

MINUTES OF THE
COMMISSIONERS' COURT

SPECIAL MEETING - JANUARY 22, 2013

On the 22nd day of January, 2013, there was a Special Meeting of the Commissioner' Court in the Courthouse, Rockport, Aransas County, Texas, with the following members present: C. H. "Burt" Mills, Jr., County Judge; Jack Chaney, Commissioner, Precinct 1; Betty Stiles, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officers present were Richard Bianchi, County Attorney; and David Reid, Drainage Engineer

The Meeting was convened at 9:00 a.m. at which time a quorum was declared by County Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

ITEMS FOR DELIBERATION AND/OR ACTION

AQUARIUM AT ROCKPORT HARBOR

Motion was made by Judge Mills and seconded by Commissioner Chaney to approve authorizing County Judge to sign a letter to Texas Parks and Wildlife Department (TP&WD) asking for the metal building (TPWD surplus item #596344) located at 704 Navigation Circle, known as Aquarium at Rockport Harbor, to be donated to Aransas County.

Question. Motion carried unanimously.

It is so ordered.

(Letter inserted)

INTERGOVERNMENTAL AGREEMENT - LITTLE BAY

Motion was made by Commissioner Chaney and seconded by Commissioner Stiles to approve and authorize County Judge to sign intergovernmental agreement with Aransas County Navigation District (ACND) for the Live Oak Peninsula Shoreline Enhancement Project - Little Bay.

Question. Motion carried unanimously.

It is so ordered.

(Agreement inserted)

No further business presenting, the Court adjourned on a motion made by Commissioner Chaney duly seconded by Commissioner Stiles.

C. H. "Burt" Mills, Jr. COUNTY JUDGE

PEGGY L. FRIEBELE, COUNTY CLERK &
EX-OFFICIO CLERK OF THE
COMMISSIONERS' COURT