MINUTES OF THE

COMMISSIONERS' COURT

SPECIAL MEETING - AUGUST 3, 2011

On the 3rd day of August, 2011, there was an 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 Charles Smith, Commissioner, Precinct 3; Russel Cole, Commissioner, Precinct 4; Christy Gibson, Deputy County Clerk. Other County Officer present was Richard P. Bianchi, County Attorney.

The Meeting was convened at 8:50 a.m. at which time a quorum was declared by County Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

RESOLUTION -SENATE BILL 3

Motion was made by Commissioner Smith and seconded by Commissioner Chaney to approve Resolution #R27-2011 supporting Senate Bill 3 recommendations.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

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