

NOTICE OF SPECIAL CALLED MEETING
COMMISSIONERS' COURT OF LAVACA COUNTY
COMMISSIONERS' COURTROOM, 1ST FLOOR, COURTHOUSE

Notice is hereby given that a Special Called Meeting of the Lavaca County Commissioners' Court will be held on the 17th day of December, 2015 @ 3:00 PM, Lavaca County Commissioners' Courtroom, 1st Floor, Lavaca County Courthouse.

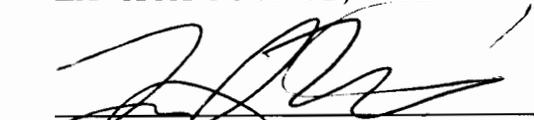
Confirm Quorum with Roll Call (please turn off cell phones and sign in)

Call to Order and Welcome

1. Approve payment of invoice from Lone Star Diesel Service in the amount of \$3,805.68 for repairs to Terex Reclaimer.

Adjournment by Presiding Officer

COMMISSIONERS' COURT OF
LAVACA COUNTY, TEXAS


Tramer J. Woytek
Lavaca County Judge

I, the undersigned, do hereby certify this notice was posted at 2:00 o'clock p.m. on the 14th day of December, 2015, which is at least 72 hours prior to the scheduled meeting.

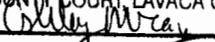

Elizabeth A. Kouba
Lavaca County Clerk



FILED FOR RECORD

At 2:00 o'clock p M

DEC 14 2015

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

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Special Called Meeting on Thursday, December 17, 2015 at 3.00 P. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas with Judge Tramer J. Woytek presiding and with Commissioner Edward Pustka, Pct. 1, Commissioner Ronald Berckenhoff, Pct. 2 being present and Commissioner R. W. Brown, Pct. 3 and Commissioner Dennis Kocian, Pct. 4 being absent. Others in attendance were: Elizabeth A. Kouba & Ashley Mraz.

The meeting was called to order by Judge Tramer J. Woytek.

1. Approve payment of invoice from Lone Star Diesel Service in the amount of \$3, 805.68 for repairs to Terex Reclaimer at a 25% per precinct.

Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE, none voting NO, IT IS HEREBY ORDERED to approve payment of invoice from Lone Star Diesel Service in the amount of \$3, 805.68 for repairs to Terex Reclaimer at a 25 % per precinct.

Adjournment by Presiding Officer

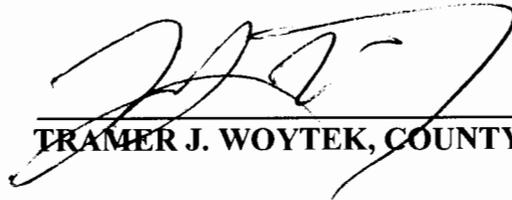
STATEMENT OF APPROVAL

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 Meeting dated December 17, 2015 are
this day approved as submitted.**

Signed this the 28th day of December, A.D. 2015.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

