

STATEMENT OF APPROVAL

THE STATE OF TEXAS ]  
COUNTY OF LAVACA ]

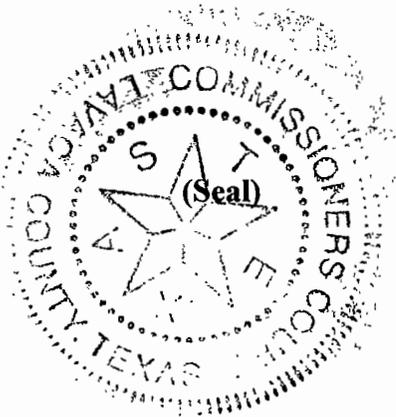
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Special Meeting dated February 14, 2020 are this day approved as submitted.

Signed this the 24<sup>th</sup> day of February, 2020, A.D.

Keith Mudd, County Judge  
Keith Mudd

ATTEST:

Elizabeth A. Kouba County Clerk  
Elizabeth A. Kouba



THE STATE OF TEXAS )(  
 COUNTY OF LAVACA )(

**Special Called Meeting February 14, 2020**

The Lavaca County Commissioners' Court met in a Special Called Meeting on Friday, February 14, 2020 at 3:00 P. 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.

The meeting was called to order by Judge Tramer J. Woytek at 3:00 P.M. Followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Judge Tramer J. Woytek.

**Presentation:**

Commissioner Neil F. Bates, Jr. presented Lavaca County Judge, Tramer J. Woytek, a token of appreciation on behalf of Shiner Spoetzl Brewery by Jimmy Marek, Brew Master, and the 115 Spoetzl Brewery employees.

**Discussion and/or Action Agenda:**

**1. Approve payment in the amount of \$14,636.70 for the final invoice from Central Texas Concrete and Asphalt for work done to CR #326.** (Comm. Pct 3)

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

"I would like to move that we approve payment for the amount of \$14,636.70 for the final invoice from Central Texas Concrete and Asphalt Services for work done to CR #326."

|   |     |
|---|-----|
| 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: 17871**

**2. Swearing in of newly appointed County Judge Keith Mudd and approve bond.**

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Edward Pustka.

“I make a motion that we approve Judge Keith Mudd’s bond.”

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: 17872**

**Adjournment by Newly Appointed County Judge, Keith Mudd, at 3:11 P.M.**

Signature Roster

Attendance at Commissioner's Court Meeting

February 14, 2020

Special Called

Sign Here

Print Name Here

|    |  |                       |
|----|--|-----------------------|
| 1  |  | Cheryl Thompson-Dager |
| 2  |  | Mona Davenport        |
| 3  |  | Linda F. Smith        |
| 4  |  | Charlotte F. Sitka    |
| 5  |  | Jonathan Gluckman     |
| 6  |  | Egon Bantner          |
| 7  |  | Frank H. Migl         |
| 8  |  | Elrose S. Migl        |
| 9  |  | Sherry T. Henke       |
| 10 |  | Louise Kers           |
| 11 |  | Joy D. Amco           |
| 12 |  | Carol Rother          |
| 13 |  | Carol Rother          |
| 14 |  | Dolly Johnson         |
| 15 |  | Mackin K. Johnson     |
| 16 |  | Karen Mudd            |
| 17 |  | Kelly mudd            |
| 18 |  | Lindsay Ruppert       |
| 19 |  | Joel S. Johnson       |
| 20 |  | Lori Popp             |

Signature Roster

Attendance at Commissioner's Court Meeting

February 14, 2020

Special Called

Sign Here

Print Name Here

|    |                        |                 |
|----|------------------------|-----------------|
| 1  | <i>Brian Popp</i>      | Brian Popp      |
| 2  | <i>Ann Carr</i>        | Ann Carr        |
| 3  | <i>Jim Carr</i>        | Jim Carr        |
| 4  | <i>Paul Parr</i>       | PANLA PATTERSON |
| 5  | <i>Clare Proffitt</i>  | Clare Proffitt  |
| 6  | <i>Lynette DeBault</i> | Lynette DeBault |
| 7  | <i>Donna Rey</i>       | Donna Perez     |
| 8  | <i>Nicholas Rey</i>    | Nicholas Perez  |
| 9  | <i>Tommy Perez</i>     | Tommy Perez     |
| 10 | <i>Daniel Steffel</i>  | Daniel Steffel  |
| 11 | <i>Shirley Steffel</i> | Shirley Steffel |
| 12 | <i>Clay Rother</i>     | Clay Rother     |
| 13 | <i>Jean Mudd</i>       |                 |
| 14 | <i>Ryan Mudd</i>       |                 |
| 15 | <i>Wyatt Mudd</i>      |                 |
| 16 | <i>Billy Gertke</i>    | Billy Gertke    |
| 17 | <i>Mike Buchanan</i>   | MIKE BUCHANEK   |
| 18 | <i>JR Peters</i>       | JR PETERS       |
| 19 | <i>Mark Yacker</i>     |                 |
| 20 | <i>Mark Yacker</i>     | Mark Yacker     |

