

**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 5<sup>th</sup> day of June, 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 Brown**

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**Discussion and/or action agenda:**

1. Hire Cari Dawn Kosler as Jailer with a starting salary of \$34,065.00, effective June 4, 2018 and approve her bond as deputy sheriff. (Sheriff)
2. Accept Annual Road Reports for filing in the minutes of Commissioners Court as per the Transportation Code Section 251.005 for Precinct 1, 2, 3 and 4. (Commissioners)

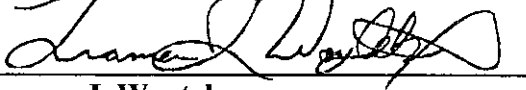
**Consent Agenda** – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

3. Lavaca County Pipeline Permit between Republic Midstream, LLC and Precinct #2 to include LCR #283.
4. Lavaca County Pipeline Permit between Republic Midstream, LLC and Precinct #2 to include LCR #285.
5. Lavaca County Pipeline Permit between Republic Midstream, LLC and Precinct #2 to include LCR #532J.
6. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) and Precinct #2 to include LCR #532J.
7. Lavaca County Road Special Use Agreement between American Midstream (Lavaca) and Precinct #2 to include LCR #282, #283, #285 & #532J.

8. Claims and/or Payroll.
9. 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 2:55 o'clock PM on the 31<sup>st</sup> day of May, 2018, which is at least 72 hours prior to the scheduled meeting.



**Elizabeth A. Kouba  
Lavaca County Clerk**



**FILED FOR RECORD  
At 2:55 O'Clock P M**

**MAY 31 2018**

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