

**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 10TH 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 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)
2. Discuss and/or award bids for the purchase of the following items:
 - a. Level Up-Patch Material;
 - b. Soil Stabilization to include Quicklime – Pebble Bulk Powder Lime and Liquid Soil Stabilizer;
 - c. Cover Stone Material – pre-coated and uncoated;
 - d. Limestone: 1 ½”, ¾” to dust and 1” and down;
 - e. AC-5, AC-10, MC-30, CRS-1P, CRS-2 and/or RC-250;
 - f. Delivery of Various Pit Run and Screened Gravel 1 ½” and down;
 - g. Vegetation Management Services;
 - h. Labor & Equipment for Road Construction. (Commissioners)

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.

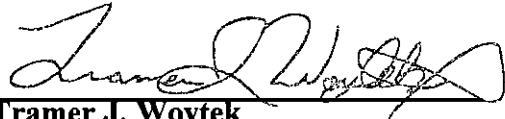
3. Minutes of December 4, 2018 Regular Called Commissioners Court meeting.
4. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LLP and Precinct #2 to include LCR #285 and #284.
5. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LLP and Precinct #3 to include LCR #353.
6. Application for Pipeline Permit between the City of Moulton and Lavaca County Precinct #2 for a residential waterline crossing on LCR #95D, with \$500 fee waived.

7. County Auditor Monthly Report.
8. County Treasurer Monthly and Public Financial Reports.
9. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
10. County Officials' Reports.
11. Budget Amendments, if any.
12. 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 1:53 o'clock P M on the 6th day of December, 2018, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Audrey Emere, Deputy Clerk

**Elizabeth A. Kouba
Lavaca County Clerk**



**FILED FOR RECORD
At 1:53 O'Clock P M**

DEC 06 2018

**ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO., TEXAS
By Audrey Emere Deputy**