

NOTICE OF SPECIAL MEETING OF THE COMMISSIONERS' COURT
ARANSAS COUNTY, TEXAS

AMENDED 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 17TH DAY OF NOVEMBER, 2014 AT 9:00 A.M. IN THE COMMISSIONERS' COURTROOM IN THE ARANSAS COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

I. CALL TO ORDER

II. OPEN MEETING AND DECLARE QUORUM

III. ITEMS FOR DELIBERATION AND/OR ACTION:

1. CANVAS BALLOTS FROM NOVEMBER 4, 2014, GENERAL ELECTION – PEGGY FRIEBELE/BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **HIRING AN OUTSIDE CONSULTING FIRM TO GIVE FINANCIAL AND LEGAL INFORMATION TO COMMISSIONERS' COURT REGARDING A POSSIBLE HOSPITAL DISTRICT FOR ARANSAS COUNTY – CHARLES SMITH/BURT MILLS**
3. DISCUSS, APPROVE, OR DISAPPROVE **R-21-2014 AUTHORIZATION FOR PROSPERITY BANK SIGNATURE AUTHORITY ON SAFE DEPOSIT BOX**
4. DISCUSS, APPROVE, OR DISAPPROVE **R-22-2014 AUTHORIZATION FOR PROSPERITY BANK SIGNATURE AUTHORITY AND ELECTRONIC BANKING SERVICES**

VI. ADJOURNMENT

DATED THIS THE 13TH DAY OF NOVEMBER, 2014.

ARANSAS COUNTY COMMISSIONERS' COURT

By: _____

C.H. "BURT" MILLS, JR., County Judge

NOTES TO THE AGENDA:

- 1) THE COMMISSIONERS' COURT RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE CLOSED SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE *OPEN MEETINGS ACT*.
- 2) 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.

FILED

AT 3:40 P.M.

sted NOV 13 2014

Peggy L. Friebele

COMMISSIONERS' COURT, ARANSAS COUNTY, TEXAS

PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO, TEXAS

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 courthouse lobby of Aransas County, Texas on the ___ day of _____, 2014, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

COUNTY CLERK, ARANSAS COUNTY, TEXAS