MINUTES-Special Meeting Aransas County Commissioners Court



Friday, at 1:15 PM, August 9, 2024

The Aransas County Commissioners Court met on Friday, August 9, 2024, at 1:15 PM, in the Aransas County Courthouse, 2840 Hwy 35 N, Rockport, Texas. Aransas County Commissioner's Court meeting video recordings are available by following this link: <u>Commissioners Court Minutes</u> and Agendas (aransascountytx.gov), then scroll to the bottom of the page and select the date you wish to view.

- Present: Jack Chaney, Commissioner Precinct 1-1A
 Leslie Casterline, Commissioner, Precinct 2, lead the meeting
 Pat Rousseau, Commissioner, Precinct 3
 Robert Dupnik, Commissioner, Precinct 4-4A
 Absent: Ray A. Garza, County Judge
- I. CALL TO ORDER
 - Video Time 0:00 Prior to the video starting
- II. ROLL CALL
 <u>Video Time 0:00</u>
 ♀ Prior to the video starting
- III. DECLARE QUORUM
 <u>Video Time 0:0</u>
 ♀ Prior to the video starting

IV. CITIZENS TO BE HEARD

Commissioner Casterline, they wish to speak during item # 2

V. ITEMS FOR DELIBERATION AND/OR ACTION.

Discuss, approve, or disapprove <u>authorizing County Judge to sign an Amendment to the Harbor Oaks Village Shopping Center Lease Agreement</u> to extend the current lease one (1) month beginning September 1, 2024, and ending September 30, 2024, for a flat rate of \$38,500.00 – Judge Garza

Video Time 0.00

- Motion to approve: by Commissioner Dupnik, motion was seconded by Commissioner Rousseau
- Vote: Motion carried 4-0: it was so ordered
- Discuss the use of HOT Funds for use in marketing for the County Judge Garza <u>Video Time 0:53</u>
 - Motion to discuss: by Commissioner Rousseau, motion was seconded by Commissioner Dupnik
 - Vote: Motion carried 4-0: it was so ordered

Special Meeting Minutes for August 9, 2024 Aransas County Commissioners Court

IV. ADJOURNMENT

Video Time 58:03

- O Motion to adjourn: by Commissioner , motion was seconded by Commissioner
- Vote: Motion carried 4-0: it was so ordered
- O Meeting adjourned at 2:15 PM

ARANSAS COUNTY COMMISSIONERS COURT



Ray A. Garza, County Judge

819/24

Date signed.

Misty Kimbrough,

Ex-Officio Clerk of the Commissioners Court

Date signed and attestation.

