

**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 22ND day of January, 2019 @ 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 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)**
2. Appoint Judge Pro-tem for 2019. **(County Judge)**
3. Set date to take Elected Officials Photo. **(County Judge)**
4. Discuss and/or take action regarding renewal of lease between Subway Real Estate Corp. and Lavaca County. **(County Judge)**
5. Updated Bench Exchange Agreement between Lavaca County Justice of the Peace Precincts 1, 2, 3 and 4 dated January 14, 2019. **(Justice of the Peace)**
6. Order Authorizing Texas Independence Day Fireworks Sale. **(County 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.

7. Minutes of January 14, 2019 Regular Called Commissioners Court Meeting.
8. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #339.

9. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #340.
10. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #353.
11. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #300 and #301.
12. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR # 319 and #320.
13. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #319 and #321.
14. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #355, #357 and #358.
15. Lavaca County Road Special Use Agreement between NGL Crude Transportation, LLC and Precinct #2 to include LCR #240 and #242.
16. Lavaca County Road Special Use Agreement between NGL Crude Transportation, LLC and Precinct 2 to include LCR #290 and #290A.
17. Lavaca County Road Special Use Agreement between NGL Crude Transportation, LLC and Precinct #3 to include LCR #353 and #351.
18. Lavaca County Application for Pipeline Permit between RCR Midstream, LLC and Precinct #3 to include LCR #300.
19. Lavaca County Application for Pipeline Permit between RCR Midstream, LLC and Precinct #3 to include LCR #320 (Crossing #1).
20. Lavaca County Application for Pipeline Permit between RCR Midstream, LLC and Precinct #3 to include LCR #320 (Crossing #2).
21. Lavaca County Application for Pipeline Permit between RCR Midstream, LLC and Precinct #3 to include LCR #320 (Crossing #3).
22. Certificate of Completion awarded to Elizabeth Kouba, Lavaca County Clerk, for completing the required 20 hours of continuing education for 2018 as prescribed in Section 51.605 of the Texas Government Code.
23. County Auditor Monthly Report.
24. Acknowledgment of Receipt of Investment Policy by Prosperity Bank.

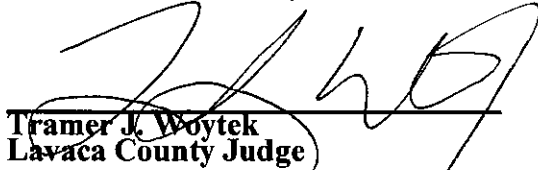
25. Budget Amendments, if any.

26. Claims and/or Payroll.


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

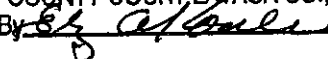
I, the undersigned, do hereby certify this notice was posted at 9:43 o'clock A M on the 18
day of January, 2019, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 9:43 O'Clock A M

JAN 18 2019

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