

**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 9TH 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 Kocian

Discussion and/or action agenda:

1. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. (Judge)
2. Service and Repair Proposals between Lavaca County and Daikin for the service and repair of Chiller #1 and Chiller #2 totaling \$13,094.00. (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.

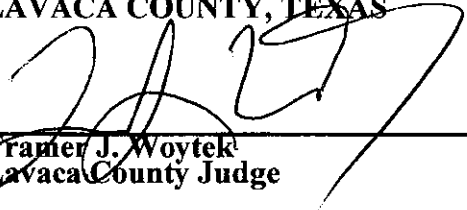
3. Minutes of July 3, 2018 regular called Commissioners Court Meeting.
4. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #365, #349, and #347.
5. Lavaca County Precinct #2 allowing Penn Virginia Oil & Gas Co. to make improvements to LCR #291A.
6. Acknowledge receipt of 757.46 tons of 1 ½” road base limestone from Penn Virginia Oil and Gas Co. for repairs/improvements to LCR #280 with an estimated value of \$15.75 per ton for a total of \$11,930.00.
7. File of record the Tax Assessor Collector Vehicle Inventory Tax (VIT) Budget for 2018-2019.

8. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
9. County Auditor Monthly Report.
10. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
11. County officials reports.
12. Budget Amendments, if any.
13. Claims and/or Payroll.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

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

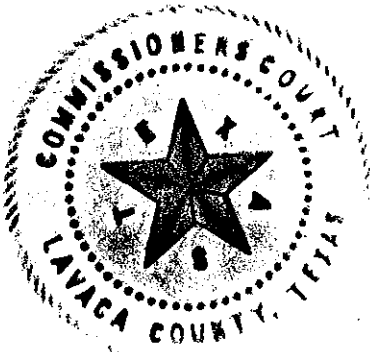


Franer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:35 o'clock aM on the 6th day of July, 2018, which is at least 72 hours prior to the scheduled meeting.

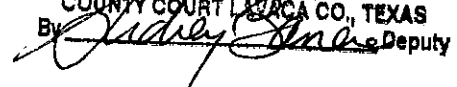


Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 8:35 O'Clock a M

JUL 06 2018

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