

NOTICE OF MEETING OF THE COMMISSIONERS' COURT
ARANSAS COUNTY, TEXAS

SPECIAL MEETING – AGENDA

NOTICE IS HEREBY GIVEN THAT A **SPECIAL MEETING** OF THE ABOVE NAMED COMMISSIONERS COURT *V.T.C.A. GOVERNMENT CODE, SECTION 551.001(4)*, WILL BE HELD ON THE **6th** DAY OF **JUNE, 2016** AT **09:00 A.M.** IN THE COMMISSIONERS COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE SHOULD CONTACT THE COUNTY JUDGE'S OFFICE AT 361-790-0100 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE. THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

I. CALL TO ORDER

II. DECLARE QUORUM

III. ITEM FOR DELIBERATION AND/OR ACTION:

1. Discuss, approve, or disapprove acceptance of a **drainage easement** agreement with Dos Campanas Ranch, LLC and authorize the County Judge to sign easement documents – David Reid/Judge Mills
2. Discuss, approve, or disapprove the **job description** for an Administrative Assistant – Part-time in the Maintenance/Public Facilities department. Pay rate is \$12.50 per hour. Pat Rousseau/Judge Burt Mills
3. Discuss, approve, or disapprove and authorize County Judge to sign ENGINEERING SERVICES ADDENDUM for TxCDBG #7214009
4. Discuss, approve, or disapprove and authorize County Judge to sign ADMINISTRATION SERVICES ADDENDUM for TxCDBG #7214009
5. Discuss, approve, or disapprove and authorize County Judge to sign ENGINEERING SERVICES ADDENDUM for TxCDBG #713055
6. Discuss, approve, or disapprove and authorize County Judge to sign ADMINISTRATION SERVICES ADDENDUM for TxCDBG #713055
7. (Previously TABLED on 05/23/16) Discuss, approve, or disapprove adopting the Aransas County **Fund Balance Policy** – Lezlie Kirk/Judge Mills
8. Discuss, approve, or disapprove ACCOUNTS PAYABLE – Lezlie Kirk/Judge Mills
9. Discuss, approve, or disapprove authorization for County Judge to sign a contract with option to purchase property located on Enterprise Road, in Rockport, Texas – Judge Mills

IV. ADJOURNMENT

Posted @ 8:15 AM
FILED
AT 8:09 A. M.
JUN 03 2016

VALERIE K. AMASON
COUNTY CLERK, ARANSAS CO., TEXAS

ARANSAS COUNTY COMMISSIONERS' COURT

By: 
C.H. "BURT" MILLS, JR., County Judge

COMMISSIONERS' COURT, ARANSAS COUNTY, TEXAS

I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the courthouse lobby of Aransas County, Texas on the ___ day of _____, 2016, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

COUNTY CLERK, ARANSAS COUNTY, TEXAS
Telephone Number: 361-790-0122
Fax Number: 361-790-0119