

**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 27TH day of November, 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 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. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. **(County Judge)**
2. Order setting the Lavaca County OSSF Program's permit fee for Aerobic Systems at \$275 to support the management of the maintenance contract and quarterly reports process. **(County Judge)**
3. 25th Judicial District request for a juror pay increase. **(District Clerk)**
4. Discuss contract for mobile phone contract for Commissioner Precinct 3. **(Comm. Pct. 3)**

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 from Regular Meeting on November 13, 2017.

6. Minutes from Regular Meeting on November 21, 2017.
7. Lavaca County Pipeline Agreement between Capitol Star Oil & Gas, Inc. and Precinct #1 to include LCR #1E.
8. Lavaca County Road Special Use Agreement between Capitol Star Oil & Gas, Inc. and Lavaca County Precinct #1 to include LCR #1E.
9. Budget Amendments, if any.
10. 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 2:30 o'clock PM on the 22ND day of November, 2017, which is at least 72 hours prior to the scheduled meeting.



Elizabeth Kouba by
 Elizabeth A. Kouba
 Lavaca County Clerk

Audrey Samera

**FILED FOR RECORD
At 2:30 O'Clock P M**

NOV 22 2017

ELIZABETH A. KOUSA, CLERK
 COUNTY COURT LAVACA CO., TEXAS
 By *Audrey Samera* Deputy