COMMISSIONERS COURT Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney Commissioner, Pct 1-1A

Bubba CasterlineCommissioner, Pct 2



Brian OlsenCommissioner, Pct 3

Betty Stiles
Commissioner, Pct 4

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>07th</u> day of <u>May, 2018</u> at <u>1:00PM IN THE COMMISSIONERS COURTOOM IN</u> <u>THE ARANSAS COUNTY COURTHOUSE, 2840 HWY. 35 N., ROCKPORT, 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. The following subjects will be discussed:

- I. CALL TO ORDER
- II. DECLARE QUORUM
- III. ITEMS FOR DELIBERATION
 - 1. <u>Discuss debris removal in Aransas County including both public and private water areas and potential reimbursement from FEMA, the GLO and any other governmental agencies</u> Kristen Bamebey/Judge Mills

IV. CLOSED SESSION

"Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session. The specific section or sections of Government Code, Chapter 551 that provides statutory authority may be announced."

- a. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE.
- b. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS, STORM WATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES.
- c. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.
- d. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.0725 TO DISCUSS A CONTRACT BEING NEGOTIATED AND THE TERMS THEREOF.
- e. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.087 TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER.

V. ADJOURNMENT

ARANSAS COUNTY COMMISSIONERS' COURT

BY: C.H. "BURT' MILLS, JR. COUNTY JUDGE

AT 10:25 A. M.
MAY 04 2018 Protest @ 10:30 Am

VALERIE K. AMASON COUNTY CLERK, ARANSAS CO., TEXAS

CERTIFICATION 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 Aransas County Courthouse, 2840 Hwy. 35 N. Rockport, Aransas County, Texas on the _____ day of ______, 2018.

COUNTY CLERK, ARANSAS COUNTY, TEXAS Tel: 361-790-0122 Fax: 361-790-0119