

**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 14th day of March, 2016 @ 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 Pustka

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. Acknowledge completion of signed Annexes and related stipulations. **(Emergency Mgmt.)**
2. Presentation of Lavaca County Financial Report for Fiscal Year ending September 30, 2015 by Wayne Beyer with Beyer and Company. **(Auditor)**
3. Advertise for bids for the following:
 - a. Purchase of HMAC Regular D Hot Mix Asphalt;
 - b. Purchase and delivery of Gravel Post Oak Pit Run with Red Binder, Gravel Post Oak Screened 1 ½ and down with red binder for various Lavaca County Roads; and
 - c. Purchase of seal coating, resealing and fogseal for Lavaca County roads.
(Commissioners)
4. Resolution regarding a contract for the purpose of financing a 2016 International Tandem Dump Truck. **(Comm. Pct. 1)**
5. Acknowledge the Texas Association of Counties renewal documentation for General Liability, Public Official Liability, Law Enforcement Liability, Auto Physical Liability and Auto Liability insurance coverage for Lavaca County. **(Auditor)**

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.

6. Minutes of February 22, 2016 Regular Meeting.
7. Lavaca County Road Special Use Agreement between Precinct #1 and Capital Star Oil & Gas to include LCR #1, 1A, 1B, 1D and 1E.
8. Lavaca County Pipeline Permit between Precinct #1 and Capital Star Oil & Gas to include LCR #1.
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. Budget Amendments, if any.
13. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

FILED FOR RECORD

At 8:46 o'clock A M

MAR 11 2016

ELIZABETH A. KOUBA, CLERK
COUNTY COURT, LAVACA CO., TX.

By Ashley Murray Deputy

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



**Tramer J. Woytek
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 8:46 o'clock AM on the 11th day of March, 2016, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A Kouba
Elizabeth A. Kouba
Lavaca County Clerk by Ashley Murray, Deputy