

**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 2<sup>ND</sup> day of October, 2018 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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**

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**Discussion and/or action agenda:**

1. Letter of support to TXDOT concerning the bridge replacement over Smothers Creek on Lavaca County Road 183. **(Judge)**
2. Accept resignation letter from Commissioner Richard W. Brown effective December 31, 2018. **(Judge)**
3. Flat Rate/Fixed Fee Contract for Professional Services between Allison, Bass & Magee, LLP and Lavaca County. **(Judge)**
4. Order of General Election. **(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.

5. Minutes of September 18, 2018 Regular Called Commissioners Court meeting.
6. Minutes of September 24, 2018 Regular Called Commissioners Court meeting.
7. Lavaca County Road Special Use Agreement between Capital Star Oil & Gas, Inc. and Lavaca County Precinct 1 to include LCR #1A, #1B, #1 and #1D.
8. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Precinct 2 to include LCR #265 and #266.

9. Application for Pipeline Permit between Republic Midstream LLC and Precinct 3 to include LCR #347.
10. Claims and/or Payroll.
11. Budget Amendments, if any

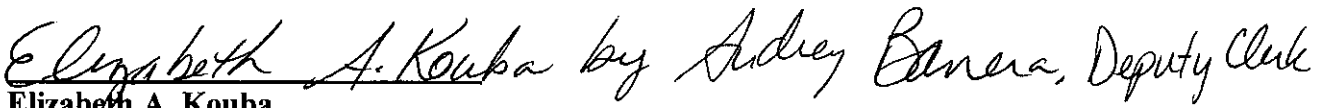
**Court members signing of paperwork related to items above  
Adjournment by Presiding Officer**

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



**Tramer J. Woytek  
Lavaca County Judge**

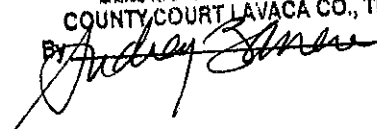
I, the undersigned, do hereby certify this notice was posted at 11:13 o'clock aM on the 28<sup>th</sup> day of September, 2018, which is at least 72 hours prior to the scheduled meeting.

  
**Elizabeth A. Kouba  
Lavaca County Clerk**



**FILED FOR RECORD  
At 11:13 O'Clock aM**

**SEP 28 2018**

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