

**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 11<sup>th</sup> day of February, 2019 @ 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 Berkenhoff**

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**Discussion and/or action agenda:**

1. Discuss and/or approve proposal of name change for Lavaca County Senior Citizen's Program. (Senior Services Coordinator)
2. Appointment of Healthy County Wellness Coordinator and Wellness Sponsor. (County Judge)
3. Approve the Racial Profiling Report from the Lavaca County Sheriff's Office for the year 2018, which has been filed with the Texas Commission on Law Enforcement. (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.

4. Minutes of January 28, 2019 Regular Called Commissioners Court Meeting.
5. Minutes of February 5, 2019 Regular Called Commissioners Court Meeting.
6. Application for Pipeline Permit between Republic Midstream, LLC and Precinct 2 to include LCR #283.
7. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Precinct 2 to include LCR #283.
8. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Precinct 2 to include LCR #283.

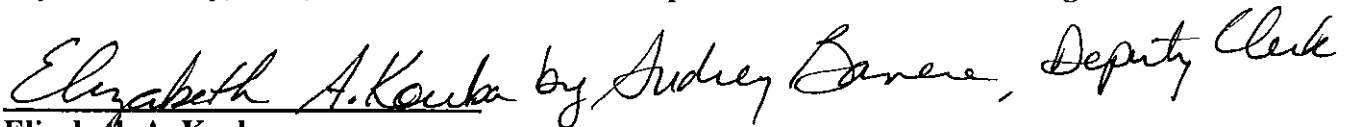
9. Road Special Use Agreement between American Midstream (Lavaca), LLC and Precinct 2 to include LCR #283, #284 and #285.
10. Road Special Use Agreement between Republic Midstream, LLC and Precinct 2 to include LCR #283, #284 and #285.
11. Road Special Use Agreement between Republic Midstream, LLC and Precinct 3 to include LCR #353, #298, #351 and #351A.
12. County Auditor Monthly Report.
13. County Treasurer Monthly and Public Financial Report.
14. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
15. County Officials Reports.
16. Claims and/or Payroll.
17. 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 9:15 o'clock a M on the 8<sup>th</sup> day of February, 2019, 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

FEB 08 2019

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