

**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 7<sup>th</sup> day of October, 2016 @ 1:30 PM, Lavaca County Commissioners' Courtroom, 1<sup>st</sup> 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**

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**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. Professional Services Agreement between H2O Partners, Inc. and Lavaca County for the development of Hazard Mitigation Action Plan. **(Emergency Management)**
2. Certificate of Compliance of the Lavaca County Jail by the Texas Commission on Jail Standards. **(Sheriff)**
3. Approve amended list of election judges for County election precincts for the two year term per Texas Election Code Section 32.002(a)(2). **(Elections Administrator)**
4. Set date to canvass the November 8, 2016 General Election. **(Election 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.

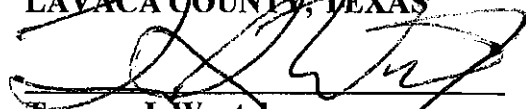
5. Minutes of September 26, 2016 Regular Meeting.

6. Enter of record the State Case Registry Cooperative Agreement between the Office of the Attorney General of the State of Texas and Lavaca County, Texas as approved in Commissioner's Court dated August 22, 2016.
7. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
8. Monthly County Treasurer Report, Quarterly Investment Report and Public Financial Report.
9. County Officials' reports.
10. Budget Amendments, if any.
11. Claims.

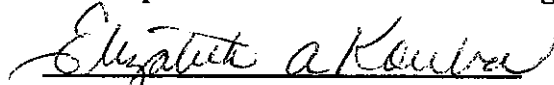
**Court members signing of paperwork related to items above**

**Adjournment by Presiding Officer**

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

  
Tramer J. Woytek  
Lavaca County Judge

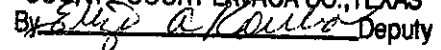
I, the undersigned, do hereby certify this notice was posted at 11:25 o'clock A.M on the 4 day of October, 2016, which is at least 72 hours prior to the scheduled meeting.

  
Elizabeth A. Kouba  
Lavaca County Clerk



**FILED FOR RECORD**  
At 11:25 O'Clock A.M

**OCT 04 2016**

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