

**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 11th day of July, 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 Pustka

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. Present Distinguished Service Award to the Lavaca County Historical Commission for the year ending 2015.
2. Order Abandoning Rogge Street as a County Road in Lavaca County, Texas. **(Comm. Pct. 3)**
3. Lavaca County's 2016-2017 Health Insurance Renewal with Texas Association of Counties Health and Employees Benefits Pool. **(Auditor)**
4. Appoint members to Lavaca County Child Welfare Board. **(County Judge)**
5. Review and approve Managed IT Service Agreement with Hill Country Tech Guys for Lavaca County Treasurer's Office. **(Treasurer)**
6. Approve proposal from Kofile Preservation in the amount of \$12,690.35 for a preservation and image project for Tax Roll 1846 and 1853-1857 and authorize County Judge to sign proposal. Project will be paid out of the Dickson Allen Foundation Grant. **(Records Management Officer)**
7. Declare the following item as surplus: HP Laserjet P3015, Serial Number VNBCC7326J, Tag #015424. **(District Clerk)**

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 June 27, 2016 Regular Meeting.

9. Enter of record the fully executed Annual Road Report for Precinct #1 that was approved in Commissioner's Court on June 27, 2016.
10. Enter of record the fully executed Road Special Use Agreement between Lavaca County and Trio Consulting & Management, LLC that was approved in Commissioner's Court on June 27, 2016.
11. Certificate of Attendance presented to Lavaca County Treasurer, Karen Bludau, for completing 20 hours of instruction at the 44th Annual County Treasurers' Continuing Education Seminar.
12. Certificate of Attendance presented to Lavaca County Treasurer, Karen Bludau for completion of 5 hours of instruction specific to the statutory requirements of the Texas Government Code Chapter 2256.008 of the Public Funds Investment Act.
13. Enter of record the fully executed Roadway Easement Deed from Hairell Brandt Holdings, Inc. to Lavaca County that was approved in Commissioner's Court on June 13, 2016.
14. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
15. County Auditor Monthly and Quarterly Reports.
16. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and Public Financial Report.
17. County Officials' Reports.
18. Budget Amendments, if any.
19. 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 8:20 o'clock A M on the 8th day of July, 2016, which is at least 72 hours prior to the scheduled meeting.

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

FILED FOR RECORD
At 8:20 O'clock A M

JUL 08 2016

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