

**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 2nd day of January, 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 Berckenhoff**

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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. Per LGC 111.0108 – Certification of Unbudgeted Revenue:
  - a. 100-4000-8706: TAC Insurance Proceeds-Sheriff's Dept. - \$3,851.13
  - b. 100-4000-8700: Hurricane Harvey Rockport Relief-Sheriff's Dept.- \$14,620.93
  - c. 100-4000-8036: Dickson-Allen Foundation-Sheriff's Dept.-\$25,632.00
  - d. 100-4000-8036: Dickson-Allen Foundation-County Clerk-\$45,000.00(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.

- 2. Claims and/or payroll.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

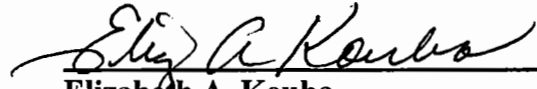
COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS



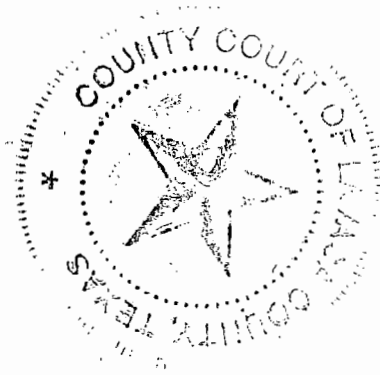
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Tramer J. Woytek  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:00 o'clock A M on the 29 day of December, 2017, which is at least 72 hours prior to the scheduled meeting.



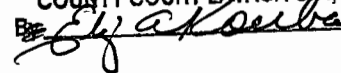
Elizabeth A. Kouba  
Lavaca County Clerk



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

DEC 29 2017

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

By  Deputy