## COMMISSIONERS COURT Aransas County, Texas

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

Jack Chaney Commissioner, Pct 1-1A

Leslie Casterline Commissioner, Pct 2



Pat Rousseau Commissioner, Pct 3

Wendy Laubach Commissioner, Pct 4

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 <u>31st day of October at 9:00AM IN</u> <u>THE COMMISSIONERS COURTOOM IN THE ARANSAS COUNTY COURTHOUSE,</u> <u>2840 HWY. 35 N., ROCKPORT, TEXAS.</u> 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.** 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."

 The Commissioners Court may recess into Closed Session to seek advice from its attorney(s) pursuant to Section 551.071 of the Texas Open Meetings Act, "Consultation with Attorney; Closed Meeting" regarding legal issues related to insurance matters and pending or contemplated litigation; or a settlement offer; or other matters protected by Attorney-Client Privilege – Amanda Oster/Jen O'Steen/Judge Mills

### IV. OPEN SESSION

- 2. The Commissioners Court will reconvene into Open Session.
- 3. Discuss and consider taking action on matters discussed in Closed Session.

### V. ADJOURNMENT

ARANSAS COUNTY COMMISSIONERS COURT BY: C.H. "BURT' MHL LS, JR., COUNTY JUDGE CERTIFICATION



OCT 2 6 2022

CARRIE ARRINGTON COUNTY CLERK, ARANSAS CO., TEXAS TO LABY 2:359

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