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 29th day of FEBRUARY, 2024 at 2:30PM 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
 - Discuss, approve or disapprove <u>Change Order #14</u> from Teal Construction for the following change: CPR 84 - Reduce Plaque Size - deduct to change the 5' diameter plaque to 3' diameter plaque; new plaque will be 3 feet in diameter in lieu of 5 feet - Deduct \$4,345.00 and Zero (0) impact days -Elle Moralez/Judge Garza
 - 2. Discuss, approve or disapprove <u>Change Order #15</u> from Teal Construction for the following change: CPR 87 – PR #19 Window Coverings – provide and install 10 gypsum board window coverings to include all necessary modifications to: drywall, storefront systems film, painting, 2-inch polyisocyanurate board insulation, overhead and administration fees; work to include 7 window units on the first floor and 3 window units on the second floor – Add \$33,339.61 and add ten (10) impact days – Elle Moralez/Judge Garza
 - 3. Update the Commissioners on the <u>progress of the new Courthouse</u> Judge Garza

V. ADJOURNMENT

ARANSAS COUNTY COMMISSIONERS COURT

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, Executive Assistant Aransas County Judge's Office

Tel: 361-790-0100

AT 2:10 P.M.

FEB 2 6 2024

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS
Posted By 2:20P