

**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 6<sup>th</sup> day of February, 2018 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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**

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**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. Advertise to hire for position of Precinct 4 Constable and appoint committee to review applications and make recommendation to Commissioners Court. (County Judge)
2. Order moving the Commissioners Court meeting scheduled for Tuesday, March 6, 2018 to Monday, March 5, 2018 due to courtroom being a polling location for the Primary Election. (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.

3. Claims and/or payroll.
4. Lavaca County Pipeline Permit between Penn Virginia Oil & Gas LP and Precinct 3 to include LCR #354.

5. Lavaca County Road Special Use Agreement between Trio Consulting and Management, LLC and Precinct 1 to include LCR #1A, 1B, 1 and 1C.

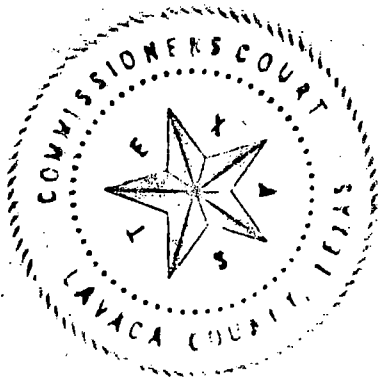
**Court members signing of paperwork related to items above**

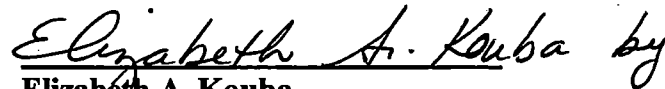
**Adjournment by Presiding Officer**


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

  
Tramer J. Woytek  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:50 o'clock aM on the 2<sup>nd</sup> day of February, 2018, which is at least 72 hours prior to the scheduled meeting.

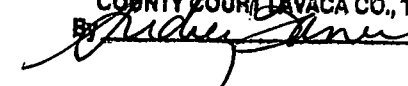


  
Elizabeth A. Kouba  
Lavaca County Clerk



**FILED FOR RECORD**  
At 9:50 O'Clock a M

FEB 01 2018

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