

**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 4TH day of September, 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 Kocian

***** PUBLIC HEARING to continue the collection of the \$10.00 District Court Records Archive Fee for the preservation and restoration services performed by the District Clerk.**

***** PUBLIC HEARING to continue the collection of the \$10.00 Records Management and Preservation Fee for filing documents in the office of the County Clerk.**

***** PUBLIC HEARING on Lavaca County 2018-2019 Budget.**

Discussion and/or action agenda:

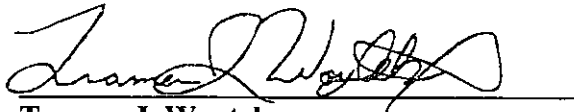
1. Consider Order Prohibiting Outdoor Burning. (County Judge)
2. Approve plan for collecting the District Clerk's technology fee to fund the preservation and restoration of the District Clerk's Office. (District Clerk)
3. Approve plan for collection the Records Management and Preservation Fee for filing documents in the office of the County Clerk. (County Clerk)
4. Per Local Government Code 152.013(a), set the salary, expenses and other allowed of elected county or precinct officers. (County Judge)
5. Adopt Lavaca County 2018-2019 Budget. (County Judge)
6. Accept 2019 Texas County & District Retirement System Plan provisions. (Auditor)
7. Approve lateral transfer of Austin Tousek from Precinct 4 to Precinct 3 effective September 10, 2018, Grade 5, Minimum Quartile. (Comm. Pct. 3)

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.

8. Minutes of August 27, 2018 Regular Called Commissioners Court meeting.
9. Ratify Addendum to Master Lease Agreement between Ricoh USA, Inc. and Lavaca County approved in Commissioners Court dated June 25, 2018.
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 2:40 o'clock PM on the 30th day of August, 2018, which is at least 72 hours prior to the scheduled meeting.



**Elizabeth A. Kouba
Lavaca County Clerk**



**FILED FOR RECORD
At 2:40 O'Clock PM**

AUG 30 2018

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