

**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 25<sup>th</sup> day of August, 2014 @ 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 Kocian**

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**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

**\*\*\*\* PUBLIC HEARING on Tax Increase**

**\*\*\*\* PUBLIC HEARING on Lavaca County 2014-2015 Budget**

**\*\*\*\* 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.**

**Discussion and/or action agenda:**

1. Approve plan for collecting the District Clerk's technology fee to fund the preservation and restoration of the District Clerk's records. (District Clerk)
2. Approve plan for collecting the Records Management and Preservation Fee for filing documents in the office of the County Clerk. (County Clerk)
3. Adopt Lavaca County 2014-2015 Budget. (County Judge)
4. Appointments to the General Assembly and Board of Directors for Golden Crescent Regional Planning Commission for term effective September 1, 2014 through August 31, 2015. (County Judge)
5. Appointment for Count Election Precinct Presiding and Alternate Judges and Early Voting Ballot Board Members for a term of two (2) years. (Elections Administrator)

6. Appointment of Central Counting Station Presiding and Alternate Judges for a term of two (2) years. (Elections Administrator)

**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.

7. Minutes of August 11, 2014 Regular Meeting.
8. Ratify signed Grazing Lease for the Lavaca County Farm Lease between Lavaca County and Michael Leopold.
9. Lavaca County Road Special Use Agreement/Permit between SN Operating, LLC and Lavaca County Precinct #2 to include LCR #258 and LCR #256.
10. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #3 to include LCR #335.
11. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #3 to include LCR #335.
12. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #3 to include LCR #335.
13. Nunc Pro Tunc Order Authorizing the Creation of a Transportation Reinvestment Zone known as Transportation Reinvestment Zone Number 1 (to correct tax appraisal year to be 2014).
14. Application for Lavaca County Pipeline Permit between Sabine Oil & Gas, LLC and Lavaca County Precinct #2 to include LCR #267.
15. Budget Amendments, if any
16. Claims

**FILED FOR RECORD**  
At 8:30 O'Clock 14 M

**AUG 22 2014**

**Court members signing of paperwork related to items above**

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

**Adjournment by Presiding Officer**

**COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS**

Framer J. Woytek  
Framer J. Woytek  
Lavaca County Judge



I, the undersigned, do hereby certify this notice was posted at 8:30 o'clock a.m. on the 22<sup>nd</sup> day of August, 2014, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba  
Elizabeth A. Kouba  
Lavaca County Clerk  
by Barbara Steffel  
Chief Deputy