

**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 22nd day of January, 2018 @ 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. Memorandum of Oil and Gas Lease and Paid Up Oil and Gas Lease between Lavaca County, Texas (Lessor) and Rosewood Resources, Inc. (Lessee). **(County Judge)**
3. Site Agreement between Lavaca County and Community Action Committee for the use of Multipurpose Room at Courthouse Annex for 2018. **(County Judge)**
4. Acknowledge receipt of grant in the amount of \$100,000.00 from the Dickson Allen Foundation for the purchase of a new ambulance. **(EMS Director)**
5. Per LGC 111.0108 – Certification of Unbudgeted Revenue: 197-4000-8700 – TAC Insurance Proceeds for Hurricane Damage \$446,602.16. **(Auditor)**
6. Approve bond for Sgt. Anthony Vaccaro. **(Sheriff)**
7. Order Authorizing Texas Independence Day Fireworks Sale. **(County Judge)**

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.

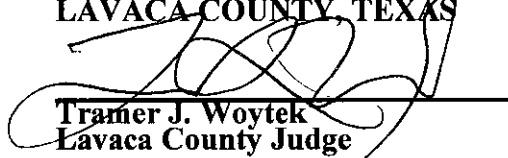
8. Minutes from Regular Meeting on January 8, 2018.

9. Minutes from Regular Meeting on January 16, 2018.
10. Enter of record the fully executed Application for materials FY 2018 Local County Assistance Program between Lavaca County and TXDOT that was approved in Commissioners Court dated December 27, 2017.
11. Enter of record the fully executed Agreements between nCourt and Lavaca County Justice of the Peace Precincts 1, 2, 3 and 4 as approved in Commissioners Court dated January 8, 2018.
12. Certificate of Completion for Elizabeth Kouba, County Clerk, for completing the required 20 hours of Continuing Education for 2017 as prescribed in Section 51.605 of the Texas Government Code.
13. Enter of record the fully executed Agreement for Predatory Animal Control as approved in Commissioners Court on November 13, 2017.
14. Budget Amendments, if any.
15. Claims and/or Payroll.

Court members signing of paperwork related to items above

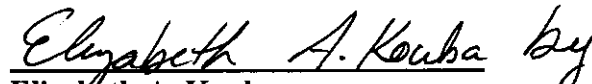
Adjournment by Presiding Officer

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


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:12 o'clock aM on the 19th day of January, 2018, which is at least 72 hours prior to the scheduled meeting.

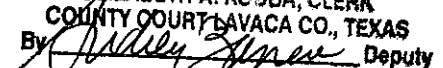



Elizabeth A. Kouba
Lavaca County Clerk



**FILED FOR RECORD
At 9:12 O'Clock a M**

JAN 19 2018

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