

THE STATE OF TEXAS ]

COUNTY OF LAVACA ]

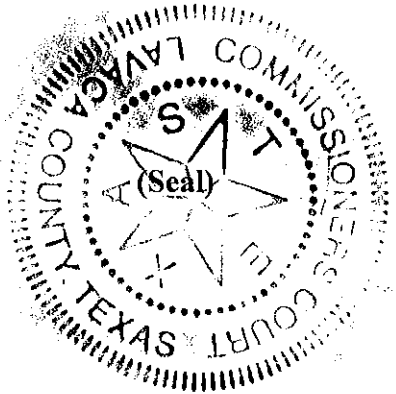
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Special Called Meeting dated August 19, 2019 are this day approved as submitted.

Signed this the 26<sup>th</sup> day of August, 2019, A.D.

[Signature], County Judge  
Framer J. Woytek

ATTEST:

[Signature], County Clerk  
Elizabeth A. Kouba



THE STATE OF TEXAS )(  
 COUNTY OF LAVACA )(

**Special Called Meeting August 19, 2019**

The Lavaca County Commissioners' Court met in a Special Called Meeting on Monday, August 19, 2019 at 9:00 A. M. in the Lavaca County Commissioners' Courtroom, 1<sup>st</sup> Floor, in Hallettsville, Texas.

**Present:**

Tramer J. Woytek, County Judge  
 Edward Pustka, Commissioner Pct. 1  
 Ronald Berckenhoff, Commissioner Pct. 2  
 Neil F. Bates, Jr., 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. Commissioner Ronald Berckenhoff was not present at Roll Call, but joined the meeting at 9:34 A.M.

The meeting was called to order by Judge Tramer J. Woytek at 9:00 A.M. Followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Dennis W. Kocian.

**\*\*\* Public Hearing on Lavaca County 2019-2020 Budget \*\*\***

**Opened: 9:00 A.M.**

**Frank Fishar, a Lavaca County Resident, addressed the Court.**

**Closed: 9:37 A.M.**

**Discussion and/or Action Agenda:**

**1. Per Local Government Code 152.013(a), set the salary, expenses and other allowances of elected county or precinct officers. (Judge)**

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Neil F. Bates, Jr.

"I make a motion to accept per Local Government Code 152.013(a), to set the salary, expenses and other allowances of elected county or precinct officers."

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Neil F. Bates, Jr., Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

**Motion Carried**  
**Court Order: 17735**

**Adjournment by Presiding Officer at 9:38 A. M.**

Signature Roster

Attendance at Commissioner's Court Meeting

August 19, 2019

Sewell Called Meeting

Sign Here

Print Name Here

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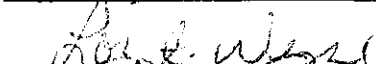
MICHAEL HARKIN

2



FRANK FISHBACK

3



LOR. A. WANSKI

4



STUART FRYER

5



MARK JUBY

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Signature Roster

Attendance at Commissioner's Court Meeting

August 19, 2019

Special Called Meeting

Sign Here

Print Name Here

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2 Keandre Sidney

Keandre Sidney

3 Deborah A. Seveik

Deborah A. Seveik

4 Audrey Barrere

Audrey Barrere

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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 Special Called Meeting on Monday, August 19, 2019.

ATTEST

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



Signed this 19 day of August, 2019

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba