

**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 21st day of May, 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 Pustka

Discussion and/or action agenda:

1. Service Agreement between Lavaca County and iWorQ Systems. **(Commissioners)**
2. Discuss and/or consider amending Section VII of the Application for Pipeline Permit regarding fees charged to applicants. **(Permitting/Commissioners)**
3. Acknowledge the retirement of Agnes F. Greer from the Tax Assessor Collector's Office after 39 ½ years of dedicated service, effective June 30, 2018. **(Tax Assessor)**
4. Discuss and approve budget amendment for the Tax Assessor Collector Office for \$3,000.00 related to payroll. **(Tax Assessor)**
5. Advertise for open position in the Tax Assessor Collector Office. **(Tax Assessor)**

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.

6. Leroy Schroeder granting Lavaca County Precinct #2 permission to enter property along LCR #214 for the purpose of getting water to set LCR #214 and #216 at \$0.25 a barrel (42 gallons BBL).
7. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #302.
8. Claims and/or Payroll.

9. 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**

I, the undersigned, do hereby certify this notice was posted at 8:35 o'clock a M on the 18th day of May, 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**

MAY 18 2018

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