

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Special Called Meeting on Friday, December 13th, 2013 at 1:30 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, Commissioner R. W. Brown, Pct. 3, and Commissioner Dennis W. Kocian, Pct. 4 all being present. Others in attendance were: Deborah A. Sevcik, Shana Opela, Karen Bludau & Patricia Morales.

1. Approve posting for Public Hearing on the County Transportation Infrastructure Fund Program and determine if assistance is required.

Moved by Commissioner Dennis Kocian, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to approve the posting for the Public Hearing on the County Transportation Infrastructure Fund Program and have the Public Hearing on December 30th at 10:00 a.m. and affirmative on the assistance 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).

Moved by Commissioner R. W. Brown, Seconded by Commissioner Ronald Berckenhoff, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to hire Allison, Bass and 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

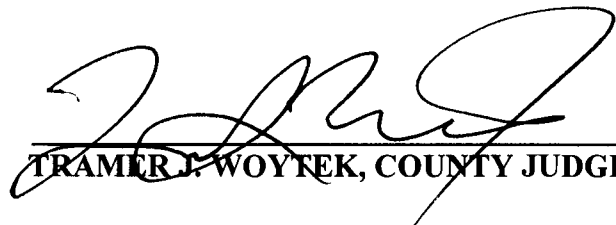
STATEMENT OF APPROVAL

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 13th, 2013 are
this day approved as submitted.**

Signed this the 23rd day of December, A.D. 2013.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

