

**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 25TH day of June, 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

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. Presentation of retirement plaque to Agnes F. Greer for 39 ½ years of dedicated service to Lavaca County. (Tax Assessor)
3. Discuss and/or approve road construction for County Road 281. (Comm. Pct. 3)
4. Burn Ban for Lavaca County. (County Judge)
5. Consideration of Order Rescinding the Order Prohibiting Certain Fireworks in Unincorporated Areas of Lavaca County. (County Judge)
6. Agreement between Lavaca County and Ricoh USA, Inc. for lease of a Ricoh MP3055SP black and white printer/scanner/copier for 60 months. (Tax Assessor)
7. Acknowledge monetary donation of \$1,000 from DCP Assets Holding, LP and \$1,000 from DCP Operating Company, LP to the Lavaca County Sheriff's Office. (Sheriff)
8. Per LGC 111.0108-Certification of Unbudgeted Revenue:
 - a. 203-4000-8708 FEMA Reimbursement – Precinct 3 CR #333 \$13,950.00;
 - b. 100-4000-4785 Reimbursement for Election Expense \$12,383.74. (Auditor)
9. Acknowledge the retirement of Patrick Steffek from Lavaca County Precinct #1 after 19 years and 4 months of dedicated service, effective July 6, 2018. (Comm. Pct. 1)

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.

10. Minutes from Regular Meeting on June 11, 2018.
11. Certificate of Attendance for Karen Bludau for completion of 24 hours of education instruction during the 46th Annual County Treasurers' Continuing Education Seminar.
12. Certificate of Attendance for Karen Bludau for completion of 5 hours of instruction specific to the statutory requirement of the Texas Government Code Chapter 2256.008 of the Public Funds Investment Act.
13. Ratify Order Lifting Ban on Outdoor Burning signed by County Judge Tramer J. Woytek on June 20, 2018.
14. Budget Amendments, if any.
15. Claims and/or Payroll.

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

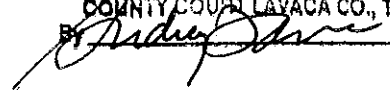
I, the undersigned, do hereby certify this notice was posted at 8:45 o'clock aM on the 22nd day of June, 2018, which is at least 72 hours prior to the scheduled meeting.

 by  Deputy Clerk
Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 8:45 o'clock aM

JUN 22 2018

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