## COMMISSIONERS COURT Aransas County, Texas

## Ray A. Garza, Aransas County Judge

Jack Chaney Commissioner, Pct. 1-1A

Leslie Casterline Commissioner, Pct. 2



Pat Rousseau Commissioner, Pct. 3

**Bob Dupnik** Commissioner, Pct. 4

# AMENDED 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 Friday, the 16th day of JUNE, 2023 at 1:30 PM IN THE COMMISSIONERS 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, visit here: <a href="https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live">https://www.youtube.com/channel/UCTxprR-CFvaZfapOVcLeDWQ/live</a> The following subjects will be discussed:

- I. CALL TO ORDER
- II. ROLL CALL
- III. DECLARE QUORUM

#### IV. ITEMS FOR DELIBERATION AND/OR ACTION

- 1. Discuss, approve, or disapprove <u>authorizing the County Judge to a sign award letter from the Texas Department of Emergency Management (TDEM) for the Hazardous Mitigation Grant Program (HMGP) Contract No. DR-4332-017 to accept a Sub-Grant Award for the Shell Ridge Road Shoreline Resiliency Project John Strothman/Judge Garza</u>
- 2. Discuss, approve, or disapprove <u>Change Order No. 1 for the Construction Contract between Aransas County and LCR Total Transport, LLC, for the Loop 1781 Project funded by the General Land Office (GLO) Community Development Block Grant Disaster Recovery (CDBG-DR) Contract No. 20-065-098-C270 to increase the scope of the Project resulting in a cost increase of \$873,290.00 David Reid/Judge Garza</u>
- 3. Discuss, approve, or disapprove Change order No. 3 for the Construction Contract between Aransas County and KC Lease Service, Inc., d/b/a Matagorda Construction & Materials for the Copano Heights Project funded by the General Land Office (GLO) Community Development Block Grant Disaster Recovery (CDBG-DR) Contract No. 20-065-098-C270 to increase the scope of the Project resulting in a cost increase of \$331,675.00 David Reid/Judge Garza
- 4. Discuss, accept, or reject a <u>Permanent Drainage Easement from Peter and Amanda Tischoff</u> located near <u>310 Lake Drive</u>, <u>Rockport</u>, <u>Texas</u>, <u>consisting of approximately .211 acres</u> and authorize the County Judge to execute necessary documents David Reid/Judge Garza

#### V. ADJOURNMENT

### ARANSAS COUNTY COMMISSIONERS COURT

BY:

Ray A. Garza, Aransas 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

AT 1:00 P.M.

JUN 1 3 2023

MISTY KIMBROUGH COUNTY CLERK, ARANSAS CO., TEXAS POSTED BY 1.10P