

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

**Jack Chaney**  
Commissioner, Pct 1-1A



**Pat Rousseau**  
Commissioner, Pct 3

**Leslie Casterline**  
Commissioner, Pct 2

**Robert Dupnik**  
Commissioner, Pct 4-4A

**SPECIAL MEETING AGENDA**

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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 **7th day of MAY, 2024 at 1:30PM IN THE DISTRICT 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:

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. DECLARE QUORUM**
- IV. CLOSED SESSION**

1. Convene into a Closed Session to seek advice from its attorney(s) pursuant to Section 551.071 if the Texas Open Meetings Act, "Consultation with Attorney; Closed Meeting" regarding legal issues related to pending or contemplated litigation; or a settlement offer, or other matters protected by Attorney-Client Privilege – Amanda Oster/Adela Martinez/Judge Garza

**PUBLIC NOTICE** is given that the Commissioners Court may elect to go into a Closed Session anytime during the open meeting to discuss matters listed on the Agenda, when authorized by the provisions of the Texas Open Meetings Act, Chapter 551 of the Texas Government Code. In the event the Commissioners Court elects to go into a Closed Session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the closed meeting will be publicly announced by the presiding officer. In accordance with the authority of the Section 551.071 of the Texas Open Meetings Act, the Commissioners Court will hold a Closed Session to consult with an attorney(s) regarding legal issues related pending or contemplated litigation, a settlement offer, or other matters protected by Attorney-Client Privilege that may be discussed in a Closed Session. Upon completion of the Closed Session, the Commissioners Court may in an open session take such action as appropriate on items discussed in the Closed Session.

**V. OPEN SESSION**

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

**VI. 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.*

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

4. Discuss, approve or disapprove retaining Primestone Group to serve as project advisor and construction consultant regarding delays on the Downtown Anchor Project, and authorize County Judge to sign the necessary documents – Amanda Oster/Adela Martinez/Judge Garza
5. Discuss, approve or disapprove Bay Shore Erosion Mitigation Project Change Order #2 from Orion Construction using GOMESA funds provided 100% by Aransas County for placement of R700 Armour Stone to the existing area between Repair areas 5 & 6 at Reach 6 & 7, which are outside the scope of work of the Bay Shore Erosion Mitigation Project; the maximum amount will be \$149,072.54 – Elle Morales/Judge Garza

**VIII. 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, Administrative Assistant  
Aransas County Judge's Office  
Tel: 361-790-0100

FILED FOR RECORD  
AT 1:09 PM.

MAY 03 2024

MISTY KIMBROUGH  
COUNTY CLERK, ARANSAS CO., TEXAS

Posted at 1:30 pm