

**COMMISSIONERS COURT
Aransas County, Texas**

C.H. "Burt" Mills Jr., County Judge

Jack Chaney`
Commissioner, Pct 1-1A



Pat Rousseau
Commissioner, Pct 3

Leslie Casterline
Commissioner, Pct 2

Wendy Laubach
Commissioner, Pct 4

SPECIAL MEETING AGENDA

Notice is hereby given that a meeting of the above named Commissioners Court *V.T.C.A Government Code, Section 551.001(4)*, will be held on the **1st day of SEPTEMBER at 1:30PM** **IN THE COMMISSIONERS COURTOOM IN THE ARANSAS COUNTY COURTHOUSE, 2840 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:

I. CALL TO ORDER

II. DECLARE QUORUM

III. CLOSED SESSION


1. Consider convening into a Closed Session to consult with and receive advice from legal counsel about insurance matters related to Aransas County's projects and insurance claims from Hurricane Harvey, pursuant to Section 551.071 of the Texas Open Meetings Act which authorizes closed sessions for a governmental body to consult with its attorney(s) regarding advice on legal matters pertaining to "Pending or Contemplated Litigation; or a Settlement Offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with" the Open Meetings Act - Amanda Oster/Judge Mills

IV. OPEN SESSION

2. Reconvene into Open Session.
3. Discuss and consider taking action on any matter discussed during closed session. - Amanda Oster/Judge Mills

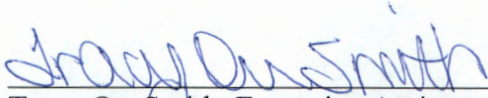
V. ADJOURNMENT

ARANSAS COUNTY COMMISSIONERS COURT

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

CERTIFICATION

It is hereby affirmed that this NOTICE OF MEETING AND SPECIAL MEETING AGENDA 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, Executive Assistant
Aransas County Judge's Office
Tel: 361-790-0100 Fax: 361-790-2043

Posted @ 11:00 AM

FILED
AT 10:42 A M.

AUG 29 2022

CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS