

STATEMENT OF APPROVAL

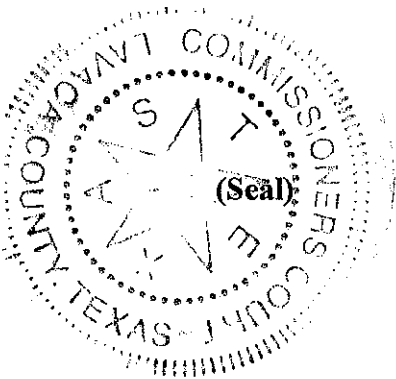
THE STATE OF TEXAS]

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 Called Meeting dated July 5th, 2023 are this day approved as submitted.

Signed this the 10th day of July, 2023, A.D.

Keith Mudd, County Judge
Keith Mudd



ATTEST:

Barbara K. Steffek, County Clerk
Barbara K. Steffek

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Special Called Meeting July 5, 2023

The Lavaca County Commissioners' Court met in a Special Called Meeting on Wednesday, July 5, 2023 at 11:00 A.M. in the Lavaca County Commissioners' Courtroom, 1st Floor, in Hallettsville, Texas.

Present:

- Keith Mudd, County Judge
Edward Pustka, Commissioner Pct. 1
Kenny W. Siegel, Commissioner Pct. 3
Dennis W. Kocian, Commissioner Pct. 4
Barbara K. Steffek, 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 except for Wayne Faircloth, Commissioner Pct. 2, who was not present for Roll Call but later arrived for the meeting at 11:23A.M.

Call to Order and Welcome

The meeting was called to order by County Judge Keith Mudd.

Judge announced that some of the Guest speakers had not arrived yet but it was 11:00 and the meeting was live streaming so he called the meeting to Order.

"Judge I would make a motion to break until further notice."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Kenny W. Siegel.

Motion Carried

No Vote was made.

Court Order: 18900

Immediately after Motion was made, representatives for Huitt-Zollars walked into the courtroom.

"I'll make a motion to retract my motion."

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Kenny W. Siegel.

Table with 2 columns: Name and Response. Rows include County Judge Keith Mudd (YES), Edward Pustka (YES), Wayne Faircloth (ABSENT), Kenny W. Siegel (YES), and Dennis W. Kocian (YES).

Motion Carried

Court Order: 18901

Discussion and/or action agenda:

Huitt-Zollars representatives, Greg Wine and Guillermo Sacedo were present in the courtroom. Langford Community Management Services was represented by Jill Phinney, Helen Willard, Kat Whitecotton, Alyssa Bickford and Erin Thompson via TEAM video conference.

1. Discuss and/or approve GLO Grant Update with Huitt-Zollars and Langford Community Management Services.

Judge called for a Motion to discuss and approve the above agenda item.

“Yes.”

Moved by Commissioner Edward Pustka, seconded by Commissioner Kenny W. Siegel.

Motion Carried

No Vote was made.

Court Order: 18902

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

At this time, Wayne Faircloth, Commissioner Pct. 2, walked into the courtroom.

Judge would keep the previous motion that was made to approve the GLO Update with Huitt-Zollars and Langford Community Management Services to include the projects that were just provided which is Pct. 1 County Road 14 in an LMI district, Pct. 2 County Road 211, Pct. 3 County Road 392 in an LMI district and Pct. 4 County Road 461 and County Road 455. Approving those paving projects as provided by Huitt-Zollars Firm. And approving the GLO Grant of \$2,907,000 spent towards those projects.

Court Adjournment.

County Judge Keith Mudd called for a motion to adjourn.

“So moved.”

Moved by Commissioner Dennis W. Kocian, seconded by Commissioner Kenny W. Siegel.

County Judge Keith Mudd	YES
Edward Pustka, Commissioner Pct. 1	YES
Wayne Faircloth, Commissioner Pct. 2	YES
Kenny W. Siegel, Commissioner Pct. 3	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 18903

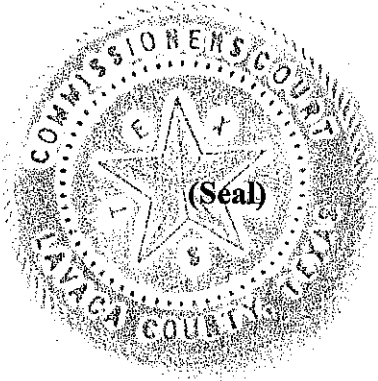
Adjournment by Presiding Officer at 12:09 P.M.

Minutes of Barbara K. Steffek, County Clerk, Lavaca County:

I, Barbara K. Steffek, 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 July 5, 2023.

ATTEST

Barbara K. Steffek, County Clerk
& Ex-Officio Clerk of
Commissioners' Court of
Lavaca County, Texas



Signed this 6th day of July, 2023

Barbara K. Steffek, County Clerk
Barbara K. Steffek