

**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 6<sup>th</sup> day of August, 2018 @ 10:00 AM, 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 Kocian**  
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**Discussion and/or action agenda:**

1. 2018-2019 Budget Workshop. (Judge)
2. 2019 Sheriffs' and Constables' Fees. (Judge)
3. 2018 Certified Values. (Tax Assessor)
4. 2018 Effective Tax Rate and Rollback Rate. (Tax Assessor)
5. Discuss and/propose 2018 Tax Rate. (County Judge)
6. Letter of Support from Commissioners Court to TXDOT regarding Lavaca County Road 183 Smothers Creek Bridge Replacement. (Comm. Pct. 1)

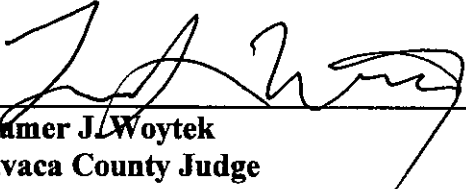
**Consent Agenda** – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

7. Minutes of July 23, 2018 Regular Called Commissioners Court meeting.
8. Minutes of July 31, 2018 Regular Called Commissioners Court meeting.
9. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Lavaca County Precinct 3 to include LCR #301.
10. Application for Pipeline Permit between RCR Midstream, LLC and Lavaca County Precinct #3 to include LCR #358A.


11. Claims and/or Payroll.
12. Budget Amendments, if any

**Court members signing of paperwork related to items above  
Adjournment by Presiding Officer**

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

  
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Tramer J. Woytek  
Lavaca County Judge

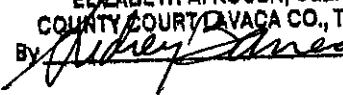
I, the undersigned, do hereby certify this notice was posted at 8:50 o'clock aM on the 3<sup>RD</sup> day of August, 2018, which is at least 72 hours prior to the scheduled meeting.

  
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Elizabeth A. Kouba  
Lavaca County Clerk



**FILED FOR RECORD  
At 8:50 O'Clock a M**

**AUG 03 2018**

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