

**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 24TH day of June, 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 Pustka

Discussion and/or action agenda:

1. Discuss and/or award bids for lease of approximately 60 acres of pastureland.
(Judge)
2. Request from Becky Janak, Program Coordinator, to change the name of the senior citizens centers in Hallettsville, Yoakum and Shiner to "Community Connections Café". (Judge)
3. Receipt of \$580.80 and County Road Bonus Form from Rocky Creek Resources, LLC for lease of County Road 357. (Judge)
4. Accept the monetary donation of \$25.00 from Melba Holt to the Lavaca County Sheriff's Office as unbudgeted revenue. (Sheriff)
5. Accept resignation of Assistant County Attorney Uriel Tuck effective July 7, 2019.
(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.

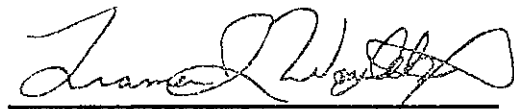
6. Minutes of June 18, 2019 Regular Called Commissioners Court Meeting.

7. Fully executed Advance Funding Agreement for Bridge Replacement or Rehabilitation Off the State System for County Road #245 as approved in Commissions Court on April 22, 2019.
8. Enter of record the executed Notice of Proposed Erection of Power Line received from San Bernard Electric Cooperative, Inc. for placement of power pole in CR 123G Right of Way.
9. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #302.
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 2:20 o'clock p M on the 20th day of June, 2019, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Audrey Benere, Deputy Clerk

**Elizabeth A. Kouba
Lavaca County Clerk**



**FILED FOR RECORD
At 2:20 O'Clock p M**

JUN 20 2019

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