MINUTES OF THE

COMMISSIONERS' COURT

WORKSHOP MEETING - JUNE 22, 2015

On the 22nd day of June, 2015, there was a Regular Meeting of the Commissioners' Court in the Courthouse, Rockport, Aransas County, Texas, with the following members present: C. H. "Burt" Mills, Jr., County Judge; Leslie "Bubba" Casterline, Commissioner, Precinct 2; Charles Smith, Commissioner, Precinct 3; Betty Stiles, Commissioner, Precinct 4; and Valerie K. Amason, County Clerk.

Other County Officers present were Kristen Barnebey, County Attorney; Collin Jackson, IT Director; Michael Geer, Airport Manager; and James Jackson, Environmental Health Officer.

The Meeting was convened at 10:30 a.m. at which time a quorum was declared by County Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

ITEM FOR DELIBERATION

James A. Dodson, Principal/Water Resources Consultant, Sole Proprietor of GroundSwell Enterprises, appeared before the court to present Implementation of New Legislation for Section 1, Subtitle H, Title 6, Special District Local Laws Code, Chapter 8823 Regarding creation of the Aransas County Groundwater Conservation District; providing authority to issue bonds and impose a tax; providing general law authority to impose fees and surcharges. The Commissioners' Court shall appoint five temporary members to serve as board of directors, one from each commissioners precincts and one temporary director from one of the precincts to represent the district at large. If creation of the district is confirmed at an

election held under Section 8823.023 these temporary directors shall serve until permanent directors are elected.

(Insert)

No further business presenting, the Court adjourned at 12:00 p.m. on a motion made by Commissioner Smith duly seconded by Commissioner Stiles.

C. H. "BURT" MILLS, JR., COUNTY JUDGE

VALERIE K. AMASON, COUNTY CLERK & EX-OFFICIO CLERK OF THE COMMISSIONERS' COURT