

MINUTES OF THE

COMMISSIONERS' COURT

SPECIAL MEETING - OCTOBER 18, 2019

On the 18th day of October, 2019, there was a Special Meeting of the Commissioners' Court in the Commissioners' Courtroom, 2840 Hwy 35 N, Rockport, Aransas County, Texas, with the following members present: **C. H. "Burt" Mills, Jr.**, County Judge; **Jack Chaney**, Commissioner, Precinct 1; **Leslie "Bubba" Casterline**, Commissioner, Precinct 2; **Wendy Laubach**, Commissioner, Precinct 4; and **Valerie K. Amason**, County Clerk.

Other County Officers present were **Kristen Barnebey**, County District Attorney; **Latisha Murphy**, Administrative Assistant to the County Judge;

Long-Term Recovery Specialists: **Vicki Foley**, Executive Secretary;

Members of Local City Government, Community Groups and other Interested Parties present:

PORT OF CORPUS CHRISTI: **Sarah Garza**, Director of Environmental Planning and Compliance; **Jeff Pollack**, Director of Planning;

**Mike Probst**, Editor and Publisher of the Rockport Pilot Newspaper;

The Meeting was convened at **2:00 p.m.** at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

ITEMS FOR DELIBERATION AND/OR ACTION

1. Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve and authorize the Commissioners Court to sign a letter, as Commissioners individually, to Toby Baker, Executive Director of Texas Commission on Environmental Quality (TCEQ) concerning the pending permit for the proposed Desalination Plant to be located on Harbor Island near Port Aransas, Texas.  
Question. Motion carried with Commissioner Laubach abstaining.  
It is so ordered.
  
2. Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve Budget Line Item Transfers of which there were none.  
Question. Motion carried unanimously.  
It is so ordered.
  
3. Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to approve Accounts Payable and Payroll/Payroll Liabilities of which there were none.  
Question. Motion carried unanimously.  
It is so ordered.

(Insert)

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*No further business presenting, the Court adjourned at 2:28 a.m. on a motion made by Commissioner Casterline and seconded by Commissioner Laubach.*

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C. H. "BURT" MILLS, JR., COUNTY JUDGE



VALERIE K. AMASON,  
EX-OFFICIO CLERK OF THE  
COMMISSIONERS' COURT