

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

The Commissioners Court of Lavaca County, Texas, pursuant to §222.1071(e) of the Texas Transportation Code, hereby gives notice of a Public Hearing and Intent to Consider Creation of a County Energy Transportation Reinvestment Zone, to be held on the 30th day of December, 2013 @ 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

Public Hearing and Public Comment on the following topics:

1. The potential boundaries and requirements of one or more County Energy Transportation Reinvestment Zone(s) (CETRZ), as authorized §222.1071 of the Texas Transportation Code.
2. Whether or not to create 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 CERTZ.

The Commissioner's Court may, 30 days after closing the Public Hearing, take appropriate action on the matter, as the Commissioner's Court may in its discretion determine to be in the best interest of the County.

Motion to Adjourn

FILED FOR RECORD
At 10:35 O'Clock A M

DEC 17 2013

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

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

Tramer J. Woytek by: dup

Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 10:35 o'clock A .m. on the 17th day of December, 2013, which is at least 72 hours prior to the scheduled meeting.

Patricia Morales, deputy clerk
Elizabeth A. Kouba
Lavaca County Clerk

