

MINUTES OF THE
COMMISSIONERS' COURT

SPECIAL MEETING - SEPTEMBER 29, 2011

On the 29th day of September, 2011, there was an 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; Leslie "Bubba" Casterline, Commissioner, Precinct 2; Charles Smith, Commissioner, Precinct 3; Russel Cole, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk. Other County Officers present were Richard P. Bianchi, County Attorney and Alma Cartwright, County Treasurer.

The Meeting was convened at 2:00 p.m. in the Commissioners' Courtroom at which time a quorum was declared by County Judge Mills, and the meeting was moved to Judge Mills' Office for the conference call WHEREUPON, the following proceedings were had and done to wit:

ORDER - VENUE PROJECT REVENUE BONDS

Robert Henderson with RBC Dain Rauscher, Inc. Investors informed the Court the County received an A- rating for the venue tax bonds. The TIC (true interest cost) is 4.4297%. The annual debt service will be \$201,978.00. There is no need for a separate reimbursement resolution because this is contained in the order.

Motion was made by Commissioner Smith and seconded by Commissioner Cole to approve an order authorizing the issuance of Aransas County, Texas, venue project revenue bonds (hotel occupancy tax), Series 2011.

Question. Motion carried unanimously.

It is so ordered.

(Order inserted)

AQUARIUM EDUCATION CENTER - CHANGE ORDER

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve change order for Aquarium Education Center electric service resulting in cost reduction.

Question. Motion carried unanimously.

It is so ordered.

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

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

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