

**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 8<sup>th</sup> day of July, 2013 @ 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 Pustka**

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**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. Dan Pelech to address waiver of penalty and interest on accounts R31422 and R32187 in the name of Pelech Investments. **(County Judge)**
2. Presentation of 2012 Distinguished Service Award to the Lavaca County Historical Commission in recognition of its active and well-balanced preservation program. **(County Judge)**
3. Quarterly report from Louis Schott, Lavaca County representative on the Lavaca County Appraisal District Board of Directors. **(County Judge)**
4. Declare as surplus property: 1991 Ford Ranger Extended Cab Pickup VIN #1FTCR14X0MPA19497. **(County Judge)**
5. Designate representative to calculate 2013 Effective Tax Rate and the 2013 Rollback Tax Rate. **(County Judge)**
6. Certification of unanticipated revenue: Senior Citizens Nutrition – Beta Sigma Phi \$250 and TAC Mold Damage Reimbursement \$41,037.38. **(Auditor)**

7. Approval of Department of Information Resources Communications Technology Services Division Service Agreement. (Auditor)
8. Approve Road Use/Closure Permit requested by the Committee for the Annual Moulton Town & Country Jamboree 5K Run/Walk and Kids Jam Race on Saturday, July 27, 2013. (Comm. Pct. 2)
9. Hire Andrew Bordovsky as Road Hand effective July 9, 2013 with a starting salary of \$24,461.06. (Comm. Pct. 3)
10. Hire James W. Blaschke as Road Hand/Mechanic effective July 9, 2013 with a starting salary of \$24,461.06. (Comm. Pct. 3)

**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.

11. Minutes of June 24, 2013 Regular Meeting.
12. Amended Tax Assessor-Collector Report as per 31.10 of the Property Tax Code for May 2013.
13. County Auditor Monthly and Quarterly Reports.
14. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and Public Financial Report.
15. County Officials' reports.
16. Certificate from Sherry T. Henke that she has completed the required 20 hour minimum of continuing education for 2012.
17. Lavaca County Road Special Use Agreement/Permit between EP Energy E&P Co. and Lavaca County Precinct #1 to include LCR #152, LCR #158, LCR #14, LCR #1, LCR #15, LCR #15A and LCR #15AA.
18. Lavaca County Road Special Use Agreement/Permit between EP Energy E&P Co. and Lavaca County Precinct #4 to include LCR #14, LCR #438, LCR #440, LCR #441, LCR #444 and LCR #1.
19. Budget Amendments, if any

20. Claims

Court members signing of paperwork related to items above

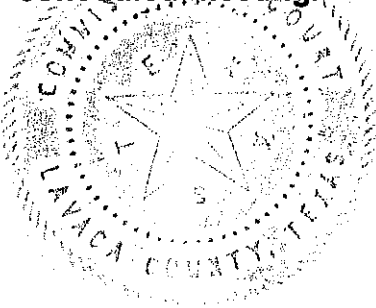
Adjournment by Presiding Officer

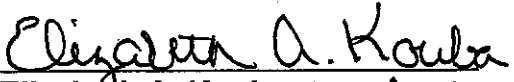
COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS



Tramer J. Woytek  
Lavaca County Judge


I, the undersigned, do hereby certify this notice was posted at 8:45 o'clock  
A .m. on the 5<sup>th</sup> day of July, 2013, which is at least 72 hours prior to the  
scheduled meeting.



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

FILED FOR RECORD  
At 8:45 O'Clock A M

JUL 05 2013

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