

**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 8th day of August, 2016 @ 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

Public Communications – Opportunity for public to address Commissioners' Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items.

- a. State full name and subject matter of presentation
- b. Presentations should be limited to five (5) minutes
- c. Use of the podium is recommended

Discussion and/or action agenda:

1. 2016-2017 Budget Workshop. (County Judge)
2. 2016 Certified Values. (Tax Assessor)
3. 2016 Effective Tax Rate and Rollback Rate. (Tax Assessor)
4. Discuss and/or propose 2016 Tax Rate. (County Judge)
5. Set date for public hearing on the 2016-2017 budget adoption. (County Judge)
6. Set and announce dates for public hearings on 2016 Tax Rate. (County Judge)
7. Contract between Election System & Software and Lavaca County to purchase ExpressPoll Tablets for Election Day Consolidated Precincts in the amount of \$11,176.00. (Elections Administrator)
8. Appoint election judges for County election precincts for August term per Texas Election Code Section 32.002(a)(2). (Elections Administrator)

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.

9. Minutes of July 25, 2016 Regular Meeting.
10. Enter of record the fully executed County Transportation Infrastructure Fund Grant Program Updated Prioritized List as approved in Commissioner’s Court on July 25, 2016.
11. Lavaca County Road Special Use Agreement between Texas Gathering Company and Precinct #1 to include LCR #199, 200, 196 and 197.
12. Enter of record the fully executed Remote Birth Access contract between the Texas Department of State Health Services and Lavaca County as approved in Commissioner’s Court on June 13, 2016.
13. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
14. County Treasurer Monthly and Public Financial Reports.
15. County Officials Reports.
16. Budget Amendments, if any.
17. Claims.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer



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

[Signature]
Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:38 o'clock A M on the 5 day of August, 2016, which is at least 72 hours prior to the scheduled meeting.

FILED FOR RECORD

At 8:38 O'clock A M

AUG 05 2016

ELIZABETH A. KOUBA, CLERK
COUNTY COURT, LAVACA CO., TX.
By *[Signature]* Deputy

[Signature]
Elizabeth A. Kouba
Lavaca County Clerk
By: *[Signature]*, Deputy