

MINUTES OF THE
COMMISSIONERS' COURT

SPECIAL MEETING - SEPTEMBER 24, 2012

On the 24th day of September, 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; and Joy M. Dias, Chief Deputy County Clerk.

Other County Officers present were Richard Bianchi, County Attorney; and Alma Cartwright, County Treasurer.

The Meeting was convened at 1:45 p.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

CERTIFICATES OF OBLIGATION - SERIES 2012

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve allocation of resulting proceeds from issuance of an amount not to exceed \$2,250,000.00 "Aransas County, Texas, Certificates of Obligation, Series 2012" for (1) dredging, road improvements, drainage, and bay improvements in the County, and (2) the payment of professional services and costs of issuance related thereto.

Judge Mills stated he would like to allocate the total certificate to Cedar Bayou but cannot right now. Under dredging, he wants to add \$1,750,000.00 for Cedar Bayou.

Question. Motion carried unanimously.

It is so ordered.

(Order inserted)

CONTRACT - CEDAR BAYOU

Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve entering into a contract for services with Richard Beck/Texas Capitol Consulting to pursue funding of Cedar Bayou from the State.

Question. Motion carried unanimously.

It is so ordered.

(Contract inserted)

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

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

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