

**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 10<sup>TH</sup> day of June, 2019 @ 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 Bates**

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**Discussion and/or action agenda:**

1. Designate Representative to Calculate 2019 Effective Tax Rate and 2019 Rollback Tax Rate. **(Tax Assessor)**
2. Resolution of Board of Directors for Prosperity Bank approving and accepting Lavaca County Depository Bid. **(Treasurer)**
3. Collateral Agreement between Lavaca County (Depository Beneficiary), Prosperity Bank (Depository Bank) and the Federal Home Loan Bank of Dallas (Safekeeping Bank). **(Treasurer)**
4. Consideration of Order for Disbursement of Salaries and Routine Office Expenses. **(Judge)**
5. Amend the Regular Term Meeting Schedule of Lavaca County Commissioners Court. **(Judge)**
6. Authorization to apply for community development block/DR 4332 grant for Hurricane Harvey through the Texas General Land Office for funding. **(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.


7. Minutes of June 4, 2019 Regular Called Commissioners Court Meeting.

8. Amended Annual Road Report for Precinct 2 for filing in the minutes of Commissioners Court as per the Transportation Code Section 251.005.
9. County Auditor Monthly Report.
10. County Treasurer Monthly Report and Public Financial Reports.
11. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
12. County Officials Reports.
13. Claims and/or Payroll.
14. 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 1:45 o'clock P M on the 6<sup>th</sup> day of June, 2019, which is at least 72 hours prior to the scheduled meeting.

  
**Elizabeth A. Kouba**  
**Lavaca County Clerk**



**FILED FOR RECORD**  
At 1:45 O'clock P M

**JUN 06 2019**

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