

COMMISSIONERS COURT
Aransas County, Texas
Ray A. Garza, County Judge

Jack Chaney
Commissioner, Pct 1-1A

Leslie Casterline
Commissioner, Pct 2



Pat Rousseau
Commissioner, Pct 3

Robert Dupnik
Commissioner, Pct 4-4A

SPECIAL MEETING AGENDA

Notice is hereby given that a meeting of the above named Commissioners Court *V.T.C.A Government Code, Section 551.001(4)*, will be held on the **31st day of JANUARY, 2024 at 4:00PM IN THE JUSTICE OF THE PEACE COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2840 HWY. 35 N., ROCKPORT, TEXAS.** 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. **To watch the meeting live on You Tube, visit here:** <https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live>. The following subjects will be discussed:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DECLARE QUORUM**
- IV. ITEMS FOR DELIBERATION AND/OR ACTION**
 1. Update the Commissioners on the progress of the new Courthouse – Judge Garza
- V. CLOSED SESSION**
 2. Convene into a Closed Session to consult with counsel and receive legal advice about insurance matters related to Aransas County's projects and insurance claims from Hurricane Harvey, including the following pending litigation:
 - i. *Aransas County Texas v. Endurance American Specialty Insurance Company, et al*, Aransas County District Court Cause No. 23-0021; and
 - ii. *Northstar Recovery Service, Inc. v. Aransas County Independent School District and Aransas County*, Aransas County, District Court Cause No. 23-0066 consolidated with *Northstar Recovery Services, Inc. v. HR&R, LLC, et al*, Aransas County District Court Cause No. 20-0159; and

iii. *Aransas County v. Kathleen Hicks, in her official capacity as Director of the Regional Pool Alliance, Aransas County District Court Cause No. 23-0069.*

pursuant to Section 551.071 of the Texas Open Meetings Act, which authorizes closed sessions for a governmental body to consult with its attorney(s) regarding advice on legal matters pertaining to "Pending or Contemplated Litigation; or Settlement Offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with" the Open Meetings Act – Amanda Oster/Judge Garza

VI. OPEN SESSION

- 3. Reconvene into Open Session
- 4. Discuss and take action on matter discussed in closed session – Amanda Oster/Judge Garza

VII. ADJOURNMENT

ARANSAS COUNTY COMMISSIONERS COURT

BY: _____

Ray A. Garza, Aransas County Judge

CERTIFICATION OF POSTING

It is hereby affirmed that this Notice and Special Meeting Agenda was duly posted at the Aransas County Courthouse at least seventy-two (72) hours preceding the scheduled time of said meeting, on bulletin boards that are readily accessible to the general public at all times and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code 551.043.

Tracy Orr Smith
Tracy Orr Smith, Administrative Assistant
Aransas County Judge's Office
Tel: 361-790-0100

FILED FOR RECORD

AT 9:05 A.M.

JAN 26 2024

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS

Posted at 9:20AM