

**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 21<sup>st</sup> day of May, 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 Kocian**

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**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. Accept the donation of \$100.00 from Sciba and Company. **(Sheriff)**
3. Advertise for bids for lease of approximately 60 acres of pastureland (5 Year Lease – Lavaca County Farm). **(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.

4. Minutes of May 13, 2019 Regular Called Commissioners Court Meeting.
5. Ratify Proclamation signed on April 24, 2019 by the Lavaca County Judge proclaiming May 2019 as Elder Abuse Prevention Month.
6. Enter into record the fully executed Lavaca County Road Special Use Agreement between Tan Mar Companies and Precinct #3 to include LCR #302, 302A, 301, 358, 357, 356A, 355, 357A as approved in Commissioners Court on May 13, 2019.
7. Enter into record the fully executed Application for Pipeline Permit between Tan Mar Co. LLC and Precinct #3 to include LCR #301 & 301A as approved in Commissioners Court on May 13, 2019

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

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

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

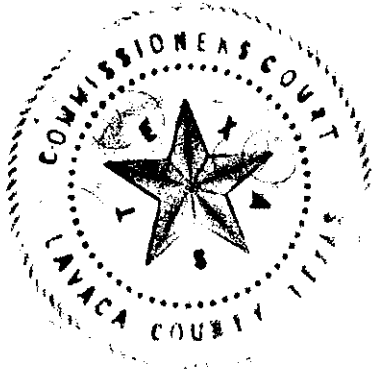


**Tramer J. Woytek  
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 10:55 o'clock AM on the 17<sup>th</sup> day of May, 2019, which is at least 72 hours prior to the scheduled meeting.

*Elizabeth A. Kouba by Audrey Garner, Deputy Clerk*

**Elizabeth A. Kouba  
Lavaca County Clerk**



**FILED FOR RECORD  
At 10:55 O'Clock aM**

**MAY 17 2019**

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