

STATEMENT OF APPROVAL

THE STATE OF TEXAS]

COUNTY OF LAVACA]

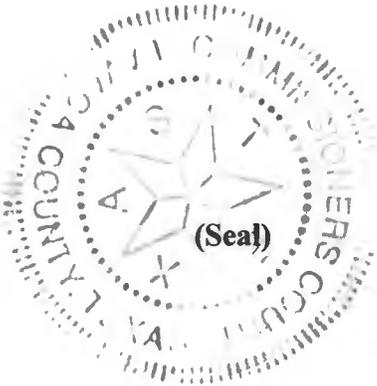
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated August 31, 2022. are this day approved as submitted.

Signed this the 12th day of September, 2022, A.D.

[Signature], County Judge
Mark Myers

ATTEST:

[Signature] County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Special Called Meeting August 31, 2022

The Lavaca County Commissioners' Court met in a Special Called Meeting on Wednesday, August 31, 2022 at 10:00 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

- Mark Myers, County Judge
Edward Pustka, Commissioner Pct. 1
Ronald Berckenhoff, Commissioner Pct. 2
Kenny W. Siegel, Commissioner Pct. 3
Dennis W. Kocian, Commissioner Pct. 4
Elizabeth A. Kouba, Lavaca County Clerk

The attached sheets contain the names of the citizens and officials that were in attendance.

Confirm Quorum with Roll Call (please turn off cell phones and sign in):

All members of the court were present.

Call to Order and Welcome

The meeting was called to order by County Judge Mark Myers.

Pledge of Allegiance and Pledge to the Texas Flag by County Judge Mark Myers

Colorado County Judge, Ty Prause, Michael Furrh, Lavaca County EMS Director, Marie Day, Mary Lee Berger and Keith Mudd addressed Commissioners' Court.

Discussion and/or Action Agenda:

1. Propose a temporary Memorandum of Understanding between Lavaca County and Colorado County for the purpose of sharing Lavaca County's EMS Director's duties.

"I make a motion that we adopt the Memorandum of Understanding between Lavaca County and Colorado County in the spirit of this "MOU" with a few corrections to be made, that is the date and time of the start and a couple spelling errors, but other than that, I would make that motion, that we adopt the Memorandum of Understanding to share our EMS Director with Lavaca County on a temporary basis not to exceed 6 months at this time and to be re-evaluated at that time. We will put the effective date of September 3."

Moved by County Judge Mark Myers, seconded by Commissioner Ronald Berckenhoff.

- County Judge Mark Myers YES
Edward Pustka, Commissioner Pct. 1 YES
Ronald Berckenhoff, Commissioner Pct. 2 YES

Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18667

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

County Judge Mark Myers called for a motion to adjourn.

“So moved”

Moved by Commissioner Ronald Berckenhoff & Commissioner Kenny W. Siegel., seconded by Commissioner Dennis W. Kocian.

County Judge Mark Myers	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18668

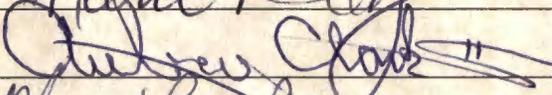
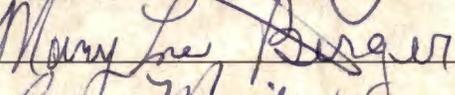
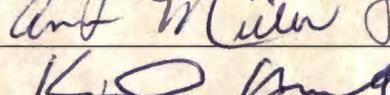
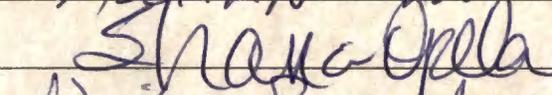
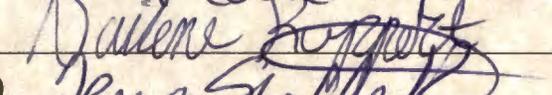
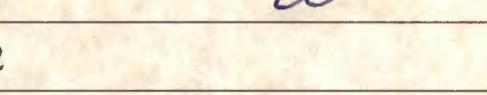
Adjournment by Presiding Officer at 10:42 AM.



Signature Roster
Attendance at Commissioner's Court Meeting

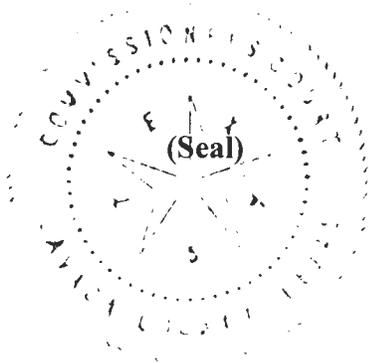
August 31, 2022

Special Called MTG

Sign Here	Print Name Here
1 	MARIE DAY
2 	Aubrey Clark II
3 	Mary Lee Berger
4 	Ann Miller
5 	Keith Mull
6 	Ty Prance
7 	Comm. Neundorff
8 	Shana Opela
9 	Nailene Ruppert
10 	Tera Stetter
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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 Wednesday, August 31, 2022.



ATTEST

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

Signed this 31 day of August, 2022

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba