

STATEMENT OF APPROVAL

2018

THE STATE OF TEXAS]

COUNTY OF LAVACA]

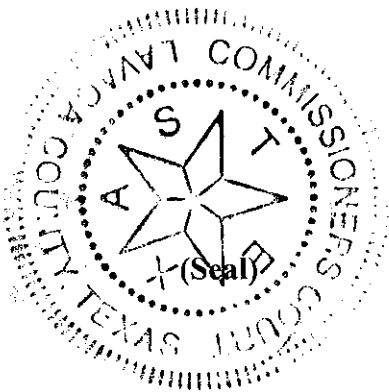
We, the County Judge, and Commissioners of Lavaca County, Texas, majority being present, do hereby certify that the above and foregoing Minutes of the Commissioners' Court Meeting dated April 3, 2018 are this day approved as submitted.

Signed this the 23rd day of April, 2018, A.D.

[Signature], County Judge
Tramer J. Woytek

ATTEST:

[Signature], County Clerk
Elizabeth A. Kouba



THE STATE OF TEXAS)(
 COUNTY OF LAVACA)(

Regular Meeting April 3, 2018

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, April 3, 2018, at 10:06 A. M. in the Lavaca County Commissioners' Courtroom, 1st Floor, Hallettsville, Texas.

Present:

County Judge Tramer J. Woytek
 Edward Pustka, Commissioner Pct. 1
 Ronald Berckenhoff, Commissioner Pct. 2
 Dennis W. Kocian, Commissioner Pct. 4
 Elizabeth A. Kouba, County Clerk represented by her duly appointed Deputy Audrey Barrera

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 of R. W. Brown, Commissioner Pct. 3.

The meeting was called to order by County Judge Tramer J. Woytek, followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Dennis W. Kocian.

Public Communications:

None.

Discussion and/or Action Agenda:

1. Claims and/or payroll.

Moved by Commissioner Ronald Berckenhoff, seconded by Commissioner Edward Pustka.

"I make a motion to accept all claims and payroll as is."

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17325

Consent Agenda:

2. Lavaca County Road Special Use Agreement between Rocky Creek Resources, LLC and Precinct #3 to include LCR #321 and #322.

3. Budget Amendments, if any

NO DOCUMENT WAS SUBMITTED TO THE MINUTES OF THE COURT.

Approved.

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

“I make a motion to approve the consent agenda.”

County Judge Tramer J. Woytek	YES
Edward Pustka, Commissioner Pct. 1	YES
Ronald Berckenhoff, Commissioner Pct. 2	YES
Dennis W. Kocian, Commissioner Pct. 4	YES

Motion Carried

Court Order: 17326

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:08 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

April 3, 2018

Called

Sign Here

Print Name Here

1	<i>Shana Opela</i>	Shana Opela
2	<i>Karen Budau</i>	Karen Budau
3	<i>Audrey Barera</i>	Audrey Barera
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Minutes of Elizabeth A. Kouba, County Clerk, 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 Meeting on April 3, 2018.



ATTEST

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

Signed this 6th day of April, 2018
Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba

by
Audrey Barrera, deputy clerk
Audrey Barrera