MINUTES OF THE COMMISSIONERS' COURT

SPECIAL MEETING - SEPTEMBER 30, 2011

On the 30th day of September, 2011, there was an 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; and Christy Gibson, Deputy County Clerk. Other County Officer present was Richard P. Bianchi, County Attorney.

The Meeting was convened at 10:00 a.m. in the Commissioners' Courtroom at which time a quorum was declared by County Judge Mills, and the meeting was moved to Judge Mills' Office for the conference call WHEREUPON, the following proceedings were had and done to wit:

REDISTRICTING

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to approve supplemental and final order #0-07-2011 adopting revised political boundaries following redistricting of Commissioners' Court precincts.

Question. Motion carried unanimously.

It is so ordered.

(Order inserted)

DEPARTMENT OF JUSTICE SUBMISSION

Motion was made by Commissioner Chaney and seconded by Commissioner Casterline to authorize Allison, Bass & Associates, L.L.P., redistricting counsel, to prepare and submit to the United States Department of Justice a submission seeking pre-clearance of all Aransas County election boundaries, voting places and procedures related to the redistricting of Aransas County, Texas.

Question. Motion carried unanimously.

It is so ordered.

AQUARIUM EDUCATION CENTER - CHANGE ORDER

Motion was made by Commissioner Smith and seconded by Commissioner Casterline to pass on change order for Aquarium Education Center electric service resulting in cost reduction; this item was approved at the September 29, 2011 Commissioners' Court Meeting. Question. Motion carried unanimously.

It is so ordered.

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

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

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