

**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 19TH day of March, 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 Bates

Discussion and/or action agenda:

1. Order Continuing Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. (Judge)
2. Declare as surplus property: Panasonic Fax Machine, Model KX-FL511, Serial Number 2HAWWE399942. (County Attorney)
3. Approve ACA Reporting and Tracking (ARTS) 2019 Renewal Confirmation Program Agreement with Texas Association of Counties. (Auditor)
4. Audit/review of Jail Commissary for October 1, 2017 through September 30, 2018 in accordance with Local Government Code 351.0415(d). (Auditor)

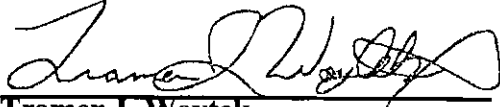
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

5. Minutes of March 11, 2019 Regular Called Commissioners Court Meeting.
6. Claims and/or Payroll.
7. 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 1:38 o'clock PM on the 15th day of March, 2019, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Audrey Berera, Deputy Clerk

Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD
At 1:38 O'Clock PM

MAR 15 2019

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