

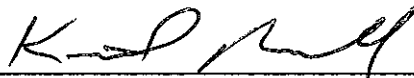
STATEMENT OF APPROVAL

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 10, 2020 are this day approved as submitted.

Signed this the 10th day of August, 2020, A.D.

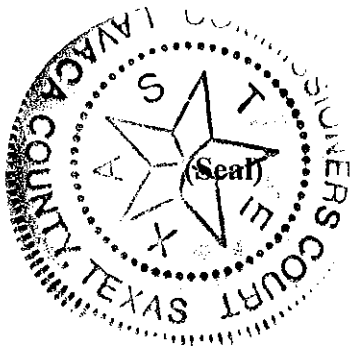


_____, County Judge
Keith Mudd

ATTEST:



_____, County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Special Called Meeting July 21, 2020

The Lavaca County Commissioners' Court met in a Special Called Meeting on Tuesday, July 21, 2020 at 1:00 P.M. in the Lavaca County Annex Courtroom, in Hallettsville, Texas.

Present:

Keith Mudd, County Judge
Ronald Berckenhoff, Commissioner Pct. 2
Neil F. Bates, Jr., Commissioner Pct. 3
Dennis W. Kocian, Commissioner Pct. 4

Elizabeth A. Kouba, County Clerk was represented by her duly appointed Deputy, Christy Wilson.

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

Roll Call:

All members of the Court were present with the exception Commissioner Edward Pustka was not present at Roll Call.

The meeting was called to order by Judge Keith Mudd at 1:03 P.M.

Announcements:

Judge Keith Mudd addressed the court and stated that there will be no decisions made today but we want it officially on record that we saw the machines and saw the presentation.

Discussion and/or Action Agenda:

1. Demonstration of proposed new voting machines by ES&S (Elections System & Software).

Matt Kunz from ES&S (Election Systems & Software) gave a demonstration of the proposed new voting equipment.

Vicki Vogel, Account Manager from ES&S was also present for the demonstration

Moved by Commissioner Ronald Berkenhoff, seconded by Commissioner Dennis W. Kocian.

“Motion to adjourn.”

County Judge Keith Mudd	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: 17982

Adjournment by Presiding Officer at 2:17 P. M.

Signature Roster


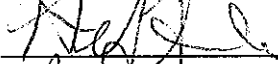
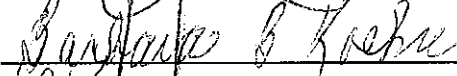

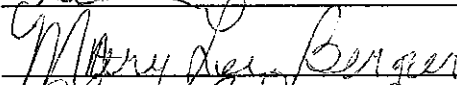
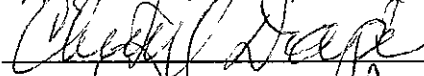
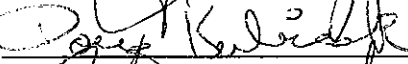

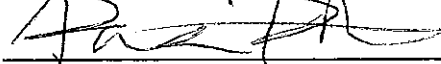

Attendance at Commissioner's Court Meeting

July 21, 2020

Special Called Meeting

Sign Here

Print Name Here

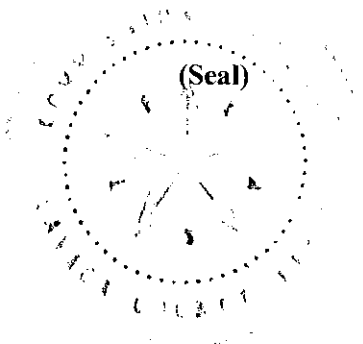
1		Judy Garman
2		
3		Barbara & Koehn
4		
5		MARY Lee Berger
6		Cheryl Draper
7		Doug Kubicek
8		John Cinnock
9		PAULA PATTERSON
10		Nailene Ruppert
11		
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20		

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 Tuesday, July 21, 2020.

ATTEST

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



Signed this 31 day of July, 2020

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba