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 20th day of February, 2018 @ 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.

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

Discussion and/or action agenda:

- 1. Approve Buy Board Purchase of John Deere Tractor with boom mower in the amount of \$143,184.52. (Comm. Pct. 1)
- 2. Approve Resolution concerning grant application for funds from the Office of the Texas Governor for use by the County Attorney's Office. (County Attorney)

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.

3. Claims and/or payroll.

Court members signing of paperwork related to items above Adjournment by Presiding Officer

FEB 1 6 2018

ELIZABETH A. KOUBA, CLERK

COMMISSIONERS' COURT OF LAVACACOUNTY

Tramer J. Wovtek Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9.40 o'clock H day of February, 2018, which is at least 72 hours prior to the scheduled meeting

Lavaca County Clerk