## 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 7<sup>th</sup> day of May, 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 Berckenhoff

## 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. (Judge)
- 2. Consider the closure of portions of some County Roads in Sweet Home for the Fireman's Fest May 17-18, 2019 (Comm. Pct. 3)
- 3. Proclamation declaring May 15, 2019 as Peace Officer's Memorial Day, and the week of May 12 through May 18, 2019 as Police Week in Lavaca County. (Sheriff)

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.

- 4. Certificate of Completion presented to Larry Hlavac for completing TCOLE Course #10299-Court Security Certification. (Sheriff)
- 5. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #351. (Comm. Pct. 3)
- 6. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #353. (Comm. Pct. 3)

- 7. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #354. (Comm. Pct. 3)
- 8. Claims and/or Payroll.
- 9. 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  $\frac{1}{2}$  o'clock  $\rho$  M on the  $\frac{360}{2}$  day of May, 2019, which is at least 72 hours prior to the scheduled meeting.

Kouba by Andrey Banera, Deputy Clark

Elizabeth A. Kouba

Lavaca County Clerk

FILED FOR RECORD At\_4\_O'Clock\_P\_\_M

MAY 03 2019

COUNTY COURT LANGUA CO., TEXAS

BY JUNIO DEPUTY