

STATEMENT OF APPROVAL

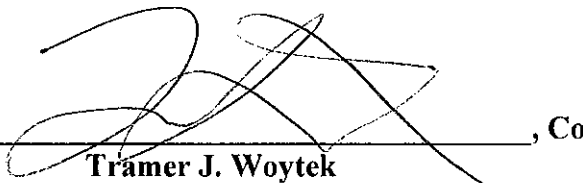
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THE STATE OF TEXAS]

COUNTY OF LAVACA]

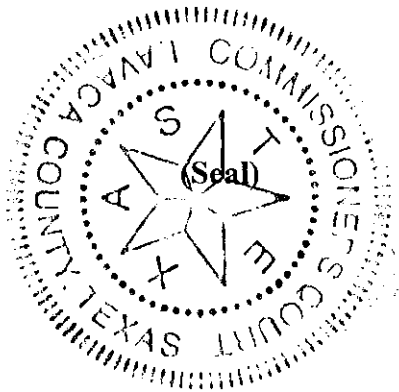
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated March 20, 2018 are this day approved as submitted.

Signed this the 26th day of March, 2018, A.D.


_____, County Judge
Tramer J. Woytek

ATTEST:


_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting March 20, 2018

The Lavaca County Commissioners’ Court met in a Regular Called Meeting on Tuesday, March 20, 2018, at 10:00 A. M. in the Lavaca County Commissioners’ Courtroom, 1st Floor, Hallettsville, Texas.

Present:

- Edward Pustka, Commissioner Pct. 1
- Ronald Berckenhoff, Commissioner Pct. 2
- R.W. Brown, Commissioner Pct. 3
- Dennis W. Kocian, Commissioner Pct. 4 – Judge Pro Tem
- Elizabeth A. Kouba, County Clerk

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

Roll Call:

All members of the Court were present with the exception of County Judge Tramer J. Woytek.

The meeting was called to order by Judge Pro Tem Dennis W. Kocian, followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Edward Pustka.

Public Communications:

None.

Discussion and/or Action Agenda:

1. Claims and/or payroll.

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner R.W. Brown.

“I make a motion to accept all claims and payroll as is.”

Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R.W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17315

Consent Agenda:

- 2. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct 2 to include LCR #532J.
- 3. Lavaca County Road Special Use Agreement between Penn Virginia Oil & Gas LP and Precinct 3 to include LCR #364.
- 4. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC between Precinct 3 to include LCR #319.

Approved.

Moved by Commissioner R.W. Brown, seconded by Commissioner Ronald Berckenhoff.

“I move that we approve the consent agenda.”

Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
R.W. Brown, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17316

Court members signing of paperwork related to items above.
Adjournment by Presiding Officer at 10:05 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

March 20, 2018

Called

Sign Here

Print Name Here

1 *Shana Opela* *Shana Opela*

2 *Karen Bludau* *Karen Bludau*

3 *Dana Johnson* *Dana Johnson*

4 *Audrey Barrera* *Audrey Barrera*

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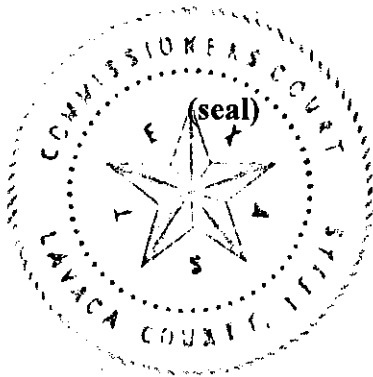
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Minutes of Elizabeth A. Kouba, County Clerk, Lavaca County

I, Elizabeth A. Kouba, 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 Meeting on March 20, 2018.

ATTEST

Elizabeth A. Kouba, County Clerk
& Ex-Officio Clerk of
Commissioners' Court of
Lavaca County, Texas



Signed this 20 day of March, 2018
Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba