

**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, 2013 @ 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 Brown

Public Communications – Opportunity for public to address Commissioners' Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items.

- a. State full name and subject matter of presentation
- b. Presentations should be limited to five (5) minutes
- c. Use of the podium is recommended

Discussion and/or action agenda:

1. Quarterly report from Louis Schott, Lavaca County representative on the Lavaca County Appraisal District Board of Directors. **(County Judge)**
2. Presentation of Lavaca County Comprehensive Annual Financial Report for Fiscal Year 2012 by Jerry Floyd, of Floyd and Gindler Certified Public Accountants. **(County Auditor)**
3. Award bids for the purchase of:
 - * Pit Run and Screened Gravel
 - * HMAC Regular D Hot Mix
 - * Seal Coating, Resealing and Fogseal. **(Commissioners)**
4. Request from Texas Department of Transportation for Roadway Closure on County Road #392 at Clark's Creek in Lavaca County. **(County Judge)**
5. Acknowledge the receipt of 467.92 tons of 1 ½" limestone base from Penn Virginia for repairs on various county roads. **(Comm. Pct. 2)**

6. Acknowledge the receipt of one 36" x 40' culvert pipe from Penn Virginia for replacement of damaged pipe at LCR #291 and LCR #293 intersection. (Comm. Pct. 2)
7. Amend Lavaca County Pipeline Permit to comply with actual County authority. (County Judge)
8. Declare as surplus property for DPS Office: Dell Optiplex GX280 Pentium computer, tag #1701; and Lexmark X4270 fax machine, tag #008974. (Sheriff)
9. Declare as surplus property for Precinct #3: Triple Blade & Steel, Inc. Model #DBD-22-H-A, Serial #5980, Tag #3087. (Comm. Pct. 3)
10. Per Local Government Code 111.0108 certification of unanticipated revenue: Diversified Land Management Inc. repair for road damage on Lavaca County Roads #261, #256 and #257. (County Auditor)

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.

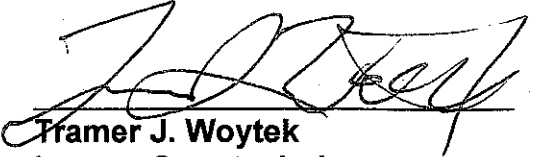
11. Minutes of March 25, 2013 Regular Meeting.
12. Lavaca County Road Special Use Agreement/Permit between Eagle Ford Hunter Resources, Inc. and Lavaca County Precinct #2 to include LCR #285 and LCR #284.
13. Lavaca County Road Special Use Agreement/Permit between EP Energy E&P Co. and Lavaca County Precinct #4 to include LCR #14, LCR #438, LCR #440, LCR #441 and LCR #444.
14. Lavaca County Road Special Use Agreement/Permit between EP Energy E&P Co. and Lavaca County Precinct #1 to include LCR #152, LCR #158, LCR #14, LCR #1, LCR #15, LCR #15A and LCR #15AA.
15. Raymond Targac, granting Lavaca County Precinct #2 permission to enter property located along LCR #211, for the purpose of clearing the right-of-way and correcting drainage problems along said roadway.
16. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
17. County Auditor Monthly and Quarterly Reports.

- 18. Monthly County Treasurer Report, Quarterly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
- 19. County Officials' Reports.
- 20. Budget Amendments, if any
- 21. Claims

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 9:00 o'clock
A.m. on the 5th day of April, 2013, which is at least 72 hours prior to the
scheduled meeting.




Elizabeth A. Kouba
Lavaca County Clerk *by Barbara Steffe*
Deputy Clerk

FILED FOR RECORD
At 9:00 O'Clock 4 M

APR 05 2013

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