

THE STATE OF TEXAS)(

COUNTY OF LAVACA)(

The Lavaca County Commissioners' Court met in a Special Called Meeting on Monday, February 3, 2014 at 10:00 A. 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: Shana Opela, Jim Appelt, Elizabeth A. Kouba, Deborah A. Sevcik, Dana Pohler, Paula Walker, Karen Bludau and Barbara Steffek.

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

1. The creation of one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CETRZ including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code, appointment of the Advisory Board, and other related matters.

Moved by Judge Tramer Woytek, Seconded by Commissioner R. W. Brown, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to create the County Energy Transportation Reinvestment Zone including the entirety of County Road 278 and also including a total of 5 parcels of property. It will be made part of the record. These parcels total 371.59 acres and all abutt County Road 278.

Moved by Commissioner Edward Pustka, Seconded by Commissioner Ronald Berckenhoff and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to appoint a Advisory Board consisting of Billy Goodrich, Dale Gold, Nathan Beyer, John Henke and Thomas Honigschmidt.

2. SB 1747 Prioritized Project List for the County Transportation Infrastructure Fund Grant Program.

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 prioritize the following roads for the Grant Program: CR 292, CR 351, CR 290, CR 298, CR 284, CR 436, CR 198, CR 278. The total of these roads comes to \$4,079,936.00. Also, added to the motion was to include CR 437 for \$121,846.00.

PRECINCT 1 - \$197,054.00

PRECINCT 2 - \$45,239.00

\$58,037.00

\$279,968.00

\$78,495.00

PRECINCT 3 - \$701,522

\$2,499,066.00

PRECINCT 4 - \$220,555.00

\$121,846.00

3. Accepting the annual road report(s) for filing in the minutes of the Commissioners Court.

Moved by Commissioner Ronald Berckenhoff, Seconded by Commissioner Edward Pustka, and adopted by all members present voting AYE and none voting NO, IT IS HEREBY ORDERED to accept the annual road reports for filing in the minutes of the Commissioners Court with permission to submit to Grand Jury if required.

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 February 3, 2014 are
this day approved as submitted.**

Signed this the 24th day of February, A.D. 2014.


TRAMER J. WOYTEK, COUNTY JUDGE

ACKNOWLEDGED:


ELIZABETH A. KOUBA, COUNTY CLERK

