

**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 25th day of March, 2019 @ 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. Approve renewal of 2019/2020 Property coverage with the Texas Association of Counties Risk Management Pool. (Auditor)
2. Hire Tenia Hudson as Deputy Elections Clerk effective March 25, 2019 at Grade 3 Minimum. (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 March 19, 2019 Regular Called Commissioners Court Meeting.
4. Amended Texas Department of Agriculture Grant Agreement between Lavaca County Senior Citizen's Program and Texas Department of Agriculture as approved in Commissioners Court on October 16, 2018.
5. Lavaca County Special Road Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #356.
6. Lavaca County Special Road Use Agreement between NGL Crude Transportation, LLC and Precinct #3 to include LCR #334.
7. Lavaca County Road Special Use Agreement between Penn Virginia Oil and Gas LP and Precinct #3 to include LCR #334.

8. Fully executed Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bride Program Project CR 310/Mustang Creek originally approved in Commissioners Court on January 14, 2019.
9. Susan Raabe granting Lavaca County Precinct #1 permission to enter property along LCR #198 for the purpose of installing historical marker.
10. Claims and/or Payroll.
11. 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 9:10 o'clock a M on the 22ND day of March, 2019, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Audrey Barrera, Deputy Clerk

**Elizabeth A. Kouba
Lavaca County Clerk**



**FILED FOR RECORD
At 9:10 O'Clock a M**

MAR 22 2019

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