

**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 6th day of June, 2014 @ 9:00 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 Brown

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. Approve bond and oath of office for Hallie Hall, Justice of the Peace Pct. 4. (County Judge)
2. Advertise for bids to lease approximately 60 acres of pasture land, being a 5 year lease referred to as Lavaca County Poor Farm, with the county reserving the right to terrace said land and use approximately 5 acres as a storage facility for county materials. (County Judge)
3. For safety reasons the Shiner Half Moon Holidays Committee request the partial closure of LCR #348 for Shiner Half Moon Holiday Fireworks display on July 5, 2014 from 8:15 PM, approximately 1 hour before the show until 9:45 PM or directly following the fireworks show. (Comm. Pct. 3)
4. Per Local Government Code Section 111.0108, Certification of Unanticipated Revenue: Sale of old jail located at 305 N. Main, Hallettsville, Texas – Allied Title Company \$32,308.20. (Auditor)
5. Ratify Proclamation signed by the Lavaca County Judge proclaiming June 14, 2014 as National Flag Day. (County Judge)
6. Tax Abatement Agreement between Lavaca County, Texas and Morton's. (County 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.

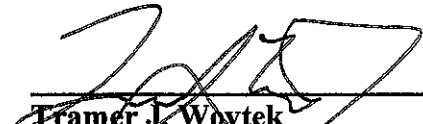
7. Minutes of May 28, 2014 Regular Meeting.

8. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #2 to include LCR #259.
9. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #3 to include LCR #339.
10. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #3 to include LCR #338.
11. Lavaca County Road Special Use Agreement/Permit between Devon Energy Production Co. L.P. and Lavaca County Precinct #3 to include LCR #336.
12. Tax Assessor-Collector Report as per 31.10 of the Property Tax Code.
13. Monthly County Treasurer Report, Quarterly County Report, Quarterly Investment Report and Public Financial Report.
14. County Officials' Reports.
15. Budget Amendments, if any
16. Claims

Court members signing of paperwork related to items above

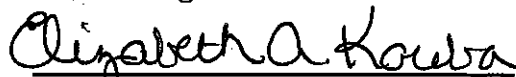
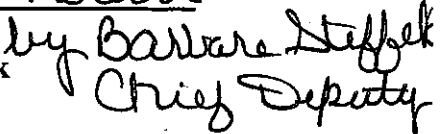
Adjournment by Presiding Officer

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



 Tramer J. Woytek
 Lavaca County Judge


I, the undersigned, do hereby certify this notice was posted at 8:25 o'clock A .m. on the 3rd day of June, 2014, which is at least 72 hours prior to the scheduled meeting.


 Elizabeth A. Kouba
 Lavaca County Clerk
 by 
 Chief Deputy



FILED FOR RECORD
 At 8:25 O'Clock A .M

JUN 03 2014

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