ORIGINAL

MINUTES OF THE

COMMISSIONERS' COURT

EMERGENCY MEETING - SEPTEMBER 2, 2017

On the 2nd day of September, 2017, there was an Emergency Meeting of the Commissioners' Court at the Aquarium at Rockport Harbor Education Center, Rockport, Aransas County, Texas, with the following members present: C. H. "Burt" Mills, Jr., County Judge; Jack Chaney, Commissioner, Precinct 1; Leslie "Bubba" Casterline, Commissioner, Precinct 2; Betty Stiles, Commissioner, Precinct 4; and Valerie K. Amason, County Clerk.

Other County Officers present were **David Reid**, Road

Administrator/Drainage Engineer/Stormwater Management Engineer; **John Strothman**, Pathways Project Manager; **Valerie Gonzalez**,

Environmental Health Director;

The Meeting was convened at 9:00 a.m. at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

AGREEMENTS & GRANTS

1. Motion was made by Commissioner Casterline and seconded by Commissioner Chaney to approve authorizing the County Judge to sign Debris Monitoring Contract with Thompson Consulting Services for disposal and removal of trash with trucks, containers and receptacles, from the County including cost, scope and timeline of work.

(Insert)

No further business presenting, the Court adjourned at 9:01 a.m. on a motion made by Commissioner Stiles and seconded by Commissioner Chaney.

C. H. "BURT" MILLS, JR., COUNTY JUDGE

VALERIE K. AMASON,

EX-OFFICIO CLERK OF THE

COMMISSIONERS' COURT