

**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 9TH day of September, 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. Consider increase in dispatching fees for the cities of Hallettsville, Moulton and Shiner to be effective October 1, 2019. **(Judge)**
2. Declare as surplus property: wooden bookshelf – 144” x 88”, 7 shelves total. **(County Attorney)**
3. Award bid/proposal for Managed IT Service Provider. **(Judge)**
4. Adopt 2019 Tax Rate. **(Judge)**
5. Separate vote required according to Local Government Code 111.008(c) that the budget will raise more revenue from property taxes than last year's budget by an amount of \$1,387,363.00, which is an 11.16 percent increase from last year's budget and the property tax revenue to be raised from new property added to the tax roll this year is \$382,921.62. **(Judge)**
6. Oil & Gas Division Order from Operator Rocky Creek Resources, LLC for Mixon 1H Well. **(Judge)**
7. Extension of lease between Subway and Lavaca County for additional thirty (30) days. **(Judge)**
8. Hire Ethan Page as Deputy Sheriff with a salary of \$45,206.46, effective September 23, 2019 and approve his bond. **(Sheriff)**

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.

9. Minutes of August 26, 2019 Regular Called Commissioners Court Meeting.
10. Grant Fayette Electric Cooperative, Inc. permission to set one (1) primary pole in the county right of way at the intersection of County Road 248 and County Road 249.

11. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct 2 to include LCR #285.
12. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #319.
13. Application for Pipeline Permit between RCR Midstream, LLC and Precinct #3 to include LCR #319.
14. County Auditor Monthly Report.
15. County Treasurer Monthly and Public Financial Reports.
16. Tax Assessor Collector Report as per 31.10 of the Property Tax Code.
17. County Officials' Reports.
18. Claims and/or Payroll.
19. Budget Amendments, if any.

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

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

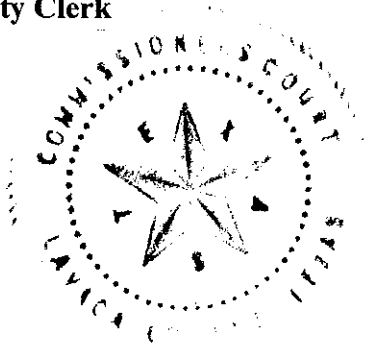


**Tramer J. Woytek
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 8:50 o'clock aM on the 6th day of September, 2019, which is at least 72 hours prior to the scheduled meeting.

Elizabeth A. Kouba by Audrey Barnes, Deputy Clerk

**Elizabeth A. Kouba
Lavaca County Clerk**



**FILED FOR RECORD
At 8:50 o'clock a M**

SEP 06 2019

**ELIZABETH A. KOURA, CLERK
COUNTY COURT LAVACA CO., TEXAS
By Audrey Barnes Deputy**