

**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 24TH day of September, 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. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. **(Judge)**
2. Pass order designating day of week which Commissioners Court will convene in regular term, as per Local Government Code Section 81.005(a). **(Judge)**
3. Approve 2019 Lavaca County Holiday Schedule. **(Judge)**
4. Certification of salaries for Lavaca County Officials and Employees and Lavaca County Rescue Service Employees for the 2018-2019 budget year. **(Auditor)**
5. Discuss and/or award Request for Proposal for Lavaca County Public Defender's Office. **(Judge)**
6. Changes for the November General Election Notice to reflect new early voting hours. **(Elections Administrator)**
7. Request for Waiver of Local Match Fund Participation Requirement on Federal-Off System Bridge Program Project CR 370/Ponton Creek. **(Comm. Pct. 3)**
8. Approve Department of State Health Services Contract No. HHSREV 100000929 Amendment 1. **(County Clerk)**
9. Engagement Letter from Beyer & Co. for the independent audit of Adult Probation Department for the Fiscal Year 2018. **(Probation Dept.)**

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.

26. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #265 and LCR #265A.
27. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #258.
28. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #292, LCR #293 and LCR #291.
29. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #290.
30. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #326 and LCR #329.
31. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #261.
32. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #271 and LCR #271B.
33. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #301.
34. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #319.
35. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #322 and LCR #321.
36. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #329 and LCR #329A.
37. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #335.
38. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #336.
39. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #337.
40. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #338.
41. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #339.
42. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #340.

10. Ratify Proclamation signed on September 18, 2018 proclaiming September 2018 as Life Insurance Awareness Month.
11. Ratify Proclamation signed on September 18, 2018 proclaiming October 7-13, 2018 as National 4-H Week in Texas.
12. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #353 and #351.
13. Lavaca County Road Special Use Agreement between South Leeville, LLC and Precinct #4 to include LCR #441.
14. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #272.
15. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #273.
16. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #280.
17. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #291.
18. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #292.
19. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #293.
20. Application for Pipeline Permit between Republic Midstream, LLC and Lavaca County Precinct #3 to include LCR #281.
21. Lavaca County Road Special Use Agreement between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #280 and LCR #281.
22. Lavaca County Road Special Use Agreement between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #272 and LCR #273.
23. Lavaca County Road Special Use Agreement between Republic Midstream, LLC and Lavaca County Precinct #2 to include LCR #291, LCR #292, LCR #293 and LCR #294.
24. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #262.
25. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #2 to include LCR #271.

43. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #3 to include LCR #351.
44. Lavaca County Road Special Use Agreement between NGL Crude Transportation and Lavaca County Precinct #4 to include LCR #12.
45. Budget Amendments, if any.
46. Claims and/or Payroll.


Court members signing of paperwork related to items above

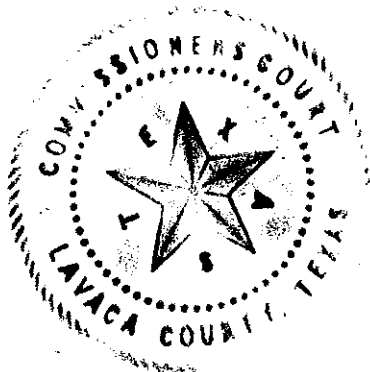
Adjournment by Presiding Officer

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


Tramer J. Woytek
Lavaca County Judge

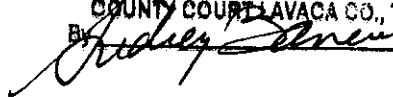
I, the undersigned, do hereby certify this notice was posted at 9:23 o'clock aM on the 21ST day of September, 2018, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 9:23 O'Clock a M

SEP 21 2018

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