MINUTES OF THE

COMMISSIONERS' COURT

SPECIAL MEETING - JUNE 13, 2014

On the 13th day of June, 2014, 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; and Peggy L. Friebele, County Clerk.

Other County Officer present was Lezlie Kirk, County Auditor. The Meeting was convened at 9:00 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

PAYMENT - CEDAR BAYOU/VINSON SLOUGH RESTORATION PROJECT

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve authorizing payment of invoice in the amount of \$1,017,531.70 from RLB Contracting, Inc. for the Cedar Bayou/Vinson Slough Restoration Project.

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 Casterline.

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

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