

**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 August, 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 Berkenhoff

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. Budget Workshop. (County Judge)
2. 2015 Effective Tax Rate and Rollback Rate. (Tax Assessor)
3. Discuss and/or propose 2015 Tax Rate. (County Judge)
4. Set date for public hearing on the 2015-2016 budget adoption. (County Judge)
5. Announce dates for public hearing on 2015 Tax Rate. (County Judge)
6. Upgrade the Early Voting pollbooks that include 2 ExpressPoll Tablets with barcode scanning and signature capture capabilities, 2 DYMO 450 turbo printer, 150n 3G router, CentralPoint Software license and hosting fee and 1 year Hardware and Software Warranty. (Elections Administrator)
7. Award of Independent Audit Services for Lavaca County and the 2nd 25th Judicial District Probation Department for Fiscal Year 2015. (Auditor)
8. Award proposals/qualifications for Natural Hazard Mitigation Services. (County Judge)
9. Court Order to authorize Lavaca County Sheriff and Lavaca County Attorney to apply for regular plates on exempt vehicles. (County Attorney)
10. Lavaca County Procurement Card Cardholder Agreement and Lavaca County Procurement Card Procedures. (Auditor)

11. 2016 Texas County and District Retirement System Plan Provisions. (Auditor)
12. Hire Ashley Holub as Records Deputy Clerk, Grade 3, 1st Quartile in the County Clerk's office effective August 17, 2015. (County Clerk)
13. Declare as surplus property: John Deere 2950 Utility Tractor Serial Number L02950T542703 to be used as a trade in on a new John Deere Tractor. (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.

14. Minutes of July 27, 2015 Regular Meeting.
15. Marvin J. Haas granting Lavaca County Precinct #1 permission to enter property along LCR #198 for the purpose of clearing the Right of Way and correcting drainage issues along said roadway.
16. County Auditor Monthly Report.
17. County Treasurer Monthly and Public Financial Reports.
18. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
19. County Officials' Reports.
20. Budget Amendments, if any.
21. Claims.

Court members signing of paperwork related to items above

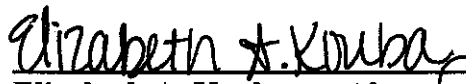
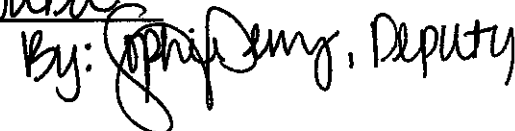
Adjournment by Presiding Officer

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


Tramer J. Woytek
Lavaca County Judge


I, the undersigned, do hereby certify this notice was posted at 8:55 o'clock A.m. on the 7th day of August, 2015, which is at least 72 hours prior to the scheduled meeting.




Elizabeth A. Kouba
Lavaca County Clerk
By:  Deputy

FILED FOR RECORD
At 8:55 O'Clock A M

AUG 07 2015

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