

**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 12th day of May, 2014 @ 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

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. Texas AgriLife Extension Service presenting "Building a Better Texas" Award celebrating the 100th anniversary of partnership between the County Commissioners Courts of Texas and Texas A&M AgriLife Extension Service. (Extension Agent)
2. Lavaca County Probation Department regarding storage needs. (Probation Dept.)
3. Proclamation proclaiming the week beginning May 5, 2014 as National Correctional Officers Week. (Sheriff)
4. Proclamation designating May 11-17, 2014 as National Police Week and May 15, 2014 as Peace Officers Memorial Day. (Sheriff)
5. Advertise for a Road and Bridge employee for Precinct #3. (Comm. Pct. 3)
6. Contract and Agreement for Secure Short-Term Detention of Juvenile Offenders, Victoria County Juvenile Justice Center. (Probation Dept.)

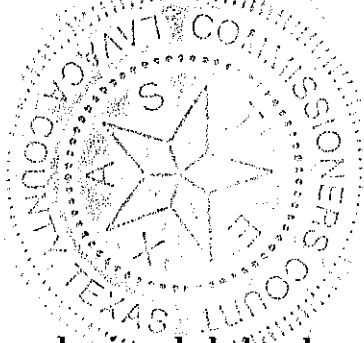
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

7. Minutes of April 28, 2014 Regular Meeting.

8. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #285, LCR #284 and LCR #284A to Gonzales County Road #404.
9. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co., L.P. and Lavaca County Precinct #3 to include LCR #337.
10. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #281.
11. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co., L.P. and Lavaca County Precinct #2 to include LCR #261 and LCR #260.
12. John Gillespie, granting Lavaca County Precinct #2 permission to enter property on LCR #271 and #270 for the purpose of clearing the Right of Way and correcting drainage problems along roadway.
13. Lavaca County Road Special Use Agreement/Permit between Trio Consulting and Management, LLC and Lavaca County Precinct #1 to include LCR #164.
14. County Auditor Monthly Report.
15. County Treasurer Monthly and Public Financial Report.
16. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
17. County Officials' reports.
18. Budget Amendments, if any
19. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer



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

[Handwritten Signature]

**Tramer J. Woytek
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 8:20 o'clock A.m. on the 9th day of May, 2014, which is at least 72 hours prior to the scheduled meeting.

FILED FOR RECORD
At 8:20 O'Clock A M

MAY 09 2014

ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO. TEXAS
By *[Handwritten Signature]* Deputy

[Handwritten Signature]
Elizabeth A. Kouba
Lavaca County Clerk
[Handwritten Signature]
by *[Handwritten Signature]*
Chief Deputy