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 11th day of March, 2019 @ 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

Discussion and/or action agenda:

- 1. Order Authorizing San Jacinto Day Fireworks Sales. (County Judge)
- 2. Advertise for bids for the purchase of the following items:
 - a. Purchase and delivery of gravel post oak pit run with red binder and gravel post oak screened 1 ½" and down with red binder for various Lavaca County Roads;
 - b. Purchase of seal coating, resealing and fogseal for Lavaca County Roads. (Commissioners)

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. Minutes of March 5, 2019 Regular Called Commissioners Court Meeting.
- 4. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #291.
- 5. County Auditor Monthly Report.
- 6. County Treasurer Monthly and Public Financial Reports.
- 7. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
- 8. County Officials Reports.
- 9. Claims and/or Payroll.

10. Budget Amendments, if any

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 3:// o'clock M on the 24 day of March, 2019, which is at least 72 hours prior to the scheduled meeting.

1. Koula by Indrey Jenere, Deputy Clark

Elizabeth A. Kouba

Lavaca County Clerk



FILED FOR RECORD

At 3:11 O'Clock P M

MAR 0 7 2019

ELIZABETH A. KUUDA, CLERK COUNTY COURT LAYACA CO., TEXAS Deputy