

**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 3rd 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 Brown

Discussion and/or action agenda:

1. Declare as surplus property: 2009 Chevrolet cab and chassis with frazer ambulance box mounted includes generator. **(EMS Director)**
2. Approve personnel change for Lavaca County Precinct #2 as follows: Move Robert Nieto from Grade 5, 1st Quartile \$33,397.78 to Grade 5, Mid Quartile \$34,776.82 effective June 30, 2018. **(Comm. Pct. 2)**
3. Present retirement plaque to Patrick Steffek for 19 years and 4 months of dedicated service to Lavaca County. **(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.

4. Claims and/or Payroll.
5. Minutes from Regular Meeting on June 19, 2018.
6. Minutes from Regular Meeting on June 25, 2018.
7. Thomas Grahmann Sr. granting Lavaca County Precinct #2 permission to enter property along LCR #204/LCR #207 for the purpose of purchasing water to set up LCR #204 at 25¢ per 42-gallon barrel.
8. Application for Pipeline Permit between Republic Midstream, LLC and Precinct #3 to include LCR #299.

9. Application for Pipeline Permit between Republic Midstream, LLC and Precinct #3 to include LCR #351.
10. Application for Pipeline Permit between Republic Midstream, LLC and Precinct #3 to include LCR #353.
11. Application for Pipeline Permit between Republic Midstream, LLC and Precinct #3 to include LCR #353.
12. Application for Pipeline Permit between Republic Midstream, LLC and Precinct #3 to include LCR #354A.
13. Budget Amendments, if any

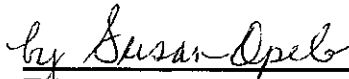
**Court members signing of paperwork related to items above
Adjournment by Presiding Officer**

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



**Tramer J. Woytek
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 3:52 o'clock PM on the 28th day of June, 2018, which is at least 72 hours prior to the scheduled meeting.



**Elizabeth A. Kouba
Lavaca County Clerk**

FILED FOR RECORD
At 3:52 O'Clock P M

JUN 28 2018

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

