

MINUTES OF THE
COMMISSIONERS' COURT
SPECIAL MEETING - JULY 18, 2012

On the 18th day of July, 2012, there was a Special Meeting of the Commissioner' 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; Russel Cole, Commissioner, Precinct 4; Peggy L. Friebele, County Clerk (opening); and Joy M. Dias, Deputy County Clerk (closing).

Other County Officers present were Richard Bianchi, County Attorney; and Richard Thompson, Project Manager.

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

The Court entered into closed session at 9:01 a. m. as authorized by Texas Government Code Section 551.071 to discuss real estate negotiations pertinent to Aransas Pathways Projects; and resumed Open Meeting at 10:16 a.m. with all members present, and further proceedings were had and done to wit:

(Presentation inserted)

ARANSAS PATHWAYS PROJECTS

Motion was made by Commissioner Smith and seconded by Commissioner Cole to approve lease agreement of Ivy Lane property with City of Rockport subject to security issue being resolved by signage only. Question. Motion carried unanimously.

It is so ordered.

(Lease agreement inserted)

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

C. H. "Burt" Mills, Jr. COUNTY JUDGE

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