

**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 31st day of July, 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 Brown

Discussion and/or action agenda:

1. Acknowledge purchase requisition order #04857 to Daikin Applied for additional work needed to Chiller #2 in the amount of \$5,628.00. (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.

2. Acknowledge receipt of \$654.25 from Delago Resources, LLC exercising their option to extend the Oil & Gas Lease dated September 1, 2015 between Lavaca County and Delago Resources, LLC.
3. Claims and/or Payroll.
4. Budget Amendments, if any

**Court members signing of paperwork related to items above
Adjournment by Presiding Officer**

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

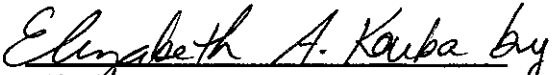

Tramer J. Woytek
Lavaca County Judge

**FILED FOR RECORD
At 8:50 O'Clock a M**

JUL 27 2018

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

I, the undersigned, do hereby certify this notice was posted at 8:50 o'clock a M on the 27th day of July, 2018, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk

 Deputy Clerk

