

**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 21st day of August, 2018 @ 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 Berckenhoff

****** 1st PUBLIC HEARING on proposed 2018 tax rate**

Discussion and/or action agenda:

1. Proposal for changes to traffic exit on County Road 348 at Shiner High School with presentation by Trey Lawrence, Shiner ISD Superintendent. **(Comm. Pct. 3)**
2. Accept resignation of Trent J. Matula effective August 16, 2019 from Precinct 3. **(Comm. Pct. 3)**
3. Accept the termination of Tammy Zella as Communication Officer, effective August 14, 2018. **(Sheriff)**
4. Memorandum of Understanding between Texas A&M Agrilife Extension Service and Lavaca County Pertaining to Information Technology Services. **(Extension Agent)**
5. Advertise for Request for Proposals for Lavaca County Public Defender's Office. **(County Judge)**
6. Select Oversight Committee for Public Defender's Office. **(County Judge)**

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.

7. Minutes of August 13, 2018 Regular Called Commissioners Court meeting.

8. Claims and/or Payroll.
9. 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 1:35 o'clock PM on the 16th day of August, 2018, which is at least 72 hours prior to the scheduled meeting.



**Elizabeth A. Kouba
Lavaca County Clerk**



**FILED FOR RECORD
At 1:35 O'Clock PM**

AUG 16 2018

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