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 30TH day of April, 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 Pustka

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. Order Authorizing Memorial Day Fireworks Sale. (Judge)
- 3. Acknowledge the interest refund to the following companies as a result of the Texas Supreme Court ruling on March 2, 2018: Midcon, Axip/Valerus, J-W Power Company and Flogistix for Lavaca County and Farm-Market Road Entities. (Tax Assessor)
- 4. Advertise for Road and Bridge full-time employee for Precinct 1. (Comm. Pct. 1)
- 5. Advertise for Road and Bridge full-time employee for Precinct 4. (Comm. Pct. 4)
- 6. Proclamation declaring the week of May 5-11, 2019 as Correctional Officers' Week in Lavaca County. (Sheriff)
- 7. Discuss and/or award depository bid. (Treasurer)

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.

8. Minutes of April 22, 2019 Regular Called Commissioners Court Meeting.

- 9. Claims and/or Payroll.
- 10. 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 2.20 o'clock 2.00 M on the day of April, 2019, which is at least 72 hours prior to the scheduled meeting.

4. Kouba by Sudiey Same, Deputy Click

Elizzbeth A. Kouba

Lavaca County Clerk

FILED FOR RECORD

At 9:20 O'Clock __ M

APR 26 2019

izabeth a. Kouha, Clerk