7. Minutes of November 26, 2018 Regular Called Commissioners Court Meeting.\
8. Claims and/or Payroll.
9. Budget Amendments, if any

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

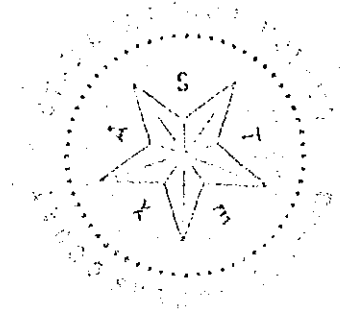
**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**



**Tramer J. Woytek
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 10:05 o'clock A M on the 30th day of November, 2018, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba
Elizabeth A. Kouba
Lavaca County Clerk
By Barbara Steffel
Chief Deputy



FILED FOR RECORD
At 10:05 O'Clock A M

NOV 30 2018

ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO, TEXAS
By Barbara Steffel Deputy