

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

AGENDA

NOTICE IS HEREBY GIVEN THAT A **SPECIAL MEETING** OF THE ABOVE NAMED COMMISSIONERS' COURT *V.T.C.A. GOVERNMENT CODE, SECTION 551.001(4)*, WILL BE HELD ON THE **17TH** DAY OF **NOVEMBER, 2014** AT **9:00 A.M.** IN THE **COMMISSIONERS' COURTROOM** IN THE ARANSAS COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

I. CALL TO ORDER

II. OPEN MEETING AND DECLARE QUORUM

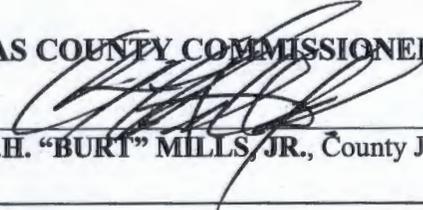
III. ITEMS FOR DELIBERATION AND/OR ACTION:

1. CANVAS BALLOTS FROM NOVEMBER 4, 2014, GENERAL ELECTION – PEGGY FRIEBELE/BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **HIRING AN OUTSIDE CONSULTING FIRM TO GIVE FINANCIAL AND LEGAL INFORMATION TO COMMISSIONERS' COURT REGARDING A POSSIBLE HOSPITAL DISTRICT FOR ARANSAS COUNTY – CHARLES SMITH/BURT MILLS**

VI. ADJOURNMENT

DATED THIS THE 10TH DAY OF NOVEMBER, 2014.

ARANSAS COUNTY COMMISSIONERS' COURT

By: 
C.H. "BURT" MILLS, JR., County Judge

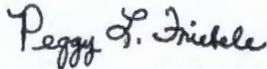
NOTES TO THE AGENDA:

- 1) THE COMMISSIONERS' COURT RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE CLOSED SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE *OPEN MEETINGS ACT*.
- 2) PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE SHOULD CONTACT THE COUNTY JUDGE'S OFFICE AT 361-790-0100 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

FILED

AT 8:24 A.M.

NOV 10 2014



PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS
COMMISSIONERS' COURT, ARANSAS COUNTY, TEXAS

I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the courthouse lobby of Aransas County, Texas on the ___ day of _____, 2014, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

COUNTY CLERK, ARANSAS COUNTY, TEXAS

*dsted
8:30 A*