

**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 29TH 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 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. Approve promotion of Dakota Moreno from Jailer to Deputy Sheriff with a salary of \$41,018.00, effective June 2, 2018 and approve his Deputy Sheriff bond. **(Sheriff)**

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 from Regular Meeting on May 14, 2018.
4. Minutes from Regular Meeting on May 21, 2018.
5. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC and Precinct 2 to include LCR #532J. (1st crossing)
6. Lavaca County Pipeline Permit between American Midstream (Lavaca), LLC and Precinct 2 to include LCR #532J. (2nd crossing)
7. Lavaca County Pipeline Permit between RCR Midstream, LLC and Precinct #3 to include LCR #358A.
8. Budget Amendments, if any.

9. 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 9:15 o'clock A M on the 25th 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 9:15 O'Clock A M

MAY 25 2018

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