

**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 28th day of January, 2019 @ 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 Kocian

Discussion and/or action agenda:

1. Presentation of Retirement Plaque to Robert E. Pilat for 16 years 9 months of dedicated service to Lavaca County. (Comm. Pct. 2)
2. Presentation of Retirement Plaque to Allen Barcak for 17 years of dedicated service to Lavaca County. (Comm. Pct. 1)

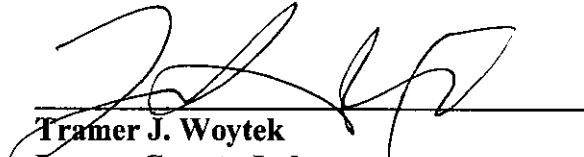
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

3. Minutes of January 22, 2019 Regular Called Commissioners Court Meeting.
4. James Foster granting Lavaca County Precinct #1 permission to enter property along LCR #131 for the purpose of installing culvert.
5. Gary Etzler granting Lavaca County Precinct #1 permission to enter property along LCR #131 for the purpose of installing culvert.
6. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct #2 to include LCR #262.
7. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #339.
8. Application for Pipeline Permit between Penn Virginia Oil & Gas LP and Precinct #3 to include LCR #340.

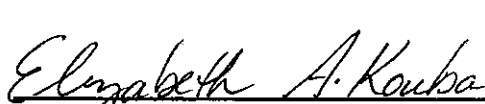
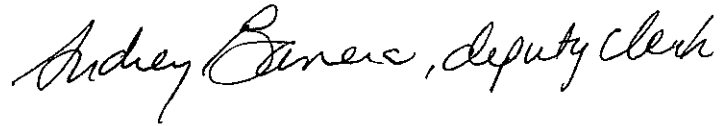
- 9. Claims and/or Payroll.
- 10. Budget Amendments, if any

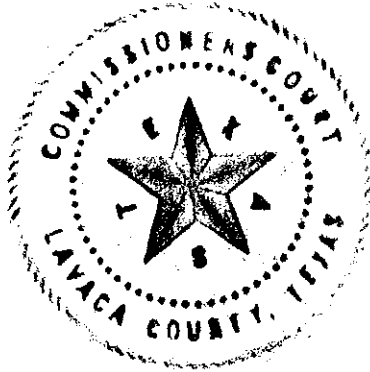
**Court members signing of paperwork related to items above
Adjournment by Presiding Officer**

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


Tramer J. Woytek
Lavaca County Judge


I, the undersigned, do hereby certify this notice was posted at 9:20 o'clock aM on the day of January, 2019, which is at least 72 hours prior to the scheduled meeting.

 by , deputy clerk
Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 9:20 O'Clock a M

JAN 25 2019

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