

MINUTES OF THECOMMISSIONERS' COURTSPECIAL MEETING - MARCH 1, 2010

On the 1st day of March, 2010, there was a Special Meeting of the Commissioners' Court in the Courthouse, Rockport, Aransas County, Texas, with the following members present: C. H. "Burt" Mills, Jr., County Judge; Jack Chaney, Commissioner Precinct 1; Leslie "Bubba" Casterline, Commissioner Precinct 2; Charles Smith, Commissioner, Precinct 3; Howard Murph, Commissioner Precinct 4; and Peggy L. Friebele, County Clerk.

Other County Officer present was Richard Bianchi, County Attorney. and The Meeting was convened at 9:00 a.m. at which time a quorum was declared by Judge Mills, WHEREUPON, the following proceedings were had and done to wit:

ORDER - SPECIAL ELECTION

Motion was made by Commissioner Chaney and seconded by Commissioner Smith to approve Resolution #R10-02 approving form of order calling special election on May 8, 2010, including a ballot to submit a measure to the voters providing for a venue tax to be used for the construction, operation and maintenance of a conference center, a visitors center, administrative offices, and an aquarium education center.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

Former Rockport-Fulton Chamber of Commerce President Asa Yeaman thanked the Commissioners' Court for going forward with a venue tax. He stated the Chamber has worked on new offices for over ten (10) years and the Chamber understands they will pay their fair share of the building. Mr. Yeaman also stated the Chamber has the money to pay their fair share.

 No further business presenting, the Court adjourned on a motion made by Commissioner Chaney duly seconded by Commissioner Smith.

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

 PEGGY L. FRIEBELE, COUNTY CLERK &
 EX-OFFICIO CLERK OF THE
 COMMISSIONERS' COURT