

**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 24TH day of July, 2017 @ 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 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. Texas Department of State Health Service Region 8 briefing regarding the Zika Virus. **(County Judge)**
2. Fees in accordance with Texas Transportation Code Section 502.401 County Road and Bridge Fee and Section 502.403 Child Safety Fee for the calendar year 2018. **(County Judge)**
3. Lavaca County's 2017-2018 Health Insurance Renewal with Texas Association of Counties Health and Employee Benefits Pool. **(Auditor)**
4. 2018 Sheriffs' and Constables' Fees. **(County Judge)**
5. Approve Fiscal Year 2018 Lavaca County Senior Citizen's Program Budget. **(Program Coordinator)**
6. Appointments to the General Assembly and Board of Directors for the Golden Crescent Regional Planning Commission for the term effective September 1, 2017 through August 31, 2018. **(County Judge)**

7. Treasury Management Agreement with Prosperity Bank. (Treasurer)

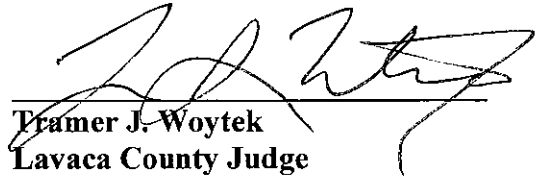
Consent Agenda – Unless a member of the Court requests a separate consideration of any items, all under the Consent Agenda are considered to be of routine nature or have been previously deliberated by the Court in an open meeting and therefore may be approved by one motion, second and vote.

8. Minutes from Regular Meeting on June 26, 2017.
9. Minutes from Regular Meeting on July 10, 2017.
10. Lavaca County Special Road Use Agreement between Trio Consulting and Management, LLC and Precinct #1 to include LCR #1A, #1B, #1 and #1E.
11. Budget Amendments, if any.
12. Claims.

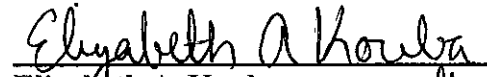
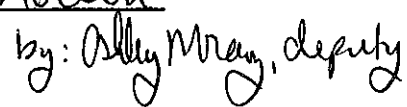
Court members signing of paperwork related to items above

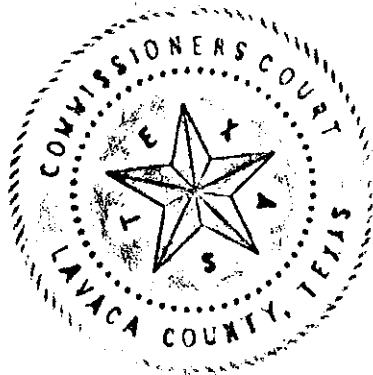
Adjournment by Presiding Officer

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


Pramer J. Woytek
Lavaca County Judge


I, the undersigned, do hereby certify this notice was posted at 9:00 o'clock A M on the 21 day of July, 2017, which is at least 72 hours prior to the scheduled meeting.


Elizabeth A. Kouba
Lavaca County Clerk
by:  Abby Moran, deputy



FILED FOR RECORD
At 9:00 o'clock A M

JUL 21 2017

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