



MINUTES

Aransas County Commissioners Court

1:30 PM – Thursday, September 1, 2022

The Aransas County Commissioners Court met in **Special Session** on Thursday, September 1, 2022, at 1:30 PM, in the Aransas County Courthouse, 2840 Hwy 35 N, Rockport, Texas.

Present: **C. H. "Burt" Mills, Jr.**, County Judge
Jack Chaney, Commissioner Precinct 1-1A
Leslie Casterline, Commissioner, Precinct 2
Pat Rousseau, Commissioner, Precinct 3
Wendy Laubach, Commissioner, Precinct 4

Absent:

I. Call to Order

The meeting convened at 1:30 PM.

II. Roll Call was taken. A Quorum was declared, and the following proceedings were had and done, to wit:

III. Closed Session

1. Consider convening into Closed Session

Motion by Commissioner Rousseau to convene into a Closed Session to consult with and receive advice from legal counsel about insurance matters related to Aransas County's projects and insurance claims from Hurricane Harvey, pursuant to 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; seconded by Commissioner Casterline.

Vote: Motion carried 5-0; it was so ordered.

(Closed Session convened at 1:32 PM)

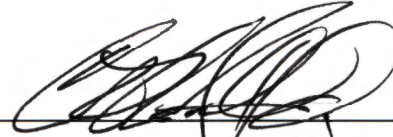
IV. Open Session

2. Reconvene into Open Session (at 3:22 PM)

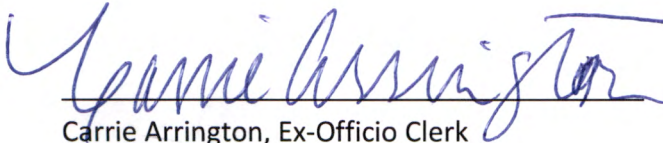
3. Discuss and consider taking action on any matter discussed during closed session (none)

V. Adjournment

No further business presenting, the Court adjourned at 3:23 PM on a motion duly made by Commissioner Rousseau and seconded by Commissioner Casterline.



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



Carrie Arrington, Ex-Officio Clerk
of the Commissioners Court

