

COMMISSIONERS COURT  
Aransas County, Texas

C.H. "Burt" Mills Jr, County Judge

Jack Chaney  
Commissioner, Pct 1-1A

Bubba Casterline  
Commissioner, Pct 2



Brian Olsen  
Commissioner, Pct 3

Betty Stiles  
Commissioner, Pct 4

**SPECIAL MEETING AGENDA**

Notice is hereby given that a Special Meeting of the above named Aransas County Commissioners Court *V.T.C.A Government Code, Section 551.001(4)*, will be held on the **02nd day of OCTOBER, 2018 at 2:00PM AT THE AQUARIUM EDUCATION CENTER, 706 NAVIGATION CIRCLE, 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. The following subjects will be discussed:

**I. CALL TO ORDER**

**II. DECLARE QUORUM**

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

1. Discuss, approve or disapprove **housing opportunities** in general after Hurricane Harvey, including but not limited to any pending proposal developed through Long Term Recovery representatives and discuss options and collaborations of Aransas County and the City of Rockport – Kim Foutz/Kristen Barnebey/Judge Mills
2. Discuss, approve or disapprove and authorize County Judge to sign a **Memorandum of Understanding (MOU) with the City of Rockport** regarding a Chapter 380, and Chapter 381 Economic Development Agreement with Elsley, LLC – Kim Foutz/John Strothman/Judge Mills

**IV. COMMISSIONERS COURT CLOSED SESSION**

*"Pursuant to the authority granted under Government Code, Chapter 551, the Commissioners Court may convene a closed session. The specific section or sections of Government Code, Chapter 551 that provides statutory authority may be announced."*

- a. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.071 TO DISCUSS POTENTIAL LITIGATION AND OTHER MATTERS PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE.**
- b. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.072 TO DISCUSS REAL ESTATE NEGOTIATIONS INCLUDING PATHWAYS PROJECTS, STORM WATER MANAGEMENT, COUNTY LAND AND COUNTY LEASES.**
- c. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.07A TO DISCUSS PERSONNEL MATTERS AND OTHER ISSUES.**
- d. **COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.0725 TO DISCUSS A CONTRACT BEING NEGOTIATED AND THE TERMS THEREOF.**

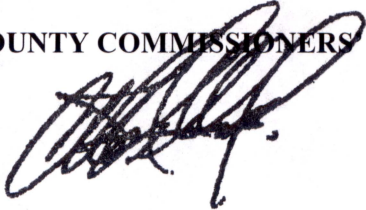
- e. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551.087 TO DISCUSS AN ECONOMIC DEVELOPMENT MATTER.
- f. COMMISSIONERS COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTION 551 (et al)

**V. OPEN SESSION**

*Commissioners Court will reconvene into Open Session and consider action, if any, on items discussed in Closed Session*

**VI. ADJOURNMENT**

ARANSAS COUNTY COMMISSIONERS COURT



BY: \_\_\_\_\_  
C.H. "BURT" MILLS, JR., COUNTY JUDGE

**FILED**

AT 1:33 P. M.

SEP 28 2018

VALERIE K. AMASON  
COUNTY CLERK, ARANSAS CO., TEXAS

*posted @  
1:40 PM*

**CERTIFICATION  
COMMISSIONERS COURT, ARANSAS COUNTY, TEXAS**

I, the undersigned, County Clerk, do hereby certify that the Notice of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the Aransas County Courthouse, 2840 Hwy. 35 N. Rockport, Aransas County, Texas on the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
COUNTY CLERK, ARANSAS COUNTY, TEXAS  
Tel: 361-790-0122 Fax: 361-790-0119