## 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 4<sup>TH</sup> day of June, 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

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## Discussion and/or action agenda:

1. Accept Annual Road Reports for filing in the minutes of Commissioners Court as per the Transportation Code Section 251.005 for Precinct 1, 2, 3 and 4. (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.

- 2. Minutes of May 21, 2019 Regular Called Commissioners Court Meeting.
- 3. Minutes of May 28, 2019 Regular Called Commissioners Court Meeting.
- 4. Ratify Proclamation signed on May 29, 2019 by Lavaca County Judge proclaiming June 14, 2019 as National Flag Day with representation from KJZT Family Life Society #2-Hallettsville, Society #3-St. Mary's and #44-Moravia.
- 5. Claims and/or Payroll.
- 6. 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 9:25 o'clock 2M on the 31st day of May, 2019, which is at least 72 hours prior to the scheduled meeting.

4. Kouka by Sudrey Sanere, Deputy Clark

Elizabeth A. Kouba

Lavaca County Clerk



FILED FOR RECORD At 9:20 O'Clock M

MAY **3 1** 2019

COUNTY COURT LAVACA CO., TEXAS

THE COURT LAVACA CO., TEXAS

THE COURT LAVACA CO., Deputy