

**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 23RD day of October, 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 Pustka

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. Consider moving regular meeting of Commissioners Court from Tuesday, October 31, 2017 to Monday, October 30, 2017 due to a scheduling conflict of the Commissioners Courtroom. (County Judge)
2. Cancel regular meeting of Commissioners Court on Tuesday, November 7, 2017. (County Judge)
3. Approve 2017 Levy Roll. (Tax Assessor)
4. Accept the Certificate of Compliance from the Texas Commission on Jail Standards from the inspection that was conducted on October 2, 2017. (Sheriff)
5. Lavaca County nomination for selection of Lavaca County Appraisal District Board of Directors for 2018-2019 term. (County Judge)
6. Order continuing Declaration of Disaster Proclamation made by County Judge on August 25, 2017 and extended by Commissioners Court on August 30, 2017, September 11, 2017, September 25, 2017 and October 10, 2017. (County Judge)

7. Commissioners Court request County Auditor to conduct audit for FY 2017 Chapter 59 Asset Forfeiture Fund as per Article 59.06 of Criminal Code of Procedure. (Auditor)
8. Approve 2018 Lavaca County Indigent Defense Grant Program Resolution. (Auditor)
9. Discuss and take action on The Intergovernmental Agreement between the City of Hallettsville, Texas and Lavaca County, Texas concerning Fire Protection. (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.

10. Minutes from Regular Meeting on October 3, 2017.
11. Minutes from Regular Meeting on October 10, 2017.
12. Minutes from Regular Meeting on October 17, 2017.
13. Budget Amendments, if any.
14. Claims and/or Payroll.

FILED FOR RECORD
At 9:35 O'Clock a M

OCT 20 2017

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

Court members signing of paperwork related to items above

Adjournment by Presiding Officer

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

Tramer J. Woytek

**Tramer J. Woytek
Lavaca County Judge**

I, the undersigned, do hereby certify this notice was posted at 9:35 o'clock a M on the 20th day of October, 2017, which is at least 72 hours prior to the scheduled meeting.

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

