

**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 23RD day of July, 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 Berkenhoff

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. **(Judge)**
2. Approve personnel change for Lavaca County Precinct 1: Move Melvin Smolik to Grade 4, 3rd Quartile \$32,167.00, effective July 30, 2018. **(Comm. Pct. 1)**
3. Approve Engagement Letter from Beyer and Co., Certified Public Accountants, for the annual audit of Lavaca County for the year ending September 30, 2018. **(Auditor)**
4. Lavaca County's 2018-2019 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool. **(Auditor)**
5. Consideration/approval of the 2018-2019 Voluntary Vision Benefit Plan with Texas Association of Counties Health and Employee Benefits Pool. **(Auditor)**
6. Approve contract between the Department of State Health Services Vital Statistics Section and Lavaca County. **(County Clerk)**
7. Move regularly scheduled Commissioners Court meeting from Tuesday, August 7, 2018 to Monday, August 6, 2018 due to District Court Jury Trial in District Courtroom and regularly scheduled District Court date needing the Commissioners Courtroom on August 7, 2018. **(Judge)**

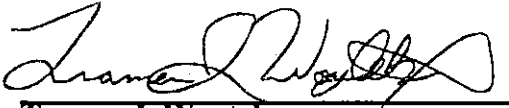
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

8. Minutes of July 17, 2018 regular called Commissioners Court Meeting.
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 3:06 o'clock PM on the 19th day of July, 2018, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Susan Opel

**Elizabeth A. Kouba
Lavaca County Clerk**



FILED FOR RECORD
At 3:06 o'clock PM

JUL 19 2018

ELIZABETH A. KOUBA, CLERK
COUNTY COURT, LAVACA CO., TX.
By Susan Opel Deputy