MINUTES – SPECIAL Meeting

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Aransas County Commissioners Court

9:00 AM - Thursday, July 3, 2025

The Aransas County Commissioners Court met on <u>3rd DAY of JULY, 2025</u> at <u>9:00 A.M. AT THE ROCKPORT AQUARIUM EDUCATION CENTER LOCATED AT 706 NAVIGATION CIRCLE, ROCKPORT, TEXAS, 78382.</u> The meeting video recordings are available by following this link: <u>Commissioners Court Minutes and Agendas (aransascountytx.gov)</u>, 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 4:04

II. ROLL CALL

Video Time 4:18

III. DECLARE QUORUM

Video Time 4:27

IV. CITIZENS TO BE HEARD

Video Time 4:31

There were none

V. ITEMS FOR DELIBERATION AND/OR ACTION.

- Discuss, approve, or disapprove <u>Engagement Agreement for Legal Services for Review of the Bailey Ranch Acquisition</u> Judge Garza Video Time 4:42
 - ☼ Motion to acknowledge and accept: by Commissioner Rousseau, motion was seconded by Commissioner Dupnik
 - O Vote: Motion carried 5-0: it was so ordered
- Discuss, approve or disapprove the appointment of Roman Cortez as the Aransas County
 Fire Marshall for a period of two (2) years ending July 3, 2027 Judge Garza
 Video Time 5:20
 - **☼** Motion to acknowledge and accept: by Commissioner Chaney, motion was seconded by Commissioner Casterline
 - O Vote: Motion carried 5-0: it was so ordered

VI. CLOSED SESSION

3. "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 551.072 to discuss potential purchase of a building for county use and current county leases – Judge Garza

Video Time 8:28

- **☼** Motion to move into closed session: by Commissioner Rousseau, motion was seconded by Commissioner Chaney
- O Vote: Motion carried 5-0: it was so ordered
- O Judge Garza called for a five-minute break, then move into closed session

Video Time 9:21

OPEN SESSION

Video Time 35:32

- **☼** Motion to reconvene into open session: by Commissioner Rousseau, motion was seconded by Commissioner Casterline
- O Vote: Motion carried 5-0: it was so ordered

ACTION FROM CLOSED SESSION

Video Time 35:46

O There was no action taken

VI. ADJOURNMENT

Video Time 35:52

- **♦ Motion to adjourn:** by Commissioner Rousseau, motion was seconded by Commissioner Casterline
- O Vote: Motion carried 5-0: it was so ordered
- Meeting adjourned at 9:32 AM

ARANSAS COUNTY COMMISSIONERS' COURT

Ray A. Garza, County Judge

Date signed.

Misty Kimbrough,

Ex-Officio Clerk of the Commissioners Court

Date signed and attestation.