

COMMISSIONERS COURT
Aransas County, Texas

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

Jack Chaney
Commissioner, Pct 1-1A

Leslie Casterline
Commissioner, Pct 2



Charles Smith
Commissioner, Pct 3

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 **12th day of NOVEMBER, 2020** at **2:00PM IN THE COMMISSIONERS COURTROOM 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. **To watch the meeting, visit here:** <https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live> The following subjects will be discussed:

I. CALL TO ORDER

II. DECLARE QUORUM

III. CITIZENS TO BE HEARD

IV. ITEMS FOR DELIBERATION AND/OR ACTION

1. Discuss, and approve or disapprove **Order #O-23-2020 by the Commissioners Court of Aransas County, Texas canvassing the returns and declaring the results of a Bond Election held November 3, 2020, and containing provisions necessary and incidental thereto** – Kevin Stroud/Judge Mills
2. Discuss, and approve or disapprove **by the Commissioners Court of Aransas County, Texas, canvassing the returns and declaring the results of the General Election held November 3, 2020, and containing provisions necessary and incidental thereto** – Kevin Stroud/Judge Mills
3. Discuss, approve, or disapprove **authorizing County Judge to sign a Lease Agreement with 22T Aviation, a long-term land lease on airport property, for land upon which exists a box hanger he is purchasing from current land lease tenant, Mike Burris** – Mike Geer/Judge Mills
4. Discuss, and approve or disapprove **authorizing County Judge to sign a Lease Termination letter for Mike Burris, on his existing land lease of airport property, contingent upon full execution of a long-term Lease Agreement covering the same land with 22T Aviation** – Mike Geer/Judge Mills

V. CLOSED SESSION

"Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session. The specific section or sections of Government Code, Chapter 551 that provides statutory authority may be announced."

- a. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS PROTECTED BY THE**

Aransas County Commissioners Court

ATTORNEY-CLIENT PRIVILEGE.

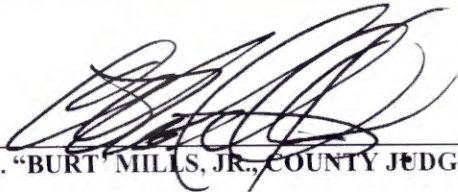
- b. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS, STORM WATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES.
- c. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.
- d. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.0725 TO DISCUSS A CONTRACT BEING NEGOTIATED AND THE TERMS THEREOF.
- e. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.087 TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER.
- f. COMMISSIONERS COURT WILL MEETING IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 552.139 AND OTHER PROVISIONS TO DISCUSS CYBER SECURITY REPORT, STATUS AND IMPROVEMENT

V. OPEN SESSION

Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session

VI. ADJOURNMENT

ARANSAS COUNTY COMMISSIONERS' COURT

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

**CERTIFICATION
COMMISSIONERS COURT, ARANSAS COUNTY, TEXAS**

I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N. Rockport, Aransas County, Texas on the _____ day of _____, 2019.

COUNTY CLERK, ARANSAS COUNTY, TEXAS
Tel: 361-790-0122 Fax: 361-790-0119

FILED
AT 1:57 P.M.

NOV 09 2020

**CARRIE ARRINGTON
COUNTY CLERK, ARANSAS CO., TEXAS**

*posted
1:50 PM
11/09/20*