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 <u>8th day</u> of <u>FEBRUARY, 2024</u> at <u>1:30PM IN THE DISTRICT</u> <u>COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 2840 HWY. 35 N., ROCKPORT,</u> <u>TEXAS.</u> 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: <u>https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live.</u> The following subjects will be discussed:

- I. CALL TO ORDER
- II. ROLL CALL
- III. DECLARE QUORUM

IV. ITEMS FOR DELIBERATION AND/OR ACTION

- 1. Discuss, approve or disapprove <u>sending a Letter of Support</u> from the Commissioners of Aransas County, Texas, for the Gulf of Mexico Sea Grant Program's proposal entitled *Accepting the Challenge: Equipping Community Action Teams to Strengthen Gulf Coast Resilience Through the Climate and Resilience Community of Practice* to be submitted to the NOAA Climate Resilience Regional Challenge – Commissioner Rousseau
- Discuss, approve or disapprove a <u>Memorandum of Understanding (MOU) with the U. S. Marshal</u> <u>Service</u> in which the Marshal Service agrees to reimburse Aransas County for up to \$21,901 in overtime expenses related to Aransas County Deputies serving warrants – Jacky Cockerham/Judge Garza
- 3. Discuss <u>Change Order #84</u> from Teal Construction to reduce county seal size and location Elle Moralez/Judge Garza
- 4. Discuss <u>Change Order #85</u> from Teal Construction to install light above Time Capsule Elle Moralez/Judge Garza
- 5. Discuss verbiage, size and location of Time Capsule plaque Elle Moralez/Mike Geer/Judge Garza
- 6. Update the Commissioners on the progress of the new Courthouse Judge Garza

7. Discuss, approve or disapprove <u>Accounts Payable and Payroll/Payroll Liabilities</u> – Jacky Cockerham/Judge Garza

V. 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.

non

Tracy Orr Smith, Executive Assistant Aransas County Judge's Office Tel: 361-790-0100 AT <u>1:17</u> M.

FEB 0 5 2024

MISTY KIMBROUGH COUNTY CLERK, ARANSAS CO., TEXAS

Posted @ 1:32pm