

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

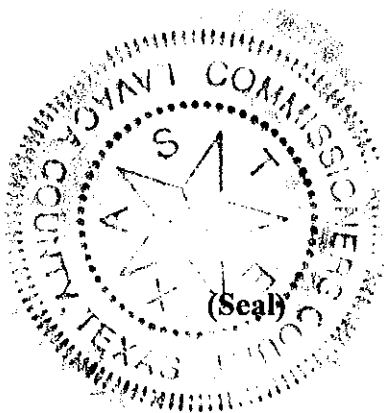
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated May 3, 2018 are this day approved as submitted.

Signed this the 14th day of May, 2018, A.D.

[Signature], County Judge
Tramer J. Woytek

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
 COUNTY OF LAVACA)(

Special Called Meeting May 3, 2018

The Lavaca County Commissioners' Court met in a Special Called Meeting on Thursday, May 03, 2018 at 8:39 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

Tramer J. Woytek, County Judge
 Edward Pustka, Commissioner Pct. 1
 Ronald Berckenhoff, Commissioner Pct. 2
 R. W. Brown, Commissioner Pct. 3
 Dennis W. Kocian, Commissioner Pct. 4
 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.

Discussion and/or Action Agenda:

1. Recommended polling precincts for governor called Special Election June 20, 2018.

Christine Brown, Elections Administrator, reported to the court that the Special Election to be held on Saturday, June 30, 2018 will consist of 4 polling places, one in each Commissioner's Precinct as follows:

Precinct 1 – Lavaca County Courthouse Commissioners' Courtroom
 Precinct 2 – Moulton Community Center
 Precinct 3 – Shiner Baptist Church
 Precinct 4 – Yoakum First United Methodist Church

"I make a motion to accept the recommended polling precincts for Governor Called Special Election June 30, 2018, and the direction that the Elections Administrator explained to our Clerk."

*It was noted that the Special Election is June 30, 2018 instead of June 20, 2018 as stated on the agenda.

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner R.W. Brown,

County Judge, Tramer J. Woytek	YES
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: 17354

NO DOCUMENTATION WAS SUBMITTED TO THE MINUTES OF THE COURT.

Adjournment by Presiding Officer at 8:42 A. M.

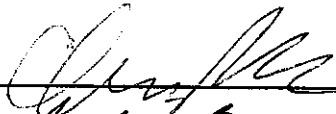
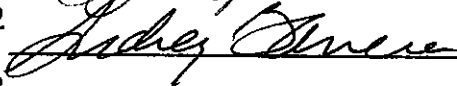
Signature Roster

Attendance at Commissioner's Court Meeting

May 3, 2018
Called

Sign Here

Print Name Here

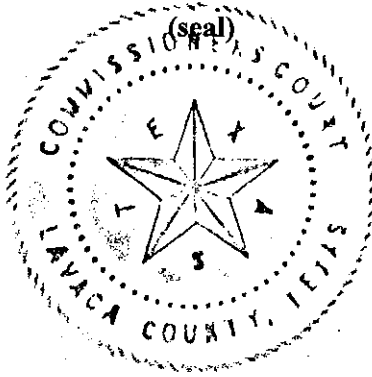
1		Christine Brown
2		Audrey Barrera
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		

Minutes of Elizabeth A. Kouba, County Clerk of 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 Thursday, May 3, 2018.

ATTEST

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



Signed this 3 day of May, 2018

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba