

**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 5th day of March, 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

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. Discuss and/or appoint Constable Precinct #4. **(County Judge)**
2. Accept the Fiscal Year 2017 Jail Commissary Audit as per LGC 351.0415(d). **(Auditor)**
3. Approve one additional procurement card for the Sheriff's Department. **(Auditor)**
4. Acknowledge County Judge's responsibility as Lavaca County's representative and current president of the Golden Crescent Regional Planning Commission to attend the National Regional Planning Commission's Annual Conference in Washington D.C. March 18th – March 22nd, 2018 and authorize any expenditures within County Policy, not paid by Golden Crescent Regional Planning Commission. **(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.

5. Claims and/or payroll.

6. Lavaca County Road Special Use Agreement between Precinct 2 and Teal Operating LLC to include LCR #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

FILED FOR RECORD
At 11:45 O'Clock a M

MAR 01 2018

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

I, the undersigned, do hereby certify this notice was posted at 11:45 o'clock a M on the 1st day of March, 2018, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by

Elizabeth A. Kouba
Lavaca County Clerk

Audrey Banere
Deputy Clerk