Signature Roster

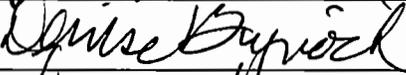
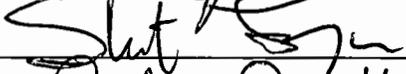
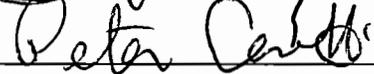
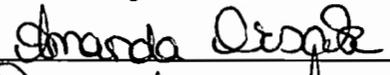
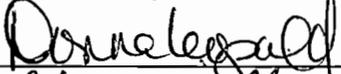
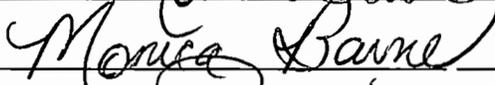
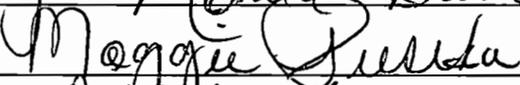
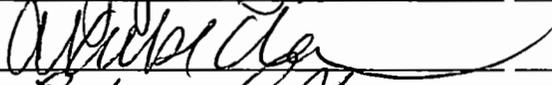
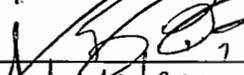
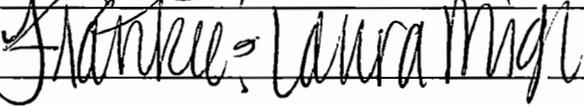
Attendance at Commissioner's Court Meeting

February 14, 2020

Special Called

Sign Here

Print Name Here

|    |   |                  |
|----|---|------------------|
| 1  |    | Travis Henderson |
| 2  | Mary S Sklar  | MARY S SKLAR     |
| 3  |    | John E. Spiess   |
| 4  |    | Lori A. Wenske   |
| 5  |    | Denise Bynoch    |
| 6  |   | Donna Harrell    |
| 7  |  | Connie Janak     |
| 8  |  | STUART FRYER     |
| 9  |  | Peter Cerotti    |
| 10 |  | Amanda Cesak     |
| 11 |  | Donna Leopold    |
| 12 |  | Claude Barnes    |
| 13 |  | Monica Barnes    |
| 14 |  | Maggie Pustka    |
| 15 |  | Amy Kubelka      |
| 16 |  | Robert Rothbar   |
| 17 |  | Sam Pivett       |
| 18 |  | Laura Migl       |
| 19 |   |                  |
| 20 |   |                  |

Signature Roster

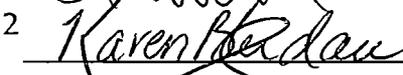
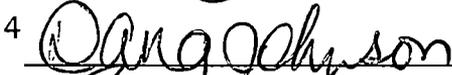
Attendance at Commissioner's Court Meeting

February 14, 2020

Special Called

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|----|--|------------------|
| 1  |   | Hallie Hall      |
| 2  |   | Karen Budau      |
| 3  |   | MICAH HARMON     |
| 4  |   | Dana Johnson     |
| 5  |   | Audrey Barrera   |
| 6  |  | Deborah A Sercik |
| 7  |  |                  |
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Signature Roster

Attendance at Commissioner's Court Meeting

February 14, 2020

Special Called

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Print Name Here

1 Ernie Schindler

2 Blake Rother

Blake Rother

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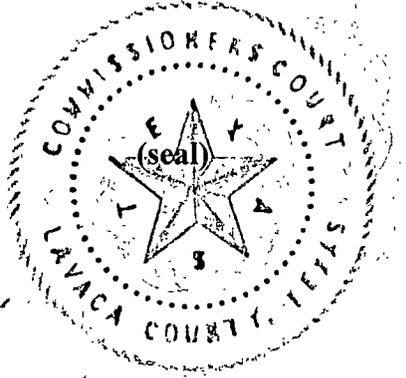
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Minutes of Elizabeth A. Kouba, County Clerk of Lavaca County:

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 Friday, February 14, 2020.



ATTEST

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

Signed this 20 day of February, 2020

Elizabeth A. Kouba, County Clerk  
Elizabeth A. Kouba