

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

Notice is hereby given that a Special Called Meeting of the Lavaca County Commissioners' Court will be held on the 13th day of December, 2013 @ 1:30 PM, 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. Approve posting for Public Hearing on the County Transportation Infrastructure Fund Program and determine if assistance is required.
2. Hire Allison, Bass & Associates, LLP to represent Lavaca County in matters related to the County Transportation Infrastructure Fund Program, and authorize the County Judge to sign the retainer agreement (the fee is \$5,000.00 and will be paid out of grant proceeds).

Motion to Adjourn

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


Tramer J. Woytek
Lavaca County Judge

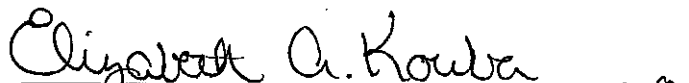
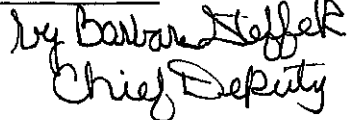


I, the undersigned, do hereby certify this notice was posted at 10:44 o'clock A.m. on the 10th day of December, 2013, which is at least 72 hours prior to the scheduled meeting.

FILED FOR RECORD
At 10:44 O'Clock A M

DEC 10 2013

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


Elizabeth A. Kouba
Lavaca County Clerk

Chief Deputy