

MINUTES OF THE
COMMISSIONERS' COURT
SPECIAL MEETING - AUGUST 13, 2012

On the 13th day of August, 2012, there was a Special Meeting of the Commissioner' Court in the Courthouse, Rockport, Aransas County, Texas, with the following members present: C. H. "Burt" Mills, Jr., County Judge; Jack Chaney, Commissioner, Precinct 1; Leslie "Bubba" Casterline, Commissioner, Precinct 2; Charles Smith, Commissioner, Precinct 3; Russel Cole, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officers present were Richard Bianchi, County Attorney; Lezlie Kirk, County Auditor; Alma Cartwright, County Treasurer; Bill Mills, Sheriff; Jeri Cox, Tax Assessor-Collector. The Meeting was convened at 11:30 a.m. at which time a quorum was declared by County Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

ITEMS FOR DELIBERATION AND/OR ACTION

RESOLUTION - CERTIFICATES OF OBLIGATION

Dusty Traylor with RBC Capital Markets appeared before the Court to discuss the possibility of refinancing the 2003 certificate of obligation at a lower interest rate. Currently the CO is at 4.69% and the refinance would be 3.25%. This would allow an increase in the amount of the CO at no increase in cost to the County.

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to issue certificate of obligation in the amount of \$2,250,000.00 for the purpose of paying contractual obligations to be incurred for dredging, road improvements, drainage, and bay improvements in the County.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

2012 TAX RATE

Motion was made by Commissioner Cole and seconded by Commissioner Smith to set 2012 proposed tax rate at \$.381065.

Question. Motion carried unanimously.

It is so ordered.

RECORD VOTE - 2012 TAX RATE

The proposed 2012 tax rate was approved unanimously and two public hearings were scheduled on the proposed tax increase.

Motion was made by Commissioner Smith and seconded by Commissioner Cole to hold a public hearing on the proposed 2013 budget on

August 27, 2012 at 8:30 a.m.; a public hearing at 8:45 a.m. on the proposed 2012 tax rate; and another public hearing on the tax rate on September 5, 2012 at 9:00 a.m.

Question. Motion carried unanimously.

It is so ordered.

ADOPT THE 2013 BUDGET AND 2012 TAX RATE

Motion was made by Commissioner Smith and seconded by Commissioner Cole to hold a public hearing on the 2013 budget on September 10, 2012 at 8:45 a.m.

Question. Motion carried unanimously.

It is so ordered.

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to adopt the 2013 budget, adopt the 2012 tax rate, and approve the tax roll on September 10, 2012.

Question. Motion carried unanimously.

It is so ordered.

No further business presenting, the Court adjourned on a motion made by Commissioner Smith duly seconded by Commissioner Cole.

C. H. "Burt" Mills, Jr. COUNTY JUDGE

PEGGY L. FRIEBELE, COUNTY CLERK &
EX-OFFICIO CLERK OF THE
COMMISSIONERS' COURT