

**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 24TH day of February, 2020 @ 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. Budget amendment to increase line item 640-5475-3100 in the Lavaca County Attorney's Hot Check collection account to \$5,000.00 for office supplies/shelving. (County Attorney)
2. Advertise for bids for the purchase of the following items:
 - a. Purchase and delivery of gravel post oak pit run with red binder and gravel post oak screened 1 ½" and down with red binder for various Lavaca County Roads;
 - b. Purchase of seal coating, resealing and fogseal for Lavaca County Roads.
 - c. Level Up Patch Material Pre-Mix Type D. (Commissioners)
3. Discuss and/or approve renewal of the following coverage through the TAC Risk Management Pool Liability Program for 2020-2021:
 - a. Auto Liability
 - b. Auto Physical Damage
 - c. General Liability
 - d. Public Officials Liability
 - e. Law Enforcement Liability. (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. Minutes from February 7, 2020 Special Called Commissioners Court Meeting.
5. Minutes from February 10, 2020 Regular Called Commissioners Court Meeting.
6. Minutes from February 14, 2020 Special Called Commissioners Court Meeting.
7. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct 2 to include LCR #295, #294 & #291.
8. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Lavaca County Precinct #2 to include LCR #285.
9. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Lavaca County Precinct #2 to include LCR #291.
10. Lavaca County Road Special Use Agreement between Marathon Oil Co. and Precinct 3 to include LCR #306.
11. Lavaca County Road Special Use Agreement between Marathon Oil Co. and Precinct 3 to include LCR #301.
12. Application for Pipeline Permit for temporary waterline between Breakwater Energy Services and Precinct #3 to include LCR #302, #319 and #322.
13. Claims and/or Payroll.
14. Budget Amendments, if any.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer


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




Keith Mudd
 Lavaca County Judge

FILED FOR RECORD
 At 9:45 o'clock aM

FEB 21 2020

**ELIZABETH A. KOUBA, CLERK
 COUNTY COURT LAVACA CO., TEXAS**

 Deputy

I, the undersigned, do hereby certify this notice was posted at 9:45 o'clock aM on the 21st day of February, 2020, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
 Lavaca County Clerk



by , Deputy Clerk