

COMMISSIONERS COURT  
Aransas County, Texas

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

Jack Chaney  
Commissioner, Pct 1-1A

Bubba Casterline  
Commissioner, Pct 2



Brian Olsen  
Commissioner, Pct 3

Betty Stiles  
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 **30th day of April, 2018 at 9:00AM 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. ITEMS FOR DELIBERATION AND/OR ACTION**

1. Discuss and approve or disapprove the **seeking of bids for grant application and management services relating to community disaster recovery** – Kim Foutz/William Whitson/Judge Mills
2. Discuss and approve or disapprove authorizing County Judge to sign a **Mutual Aid/Multi-Jurisdictional Interlocal Cooperation Agreement 2<sup>nd</sup> Addendum for grant application and management services relating to community disaster recovery** – Kim Foutz/William Whitson/Judge Mills
3. Discuss the **acquisition of land for Central Government Services development** – Kim Foutz/William Whitson/Judge Mills
4. Discuss **incentives for an economic development prospect** – Kim Foutz/William Whitson/Judge Mills
5. Discuss, approve or disapprove **Budget Line Item Transfers** – Suzy Wallace/Judge Mills
6. Discuss, approve, or disapprove **Accounts Payable and Payroll/Payroll Liabilities** – Suzy Wallace/Alma Cartwright/Judge

**IV. 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 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.**

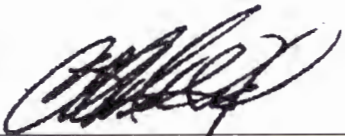
- c. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.
- d. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.0725 TO DISCUSS A CONTRACT BEING NEGOTIATED 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.

**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

Posted @ 10:10 AM  
**FILED**  
 AT 10:05 A. M.  
 APR 26 2018

**VALERIE K. AMASON**  
 COUNTY CLERK, ARANSAS CO., TEXAS

**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 \_\_\_\_\_, 2018.

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