NOTICE OF MEETING OF THE COMMISSIONERS' COURT ARANSAS COUNTY, TEXAS

SPECIAL MEETING

AMENDED AGENDA

NOTICE IS HEREBY GIVEN THAT A **SPECIAL MEETING** OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE **21**ST DAY OF **JANUARY, 2011**, AT **3:30 P.M.**, IN THE **COMMISSIONERS' COURTROOM** OF THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

- 1. OPEN MEETING AND PLEDGES
- 2. DECLARE QUORUM
- 3. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN THE TEXAS LOAN STAR GRANT FOR THE COUNTY LIBRARY IRIS SANCHEZ/MILLS
- 4. DISCUSS, APPROVE, OR DISAPPROVE PROMOTIONS OF JUSTIN COOK TO IT DIRECTOR AND COLLIN JACKSON TO SENIOR IT TECHNICIAN AND ASSOCIATED PAY INCREASES MILLS
- 5. DISCUSS, APPROVE, OR DISAPPROVE EXPENDITURE OF ADDITIONAL FUNDS FOR THE NEW AGRILIFE EXTENSION BUILDING MILLS
- 6. DISCUSS, APPROVE, OR DISAPPROVE: A) AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) RECIPIENT AGREEMENT; B) AUTHORIZE COUNTY JUDGE TO EXECUTE THE AARA-RECIPIENT AGREEMENT; AND C) AUTHORIZE ARANSAS COUNTY AS SUBRECIPIENT FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) TO GO OUT FOR BIDS FOR SUBRECIPIENT CONTRACTORS FOR INSTALLATION OF 4(FOUR)-2.4K WIND TURBINES AT THE ARANSAS COUNTY SERVICE CENTER VYORAL/MILLS
- 7. ADJOURN

Dated this the 18th day of January, 2011	•
AT 3/05/ M.	COMMISSIONERS COURT OF ARANSAS COUNTY, TEXAS
JAN 18 2011	ByC. H. "BURT" MILLS, JR., County Judge
Peggy & Invetele B	

COUNTY CLERK, ARANSAS CO., TEXAS	
Commissioner's Court, is a true and correct copy of on the bulletin board in the Courthouse Lobby of	isly for at least 72 hours preceding the scheduled time of said Meeting.
	COUNTY CLERK, ARANSAS COUNTY, TEXAS By: