

**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 13TH day of May, 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 Bates

Discussion and/or action agenda:

1. Order Continuing Disaster Declaration Proclamation made by County Judge on August 25, 2017 and still currently in effect. **(Judge)**
2. Proclamation declaring the week of May 19-25, 2019 as Emergency Medical Service Week in Lavaca County. **(EMS)**
3. Quitclaim Deed to Earlene Miller, Mark Wane Miller, Donnalyn Brock and Michael Mayer a portion of streets/alleys in Block No. 25 & 28 located in the C.H. Coulter Survey, A-106, Lavaca County, Texas as described in Quitclaim Deed that will be made of the record. **(Comm. Pct. 1)**

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.

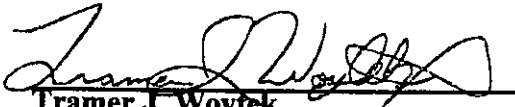
4. Minutes of April 30, 2019 Regular Called Commissioners Court Meeting.
5. Minutes of May 7, 2019 Regular Called Commissioners Court Meeting.
6. Lavaca County Road Special Use Agreement between Tan Mar Companies and Precinct #3 to include LCR #302, 302A, 301, 358, 357, 356A, 355, 357A.

7. Application for Pipeline Permit between Tan Mar Co. LLC and Precinct #3 to include LCR #301 & 301A.
8. County Auditor Monthly Report.
9. County Treasurer Monthly and Public Financial Reports.
10. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
11. County Officials' Reports.
12. Claims and/or Payroll.
13. Budget Amendments, if any.

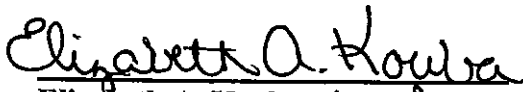
Court members signing of paperwork related to items above

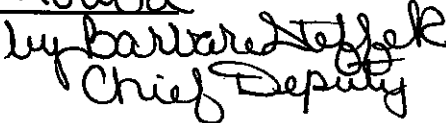
Adjournment by Presiding Officer

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


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 3:45 o'clock P M on the 9th day of May, 2019, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk


by Barbara Steffel
Chief Deputy



FILED FOR RECORD
At 3:45 O'Clock P M

MAY 09 2019

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