

**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 26TH day of November, 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 Brown

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. Appoint Sgt. Anthony Vaccaro as Assistant Emergency Management Coordinator effective December 1, 2018. **(Emergency Mgmt. Coordinator)**
3. Hire Jeremy R. Randazzo as Corrections Officer with a starting salary of \$35,768.20, effective November 20, 2018. **(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. Minutes of November 20, 2018 Regular Called Commissioners Court meeting.
5. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) and Precinct 3 to include LCR #340 from FM 966 to intersection of LCR #342 and LCR #334 from FM 966 to rig site.
6. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Precinct #3 to include LCR #342 (Crossing #1).
7. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Precinct #3 to include LCR #334 (Crossing #1).
8. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Precinct #3 to include LCR #334 (Crossing #2).

9. Application for Pipeline Permit between American Midstream (Lavaca), LLC and Precinct #3 to include LCR #342 (Crossing #2).
10. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #298.
11. Budget Amendments, if any.
12. Claims and/or Payroll.


Court members signing of paperwork related to items above

Adjournment by Presiding Officer

**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**


Trainer J. Woytek
Lavaca County Judge


I, the undersigned, do hereby certify this notice was posted at 2:05 o'clock PM on the 21ST day of November, 2018, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 2:05 O'Clock PM

NOV 21 2018

ELIZABETH A. KOUBA, CLERK
COUNTY COURT LAVACA CO., TEXAS
By  Deputy