

**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 28<sup>th</sup> day of July, 2014 @ 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 Berckenhoff**

-----

**\*\* Public Hearing to Consider Creation of one or more Transportation Reinvestment Zone(s)**

**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. Set date for public hearing on 2014 tax rate. (County Judge)
2. Set date for public hearing on the 2014-2015 budget adoption. (County Judge)
3. 2014 Certified Values. (Tax Assessor-Collector)
4. After due notice and a public hearing conducted today, the Commissioner's Court of Lavaca County will consider and take possible action regarding the creation of one or more Transportation Reinvestment Zone(s), pursuant to §222.107 of the Texas Transportation Code. (County Judge)
5. Approve the bond for Justice of the Peace #4 Clerk, Lindsay Ruppert effective July 14, 2014. (County Judge)

6. Appointment of board member to the Gulf Bend Center Board of Trustees for a two year term. (County Judge)
7. Lavaca County's 2014-2015 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool. (Auditor)
8. 2015 Texas County and District Retirement System Plan provisions. (Auditor)
9. Accept the resignation of Sherrie Henke from the Lavaca County Clerk's office effective August 1, 2014. (County Clerk)
10. Move Christy Wilson from part time to full time court clerk in the County Clerk's office effective August 2, 2014. (County Clerk)
11. Acknowledge materials received from Penn Virginia for County Road repairs on LCR #292 and LCR #293. (Comm. Pct. 2)

**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.


12. Minutes of July 14, 2014 Regular Meeting.
13. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #285 and LCR #284, LCR #284A to County Line. (Platapus 2H, 3H)
14. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #2 to include LCR #292, LCR #293, LCR #291, LCR #294, LCR #290. (Boma Frac Pond)
15. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County and Lavaca County Precinct #3 to include LCR #353 and LCR #299. (Machalik Frac Pond)
16. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #281 & LCR #366. (D. Raab 2H, 3H)
17. Lavaca County Road Special Use Agreement/Permit between Penn Virginia and Lavaca County Precinct #3 to include LCR #301. (Welhausen B 4H, 5H)
18. Application for Lavaca County Pipeline Permit between Esenjay Oil & Gas, Ltd. and Lavaca County Precinct #1 to include LCR #15AA.
19. Budget Amendments, if any

20. Claims


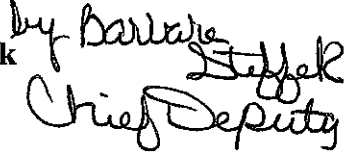
Court members signing of paperwork related to items above

Adjournment by Presiding Officer

COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS

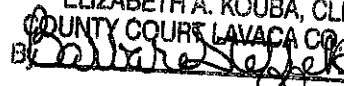
  
Tramer J. Woytek  
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 9:15 o'clock A .m. on the 25<sup>th</sup> day of July, 2014, which is at least 72 hours prior to the scheduled meeting.

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

FILED FOR RECORD  
At 9:15 O'Clock A M

JUL 25 2014

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