

**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 12<sup>th</sup> day of February, 2018 @ 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

**Discussion and/or action agenda:**

1. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. **(County Judge)**
2. Discuss changes to permit fees for On Site Sewage Facility Program from \$200.00 to \$250.00. **(County Judge)**
3. Approve Racial Profiling Report from the Lavaca County Sheriff's Office that was filed with the Texas Commission on Law Enforcement. **(Sheriff)**
4. Acknowledge donation in the amount of \$1,500.00 from Capital Star Oil & Gas, Inc. **(Sheriff)**
5. Memorandum of Understanding Agreement between Lavaca County and Corporation Service Company (CSC) for the purpose of E-Recording in the Lavaca County Clerk's Office. **(County Clerk)**
6. SIMPLIFILE LC Electronic Recording Procedures for the purpose of E-Recording in the Lavaca County Clerk's Office. **(County Clerk)**

**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 from Regular Meeting on January 22, 2018.
8. Minutes from Regular Meeting on January 30, 2018.

9. Minutes from Regular Meeting on February 6, 2018.
10. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct 2 to include LCR #259.
11. Enter of record the fully executed Memorandum of Understanding between the Office of the Attorney General and Lavaca County as approved in Commissioners Court on January 30, 2018.
12. Certification of Completion for Sherry Henke, Lavaca County District Clerk for completing the required 20 hours of Continuing Education for 2017 as prescribed in Section 51.605 of the Texas Government Code.
13. County Auditor Monthly Report.
14. County Treasurer Monthly and Public Financial Report.
15. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
16. County Officials Reports.
17. Budget Amendments, if any.
18. 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**

**FILED FOR RECORD  
At 9:20 O'Clock a M**

**FEB 09 2018**

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

I, the undersigned, do hereby certify this notice was posted at 9:20 o'clock aM on the 9<sup>th</sup> day of February, 2018, which is at least 72 hours prior to the scheduled meeting.



*Elizabeth A. Kouba* by  
**Elizabeth A. Kouba  
Lavaca County Clerk**

*Audrey Barnea*  
**Deputy Clerk**