

**NOTICE OF SPECIAL MEETING
COMMISSIONERS' COURT OF LAVACA COUNTY**

The Commissioners Court of Lavaca County, Texas, hereby gives notice of a Special Court Meeting, to be held on the 3rd day of February, 2014 @ 10:00 AM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse.

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

Call to Order and Welcome

Discussion and/or Action Agenda:

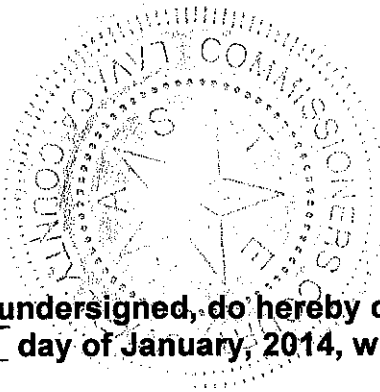
1. The creation of one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CERTZ including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code, appointment of the Advisory Board, and other related matters.


2. SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program.

3. Accepting the annual road report(s) for filing in the minutes of the Commissioners Court.

Motion to Adjourn

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




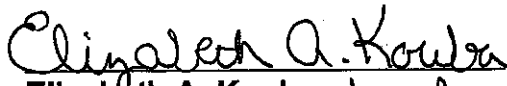
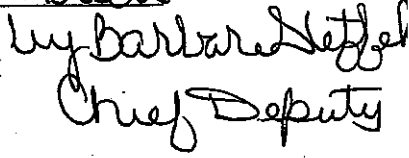

Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 8:50 o'clock A.m. on the 31st day of January, 2014, which is at least 72 hours prior to the scheduled meeting.

FILED FOR RECORD
At 8:50 O'Clock A M

JAN 31 2014

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


Elizabeth A. Kouba
Lavaca County Clerk

Chief Deputy