

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**

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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 **30th DAY OF APRIL, 2024, AT 1:30PM IN THE JUSTICE OF THE PEACE COURTROOM AT 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. The following subjects will be discussed:

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. DECLARE QUORUM**

**IV. CITIZENS TO BE HEARD**

*At this time, comments will be taken from the audience on any subject matter that is not on the Agenda. To address the Commissioners, please sign the Public Participation Form located at <https://actxgov.seamlessdocs.com/w/ccpublicparticipation> or sign the Public Participation Form located on the table outside of the County Courtroom and deliver to the County Clerk before the meeting begins. Citizens who wish to speak on a matter included in this Agenda will be invited to speak when that particular matter is being deliberated by the Commissioners Court. Each member of the public who appears before the Commissioners Court shall be limited to a maximum of five (5) minutes to make his/her remarks. Please note, in accordance with the Open Meetings Act, Commissioners may not discuss or take action on any item, which has not been posted on the Agenda.*

**V. ITEMS FOR DELIBERATION AND/OR ACTION.**

1. Discuss, approve, or disapprove the 2023 Annual Library Report for the Texas State Library and authorize the County Judge to sign the report – Iris Sanchez/Judge Garza
2. Discuss, approve or disapprove using GOMESA funds for the Bayshore Drive – Shoreline Stabilization Project at the proposed south area 2; placement of R700 Armor Stone to the existing area between Repair areas 5 & 6 at Reach 6 & 7 for the maximum amount of \$149,072.54; authorizing the County Judge to execute necessary documents – Elle Moralez/Judge Garza

3. Discuss, approve or disapprove Change Order #017 involving two contractor change proposals: 1) CPR 92 – RFI 228.1 CMU footing detail for an increase of \$7,640.60 2) CPR 98.1 RFI 250 Monument/Marker Foundation in the amount of \$825 for both (2ea) monument footings; new total is \$8,465.60 with zero impact days – Elle Morales/Judge Garza
4. Discuss, approve or disapprove Accounts Payable and Payroll/Payroll Liabilities – Jacky Cockerham/Judge Garza


**VI. ADJOURNMENT**

**ARANSAS COUNTY COMMISSIONERS COURT**

BY:   
RAY A. GARZA, COUNTY JUDGE

**CERTIFICATION**

*It is hereby affirmed that this NOTICE OF MEETING 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 during normal business hours and also on the Aransas County website, in compliance with the Texas Open Meetings Act and Texas Government Code 551.043.*

  
Tracy Orr Smith, Administrative Assistant  
Aransas County Judge's Office  
Tel: 361-790-0100 Fax: 361-790-2043

**FILED FOR RECORD**

AT 1:39p M.

**APR 26 2024**

**MISTY KIMBROUGH**  
COUNTY CLERK, ARANSAS CO., TEXAS

*Posted @ 2:00pm*