

**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 27<sup>TH</sup> day of December, 2017 @ 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. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. **(County Judge)**
2. Application for materials FY 2018 Local County Assistance Program, based on Transportation Code §201.706, assisted by the Texas Department of Transportation. **(County Judge)**
3. Accept donation in the amount of \$25,632.00 from the Dickson-Allen Foundation to the Lavaca County Sheriff's Office. **(Sheriff)**
4. Recommend Consolidated Polling Precincts for March 6, 2018 Primary Election. **(Elections Administrator)**
5. 2018 Lavaca County Investment Policy. **(Treasurer)**

**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.

6. Minutes from Regular Meeting on December 11, 2017.
7. Certificate of Completion awarded to Deborah A. Sevcik, Lavaca County Tax Assessor Collector, for completing the required 20 hours of continuing education for 2017 in compliance with Texas Property Tax Code Section 6.231(d).

8. Lavaca County Treasurers Annual Report FY 2016-2017.
9. Budget Amendments, if any.
10. Claims and/or Payroll.

**Court members signing of paperwork related to items above**

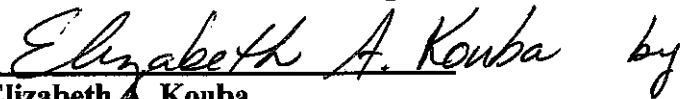
**Adjournment by Presiding Officer**

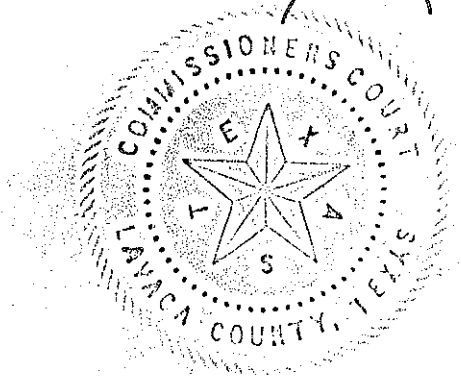
**COMMISSIONERS' COURT OF  
LAVACA COUNTY, TEXAS**



**Tramer J. Woytek  
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 3:50 o'clock PM on the 21<sup>ST</sup> day of December, 2017, which is at least 72 hours prior to the scheduled meeting.

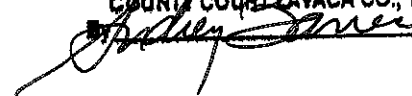
  
**Elizabeth A. Kouba by  
Elizabeth A. Kouba  
Lavaca County Clerk**



**FILED FOR RECORD  
At 3:50 O'Clock P M**

**DEC 21 2017**

**ELIZABETH A. KOUBA, CLERK  
COUNTY COURT LAVACA CO., TEXAS**

 Deputy