

**COMMISSIONERS COURT  
Aransas County, Texas**

**Ray A. Garza, County Judge**

**Jack Chaney**  
Commissioner, Pct 1-1A

**Leslie Casterline**  
Commissioner, Pct 2



**Pat Rousseau**  
Commissioner, Pct 3

**Robert Dupnik**  
Commissioner, Pct 4-4A

**SPECIAL MEETING AGENDA**

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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 **5th day of MAY, 2025, at 3:00pm at the COUNTY COURT AT LAW COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2718 HWY 35 N, 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:

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. DECLARE QUORUM**

**IV. CITIZENS TO BE HEARD**

*At this time, comments will be taken from the audience on any subject matter that is not on the Agenda. To address the Commissioners, please sign the Public Participation Form located at <https://actxgov.seamlessdocs.com/w/ccpublicparticipation> or sign the Public Participation Form located on the table outside of the County Courtroom and deliver to the County Clerk before the meeting begins. Citizens who wish to speak on a matter included in this Agenda will be invited to speak when that particular matter is being deliberated by the Commissioners Court. Each member of the public who appears before the Commissioners Court shall be limited to a maximum of five (5) minutes to make his/her remarks. Please note, in accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item, which has not been posted on the Agenda.*

**V. ITEMS FOR DELIBERATION AND/OR ACTION.**

1. Discuss, approve or disapprove releasing the County's interest in the potential office lease at the Live Oak Plaza Shopping Center – Adela C. Martinez/Judge Garza
2. Discuss, approve, or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/ Judge Garza

## VI. CLOSED SESSION

3. Convene into a Closed Session to consult with counsel and receive legal advice about pending or contemplated litigation, settlement offers, or other attorney-client privileged matters, including, but not limited to, the items list below –  
Amanda Oster/Adela C. Martinez/Judge Garza

- i. Discuss, approve or disapprove a legal agreement with Lloyd Gosselink to provide for further legal review of the Downtown Anchor Project files.
- ii. The Downtown Anchor Project, including the County's permissible actions under its various contracts and Project updates; and
- iii. Any other item noticed on this Agenda.

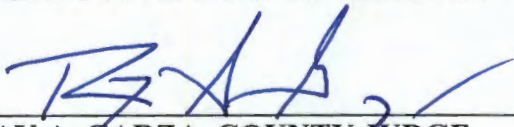
## VII. OPEN SESSION

4. Reconvene into Open Session
5. Discuss and take action on matters discussed in closed session –  
Amanda Oster/Adela C. Martinez/Judge Garza

## VIII. ADJOURNMENT


### ARANSAS COUNTY COMMISSIONERS COURT

BY:

  
RAY A. GARZA, COUNTY JUDGE

### CERTIFICATION

*It is hereby affirmed that this NOTICE OF MEETING was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting, on bulletin boards that are readily accessible to the general public during normal business hours and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code 551.043.*

  
Tracy Orr Smith, Administrative Assistant  
Aransas County Judge's Office  
Tel: 361-790-0100 Fax: 361-790-2043

**FILED FOR RECORD**

AT 1:23 P. M.

**MAY 01 2025**

**MISTY KIMBROUGH**  
COUNTY CLERK, ARANSAS CO., TEXAS  
*posted By 2pm*