

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 **3rd day of OCTOBER, 2024, at 2:30pm at the AQUARIUM EDUCATION CENTER located at 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. 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 declaring a 2017 Ford Transit Van at the Jail as surplus and use as a trade-in to purchase a replacement vehicle – Jacky Cockerham

VI. CLOSED SESSION

2. Convene into a Closed Session to consult with counsel and receive legal advice concerning the insurance matters related to Aransas County's projects and insurance claims from Hurricane Harvey, including the following pending litigation:
 - i. *Aransas County Texas v. Endurance American Specialty Insurance Company, et al, Aransas County District Court Cause No. 23-0021;*

- ii. *Northstar Recovery Service, Inc. v. Aransas County Independent School District and Aransas County, Aransas County, District Court Cause No. 23-0066 consolidated with Northstar Recovery Services, Inc. v. HR&R, LLC, et al, Aransas County District Court Cause No. 20-0159; and*
- iii. *Western Steel Company v. T2J Partners, LLC DIE/A FPS Recovery, LLC and Aransas County, Texas; Cause No, 24-0072, in the 36th District Court of Aransas County Texas;*

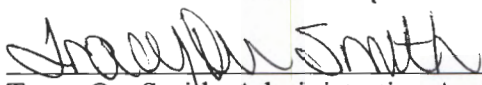
pursuant to Section 55.072, which authorizes closed sessions for a governmental body to deliberate the purchase, exchange, lease, or value of real property, and Section 551 .071 of the Texas Open Meetings Act, which authorizes closed sessions for a governmental body to consult with its attorney(s) regarding advice on legal matters pertaining to "Pending or Contemplated Litigation; or a Settlement Offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with" the Open Meetings Act –
Amanda Oster/Adela C. Martinez/Judge Garza

VII. 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 2:09 P.M.
SEP 30 2024

MISTY KIMBROUGH
COUNTY CLERK, ARANSAS CO., TEXAS
Posted at 2:25pm