

**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 8th day of April, 2019 @ 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. Open Bids for Lavaca County Depository. (Treasurer)
2. Approve bond endorsement for Gwen Holt, Elections Administrator, increasing the bond amount from \$10,000.00 to \$20,000.00. (County Judge)
3. Approve bond for Tenia Hudson, Deputy Elections Clerk, in the amount of \$10,000.00. (County Judge)
4. Proclamation declaring the week of April 14 through 20, 2019 as National Telecommunicators' Week in Lavaca County. (Sheriff)
5. Award bid for the purchase of the following items:
 - a. Purchase and delivery of gravel post oak pit run with red binder and gravel post oak screened 1 ½" and down with red binder for various Lavaca County Roads;
 - b. Purchase of seal coating, resealing and fogseal for Lavaca County Roads. (Commissioners)

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.

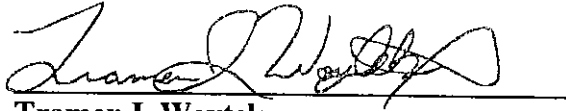
6. Minutes of April 2, 2019 Regular Called Commissioners Court Meeting.

7. Execution of the Guaranteed Minimum Interest Rate of the fixed annuity contract for Lavaca County's 457(b) Deferred Compensation Program through Nationwide as approved in Commissioners Court on December 26, 2018.
8. Ratify proclamations signed by the Lavaca County Judge on April 1, 2019 proclaiming April 2019 as Child Abuse Prevention Month in Lavaca County.
9. Ratify proclamation signed by Lavaca County Judge on April 1, 2019 proclaiming April 7, 2019 as Veterans Appreciation Day.
10. Certificate of Participation from the V.G. Young Institute of County Government presented to Ronald Berckenhoff for successfully completing 11 hours of education training during the 2019 School for County Commissioners Courts.
11. Certificate of Participation from the V.G. Young Institute of County Government presented to Frankie Bates for successfully completing 19 hours of education training during the 2019 School for County Commissioners Courts.
12. Certificate of Participation from the V.G. Young Institute of County Government presented to Dennis Kocian for successfully completing 12 hours of education training during the 2019 School for County Commissioners Courts.
13. Certificate of Participation from the V.G. Young Institute of County Government presented to Edward Pustka for successfully completing 10 hours of education training during the 2019 School for County Commissioners Courts.
14. Lavaca County Road Special Use Agreement between Trio Consulting and Management, LLC and Precinct #1 to include LCR #1G.
15. Lavaca County Road Special Use Agreement between Capital Star Oil & Gas and Precinct #1 to include LCR #1A, #1B and #1E.
16. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
17. County Auditor Monthly Report.
18. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
19. County Officials Reports.
20. Claims and/or Payroll.
21. 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 o'clock p M on the 4th day of April, 2019, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 2 O'Clock p M

APR 04 2019

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