

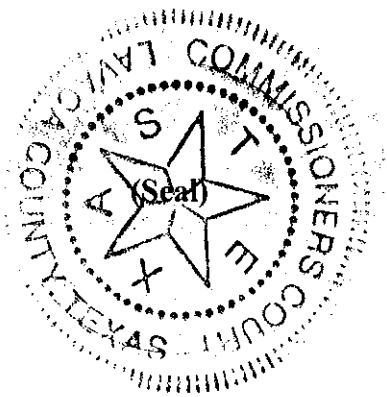
STATEMENT OF APPROVAL

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 April 16, 2019
are this day approved as submitted.

Signed this the 22nd day of April, 2019, A.D.


Tramer J. Woytek, County Judge



ATTEST:


Elizabeth A. Kouba, County Clerk

THE STATE OF TEXAS)(
COUNTY OF LAVACA)(

Regular Meeting April 16, 2019

The Lavaca County Commissioners' Court met in a Regular Called Meeting on Tuesday, April 16, 2019, at 10:00 A.M. in the Lavaca County Commissioners' Courtroom, 1st Floor, Hallettsville, Texas.

Present:

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 at Roll Call with the exception of County Judge Tramer J. Woytek.

The meeting was called to order by Commissioner Dennis W. Kocian, Judge Pro-Tem, followed by the Pledge of Allegiance and the Pledge to the Texas Flag by Commissioner Neil F. Bates, Jr.

Discussion and/or Action Agenda:

1. Order Continuing Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect. (Judge)

Moved by Commissioner Dennis W. Kocian, Judge Pro-Tem, seconded by Commissioner Edward Pustka.

"I will put into a motion, Order Continuing Disaster Proclamation made by County Judge on August 25, 2017 and still currently in effect."

| | |
|---|--------|
| County Judge Tramer J. Woytek | ABSENT |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Judge Pro-Tem Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried

Court Order: 17653

NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Consent Agenda:

2. Minutes of April 8, 2019 Regular Called Commissioners Court Meeting.
3. Lavaca County Road Special Agreement between Penn Virginia Oil & Gas LP and Precinct 3 to include LCR #365 and #349.
4. Claims and/or Payroll.
5. Budget Amendments, if any. – NO DOCUMENTATION SUBMITTED TO THE MINUTES OF THE COURT.

Approved.

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

“I’d like to make a motion to accept the consent agenda as presented.”

| | |
|---|--------|
| County Judge Tramer J. Woytek | ABSENT |
| Edward Pustka, Commissioner Pct. 1 | YES |
| Ronald Berckenhoff, Commissioner Pct. 2 | YES |
| Neil F. Bates, Jr., Commissioner Pct. 3 | YES |
| Judge Pro-Tem Dennis W. Kocian, Commissioner Pct. 4 | YES |

Motion Carried

Court Order: 17654

Court members signing of paperwork related to items above.

Adjournment by Presiding Officer at 10:02 A.M.

Signature Roster

Attendance at Commissioner's Court Meeting

April 16, 2019

Regular Called Meeting

Sign Here

Print Name Here

1

Jim Appel

Jim Appel

2

Dana Johnson

Dana Johnson

3

Shana Opela

Shana Opela

4

Audrey Barrera

Audrey Barrera

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

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 16, 2019.



ATTEST

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

Signed this 16 day of April, 2019

Elizabeth A. Kouba, County Clerk
Elizabeth A. Kouba