

**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 April, 2015 @ 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 Brown

Public Communications – Opportunity for public to address Commissioners' Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items.

- a. State full name and subject matter of presentation
- b. Presentations should be limited to five (5) minutes
- c. Use of the podium is recommended

Discussion and/or action agenda:

1. Discuss and/or award bids for the following:
 - a. Purchase of AC-5, AC-10, MC-30, CRS-1P, CRS-2, AE-P, and/or RC-250;
 - b. Purchase of HMAC Regular D Hot Mix Asphalt;
 - c. Purchase of Gravel Post Oak Pit Run with Red Binder, Gravel Post Oak Screened 1 ½ Down with Red Binder for various Lavaca County Roads;
 - d. Purchase of Seal Coating, resealing and fogseal for Lavaca County Roads.
(Commissioners)
2. Accept letter of retirement from Patricia Zabransky, effective April 30, 2015. (County Clerk)
3. Comprehensive Annual Financial Report for September 30, 2014 for Lavaca County.
(Auditor)
4. Ratify Proclamation signed by the Lavaca County Judge proclaiming April 2015 as Child Abuse Prevention Month. (County Judge)
5. Affordable Care Act Reporting & Tracking Service (ARTS) Program Agreement. (Auditor)
6. Consider the closure of a portion of some County Roads in Sweet Home for the Fireman's Fest May 15-16, 2015. (Comm. Pct. #3)
7. Adjustments to County Transportation Infrastructure Fund Grant Program projects for Precinct #3. (Comm. Pct. #3)

8. Proclamation designating April 12-18, 2015 as National Telecommunicator's Week. (Sheriff)

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.

9. Minutes of March 23, 2015 Regular Meeting.
10. Ronald Henke granting Lavaca County Precinct #2 permission to enter property on LCR #238 for the purpose of clearing the Right of Way and correcting drainage problems along said roadway.
11. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Lavaca County Precinct #3 to include LCR #351.
12. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
13. County Auditor Monthly Report and Quarterly Reports.
14. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and Public Financial Report.
15. County Official's Reports.
16. Budget Amendments, if any.
17. Claims.

FILED FOR RECORD
At 9:00 O'Clock A M

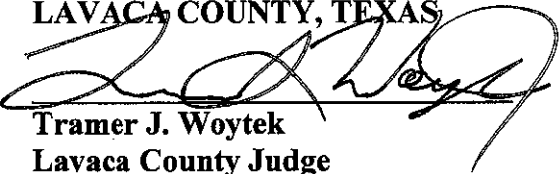
APR 10 2015

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

Court members signing of paperwork related to items above

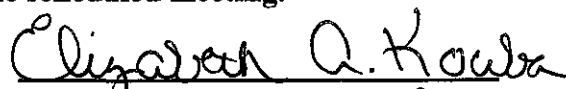
Adjournment by Presiding Officer

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


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:00 o'clock A.m. on the 10th day of April, 2015, which is at least 72 hours prior to the scheduled meeting.




Elizabeth A. Kouba
Lavaca County Clerk
By Barbara Steffel