

**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 18th day of December, 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 Berckenhoff

Discussion and/or action agenda:

1. Discuss and/or award bid for the purchase of gasoline and diesel fuel.
(Commissioners)
2. Accept the check from the Dickson-Allen Foundation in the amount of \$36,000 for the purchase of portable public service radios for the Lavaca County Sheriff's Office. (Sheriff)
3. Updated Office Lease Agreement between Travis Hill and Lavaca County, Texas for office space. (Auditor)


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. Enter of record the fully executed County Information Resources Agency Services Agreement originally approved in Commissioners Court on November 20, 2018.
5. Receipt of payment in the amount of \$200.00 from Justin Izard for reimbursement of damages to LCR #395.
6. Addendum to Lavaca County Road Special Use Agreement as approved in Commissioners Court on December 10, 2018 with File #17552 including LCR #283.

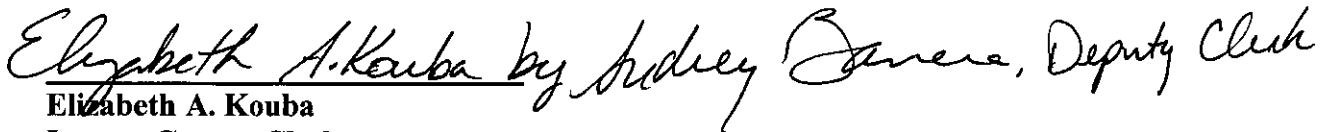
7. Lavaca County Treasurer Annual Report for October 1, 2017 to September 30, 2018.
8. Claims and/or Payroll.
9. Budget Amendments, if any

**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

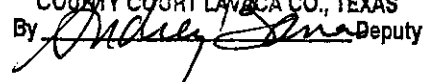
I, the undersigned, do hereby certify this notice was posted at 2:40 o'clock P M on the 13th day of December, 2018, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 2:40 O'Clock P M

DEC 13 2018

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