

**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 26th day of August, 2013 @ 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

Public Hearing on Tax Increase

Public Hearing on Lavaca County 2013-2014 Budget

Public Communications – Opportunity for public to address Commissioners' Court on non-agenda items. The Court may not comment nor deliberate on non-agenda items.

- a. State full name and subject matter of presentation
- b. Presentations should be limited to five (5) minutes
- c. Use of the podium is recommended

Discussion and/or action agenda:

1. Adopt 2013-2014 Budget. (County Judge)
2. Jury reimbursement rate for District and County Court. (District Clerk)
3. Hire Carl Hobbs as Assistant County Attorney effective September 1, 2013 at a starting salary of \$72,000, due to the County Attorney's office taking over felony prosecution. (County Attorney)
4. Ratify donation of \$7,935.04 from Mr. Victor Roeber to the Lavaca County Senior Citizens Program to purchase a stove and a convection oven for the Hallettsville Center. (SC Program Coordinator)
5. Amended Resolution – Local Border Security Program FY 2012 (LBSP-12). (Auditor)

6. Changes to Lavaca County Personnel Policy regarding Section 7.01.02 Workweek and Work Hours and Section 7.07.01 Leave or Holidays Taken and Overtime. (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.

7. Minutes of August 12, 2013 Regular Meeting.
8. Division Order with Capital Star Oil & Gas, Inc.
9. Lavaca County Road Special Use Agreement/Permit between Sabine Oil & Gas, LLC and Lavaca County Precinct #2 to include LCR #265A and LCR #265.
10. Lavaca County Road Special Use Agreement/Permit between Trio Consulting & Management, LLC and Lavaca County Precinct #1 to include LCR #1A, LCR #1B and LCR #1.
11. Lavaca County Road Special Use Agreement/Permit between Sanchez Oil & Gas Corporation and Lavaca County Precinct #2 to include LCR #258 and LCR #256.
12. Budget Amendments, if any
13. Claims

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

FILED FOR RECORD

At 8:45 O'Clock 4 M

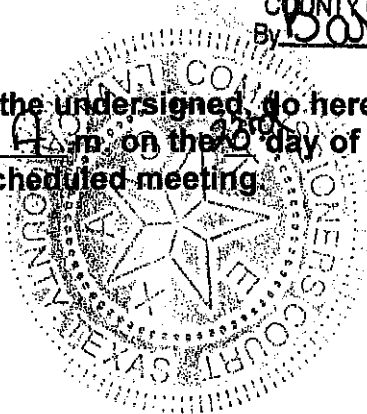
**COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS**

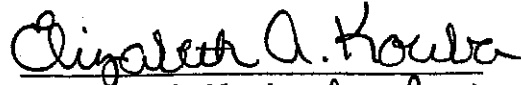
AUG 23 2013

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


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:45 o'clock
P.M. on the 23 day of August, 2013, which is at least 72 hours prior to the
scheduled meeting.




Elizabeth A. Kouba
Lavaca County Clerk
by Barbara Steffek
Chief Deputy