

**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 19th day of December, 2017 @ 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 Kocian

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. Discuss and/or award bid for the purchase of Labor, Material and Equipment for Road Construction Services. (Commissioners)
2. Consider correction to the bid awarded for the Limestone 1" and down. (Commissioners)

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.

3. Enter of record the fully executed Notification Services Subscription Agreement between Lavaca County and Onsolve, LLC as approved in Commissioners Court on December 5, 2017.
4. Claims and/or payroll.

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 3:05 o'clock P M on the 15th
day of December, 2017, which is at least 72 hours prior to the scheduled meeting.



Elizabeth A. Kouba
Elizabeth A. Kouba
Lavaca County Clerk *by Barbara Steffek*

FILED FOR RECORD
At 3:05 O'Clock P M

DEC 15 2017

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