

**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 22nd day of April, 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. 2018 Public Health Annual Report for Lavaca County by Lauren Werner with the Texas Department of State Health Services. **(Judge)**
2. Presentation of Lavaca County Financial Report for Fiscal Year ending September 30, 2018 by Wayne Beyer with Beyer and Company. **(Auditor)**
3. Request for Waiver of Local Match Fund Participation Requirement on Federal Off-System Bridge Program Project CR 245/Draw. **(Comm. Pct. 2)**

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.

4. Minutes of April 16, 2019 Regular Called Commissioners Court Meeting.
5. Ratify Proclamation signed on April 10, 2019 by Lavaca County Judge proclaiming April 28, 2019 to May 5, 2019 as Soil & Water Stewardship Week.
6. Claims and/or Payroll.
7. Budget Amendments, if any

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

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS

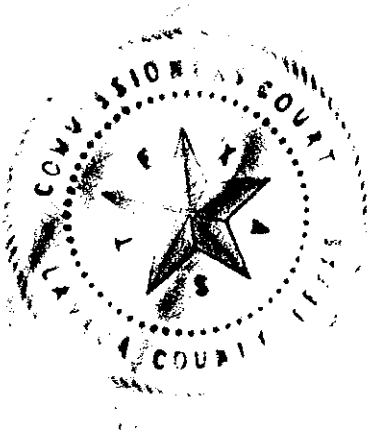


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 10:05 o'clock AM on the 18th day of April, 2019, which is at least 72 hours prior to the scheduled meeting.

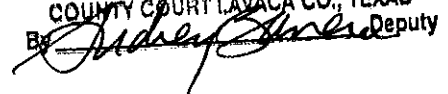


Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 10:05 o'clock AM

APR 18 2019

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