

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners'

Court Special Called Meeting dated January 5, 2024 are this day approved as

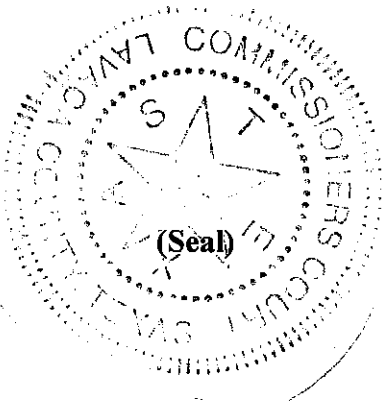
submitted.

Signed this the 22nd day of January, 2024, A.D.

Keith Mudd, County Judge
Keith Mudd

ATTEST:

Barbara K Steffek by Bair Blachke, County Clerk
Barbara K. Steffek Deputy



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Special Called Meeting January 5, 2024

The Lavaca County Commissioners' Court met in a Special Called Meeting on Friday, January 5, 2024 at 9:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

- Keith Mudd, County Judge
Edward Pustka, Commissioner Pct. 1
Wayne Faircloth, Commissioner Pct. 2
Kenny W. Siegel, Commissioner Pct. 3
Dennis W. Kocian, Commissioner Pct. 4
Barbara K. Steffek, County Clerk

The attached sheets contain the names of the citizens and officials that were in attendance.

Confirm Quorum with Roll Call (please turn off cell phones and sign in):

All members of the court were present.

Call to Order and Welcome

The meeting was called to order by County Judge Keith Mudd.

Open Public Session for discussion.

1. Executive Session -- (expected time 9:00-11:45AM) to discuss and interview candidates for the appointment to Justice of the Peace Precinct 1.

Judge called for a motion to go into Executive Session

"So moved."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Kenny W. Siegel.

Table with 2 columns: Name and Response. Rows include County Judge Keith Mudd, Edward Pustka, Wayne Faircloth, Kenny W. Siegel, and Dennis W. Kocian, all with 'YES' responses.

Motion Carried
Court Order: 19109

Close Open Session to convene to Executive Session at 9:03A.M.

Close Executive Session at 11:49A.M.

Open Public Session at 11:49A.M.

2. Discuss and/or approve appointing a nominee to the vacant position of Justice of the Peace Precinct 1.

“I would like to make a motion to appoint James Foster to the vacant position of Justice of the Peace Precinct 1.”

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Kenny W. Siegel.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Judge called for vote by show of hands.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

All 5 hands were raised. 5/0 vote by hands.

Motion Carried

Court Order: 19110

Court members signing of paperwork related to items above.

County Judge Keith Mudd called for a motion to adjourn.

“I move”

Moved by Commissioner Edward Pustka, seconded by Commissioner Wayne Faircloth.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES


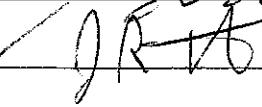
Motion Carried

Court Order: 19111

Adjournment by Presiding Officer at 11:58A.M.

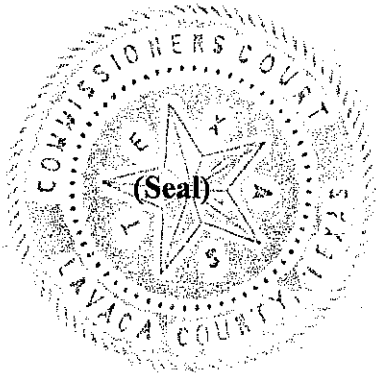


Signature Roster
Attendance at Commissioners Court Special Called Meeting
January 8, 2024

Sign Here	Print Name Here
1 	James Whitson
2 	JR PETERS
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Minutes of Barbara K. Steffek, County Clerk, Lavaca County:

I, Barbara K. Steffek, County Clerk of Lavaca County, Texas, do hereby certify that the following Commissioners' Court Minutes are a true and correct record of the proceedings from the Commissioners Court Special Called Meeting on January 5, 2024.



ATTEST

Barbara K. Steffek, County Clerk
& Ex-Officio Clerk of
Commissioners' Court of
Lavaca County, Texas

Signed this 8th day of January, 2024

Barbara K. Steffek, County Clerk
Barbara K. Steffek