MINUTES – SPECIAL Meeting

Aransas County Commissioners Court

2:00 PM - Wednesday, June 25, 2025

The Aransas County Commissioners Court met on 25th DAY of JUNE, 2025 at 2:00 P.M. AT THE ROCKPORT AQUARIUM EDUCATION CENTER LOCATED AT 706 NAVIGATION CIRCLE, ROCKPORT, TEXAS, 78382. The meeting video recordings are available by following this link: Commissioners Court Minutes and Agendas (aransascountytx.gov), then scroll to the bottom of the page and select the date you wish to view.

Present: Ray A. Garza, County Judge

Jack Chaney, Commissioner Precinct 1-1A Leslie Casterline, Commissioner, Precinct 2 Pat Rousseau, Commissioner, Precinct 3 Robert Dupnik, Commissioner, Precinct 4-4A

I. CALL TO ORDER

Video Time (meeting started prior to the video recording)

II. ROLL CALL

Video Time (started prior to the video recording)

III. DECLARE QUORUM

Video Time 0:06

IV. CITIZENS TO BE HEARD

Video Time 0:08

Misty Kimbrough, Aransas County Clerk

V. ITEMS FOR DELIBERATION AND/OR ACTION

Discuss, approve or disapprove <u>authorizing the County Judge to sign an Interlocal</u>
 Cooperation Agreement with the City of Rockport for use of the Airport for police training
 – Mike Geer/Adela C. Martinez/Judge Garza

Video Time 1:23

- ☼ Motion to acknowledge and accept: by Commissioner Dupnik, motion was seconded by Commissioner Rousseau
- ♦ Vote: Motion carried 5-0: it was so ordered
- 2. Discuss, approve or disapprove the updated Aransas County Transfer Station Official Holiday Schedule for 2026 Desiree Upton/Judge Garza

Video Time 3:20

- ☼ Motion to acknowledge and accept: by Commissioner Casterline, motion was seconded by Commissioner Chaney
- O Vote: Motion carried 5-0: it was so ordered
- 3. Discuss, approve or disapprove <u>Aransas County's Texas Association of Counties (TAC)</u>
 Health & Employee Benefits Pool (HEBP) Plan Year 2026 Renewal and authorize the
 County Judge to enter into and sign the Renewal Agreement with the Texas Association of
 Counties (TAC) Desiree Upton/Judge Garza

Video Time 4:32

- ② Desiree Upton, HR Director stated that the Agenda Item stated 8.1% but it is actually a 9.7% increase in cost

- ◆ Amended motion: I move that we approve Aransas County's Texas Association of Counties (TAC) Health & Employee Benefits Pool (HEBP) Plan Year 2026 renewal using plan 1400 NGS as the base plan and plan 1100 NGS as the buy up plan. And authorize the County Judge to enter into and sign the renewal agreement with the Texas Association of Counties. By Commissioner Rousseau, and was seconded by Commissioner Dupnik
- O Vote: Motion carried 5-0: it was so ordered
- 4. Discuss, approve or disapprove continuing retiree health benefits Desiree Upton/Judge Garza

Video Time 26:07

- ☼ Motion to acknowledge and accept: by Commissioner Rousseau, motion was seconded by Commissioner Dupnik
- O Vote: Motion carried 5-0: it was so ordered

VI. ADJOURNMENT

Video Time 27:32

- Motion to adjourn: by Commissioner Casterline, motion was seconded by Commissioner Rousseau
- O Vote: Motion carried 5-0: it was so ordered
- Meeting adjourned at 2:28 PM

ARANSAS COUNTY COMMISSIONERS' COURT

Ray A. Garza, County Judge

Date signed.

Misty Kimbrough,

Ex-Officio Clerk of the Commissioners Court

Date signed and attestation.