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 30th day of October, 2017 @ 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 Berckenhoff

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. Appoint Gloria Horton for the November 7, 2017 General Amendment Election to be the county-wide bilingual assistant. (Elections Administrator)
- 2. Engagement letter from Beyer & Co. Certified Public Accountants for the annual audit of the 2nd and 25th Judicial District Community Supervision and Corrections Department for the year ending August 31, 2017. (**Probation Dept.**)
- 3. Advertise for bids for Labor and Equipment Only for Road Construction Services for Lavaca County. (Commissioners)
- 4. Claims and/or Payroll.

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 9:05 o'clock and on the day of October, 2017, which is at least 72 hours prior to the scheduled meeting.

Lavaca County Clerk

FILED FOR RECORD

At 9:00 O'Clock M

OCT 2 7 2017

ELIZABETH A. KOUBA, CLERK