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 Special Meeting of the above named Commissioners Court *V.T.C.A Government Code, Section 551.001(4)*, will be held on the <u>21st day of MAY</u>, <u>2024</u>, at 1:15pm in the <u>COMMISSIONERS COURTROOM IN THE ARANSAS COUNTY COURTHOUSE</u>, <u>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. 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 <u>a Contract extension of time with G&W Engineers, Inc., for the HMGP (Hazard Mitigation Grant Project) Stand-By Generators</u> to provide time necessary to complete the project and authorize the County Judge to execute necessary documents Elle Moralez/Judge Garza
- 2. Discuss, approve or disapprove <u>authorizing the County Judge to sign necessary documents</u> to renew the Box.com Cloud Drive Services for another one (1) year term, no new monies Collin Jackson/Judge Garza

3. Discuss, approve or disapprove authorizing the County Judge to execute a professional services agreement with Tyler Technologies correcting fee codes and deposit report configuration issues that stemmed from the recent Odyssey upgrade; this is a no-fee agreement – Collin Jackson/Judge Garza

IV. 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 3:58 PM.

MAY 1 7 2024

MISTY KIMBROUGH COUNTY CLERK, ARANSAS CO., TEXAS Posted at 4:21 pm