## 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 16<sup>TH</sup> day of April, 2019 @ 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 Bates

## Discussion and/or action agenda:

1. Order Continuing Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. (Judge)

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.

- 2. Minutes of April 8, 2019 Regular Called Commissioners Court Meeting.
- 3. Lavaca County Road Special Agreement between Penn Virginia Oil & Gas LP and Precinct 3 to include LCR #365 and #349.
- 4. Claims and/or Payroll.
- 5. 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

A. Kouba by Audrey Banere, Deputy Club

Elizabeth A. Kouba Lavaca County Clerk



FILED FOR RECORD

At 11:400'Clock \_ M

APR 12 2019

ELIZABETH A. KOUBA, CLERK
COUNTY COURT WASACA CO., TEXAS
TO LOCAL DEPUTY