

**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 10<sup>TH</sup> day of September, 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 Pustka**

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**Discussion and/or action agenda:**

1. Discuss and/or take action on the laying of fiber optic cable by Rocky Mountain West Telecom along various Lavaca County Roads. **(Comm. 2 and Comm. 3)**
2. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. **(Judge)**
3. Adopt 2018 Tax Rate. **(County Judge)**
4. Separate vote required according to Local Government Code 111.008(c) that the budget will raise more revenue from property taxes than last year's budget by an amount of \$2,077,232.00, which is an 18.92 percent increase from last year's budget and the property tax revenue to be raised from new property added to the tax roll this year is \$1,339,180.01. **(County Judge)**
5. Accept the resignation of Ted Crow as Part Time Investigator for the Lavaca County Attorney's Office effective September 13, 2018. **(County Attorney)**

**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.

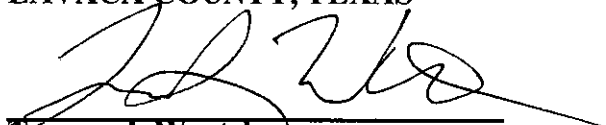
6. Minutes of September 4, 2018 Regular Called Commissioners Court Meeting.
7. Lavaca County Road Special Use Agreement between Lavaca Canyon Petroleum, LLC and Precinct 2 to include LCR #240 and #242.

8. Approve installation of new buried fiber optic cables along LCR #532A, LCR #233 and LCR #235 and enter maps depicting general vicinity as part of the record.
9. County Auditor Monthly Report.
10. County Treasurer Monthly and Public Financial Report.
11. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
12. County Officials Reports.
13. Budget Amendments, if any.
14. Claims and/or Payroll.

**Court members signing of paperwork related to items above**

**Adjournment by Presiding Officer**

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

  
 Pramer J. Woytek  
 Lavaca County Judge

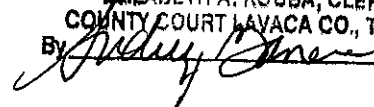
I, the undersigned, do hereby certify this notice was posted at 9:05 o'clock a M on the 7<sup>th</sup> day of September, 2018, which is at least 72 hours prior to the scheduled meeting.

  
 Elizabeth A. Kouba  
 Lavaca County Clerk



**FILED FOR RECORD**  
 At 9:05 O'Clock a M

SEP 07 2018

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