

**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 30th 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 Berckenhoff

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. Automatic Dialer Monitoring Agreement between A-1 Shiner Fire & Safety, Inc. and Lavaca County. **(County Judge)**
2. Service and Repair Proposal for Lavaca County Courthouse Chillers for year 2018. **(County Judge)**
3. Approve Budget Amendment moving funds from payroll line item 100-5406-1050 to Professional Services, Communication, and Machinery & Equipment. **(Auditor)**
4. Memorandum of Understanding between The Office of the Attorney General and Lavaca County for the installation of equipment necessary to establish a secure wireless internet connection. **(District Clerk)**
5. Review bid that was awarded for Type D Patch Material. **(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.

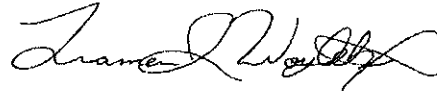
6. Claims and/or payroll.

7. Lavaca County Pipeline Permit between Republic Midstream, LLC and Precinct 3 to include LCR #354.
8. Lavaca County Road Special Use Agreement between Teal Operating LLC and Precinct 2 to include LCR #270 & #271.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

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

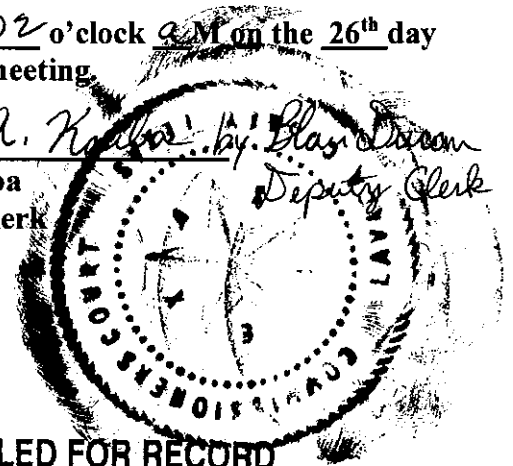


**Tramer J. Woytek
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 11:02 o'clock AM on the 26th 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 11:02 o'clock A M

JAN 26 2018

ELIZABETH A. KOUBA, CLERK
COUNTY COURT, LAVACA CO., TX.
By Blair Duran Deputy