MINUTES OF THE

COMMISSIONERS' COURT

SPECIAL MEETING - JUNE 17, 2013

On the 17th day of June, 2013, there was a Special Meeting of the Commissioner' Court in the Courthouse, Rockport, Aransas County, Texas, with the following members present: Jack Chaney, Commissioner, Precinct 1; Leslie "Bubba" Casterline, Commissioner, Precinct 2; Charles Smith, Commissioner, Precinct 3; Betty Stiles, Commissioner, Precinct 4; and Peggy L. Friebele, County Clerk. Other County Officer present was Richard Bianchi, County Attorney. The Meeting was convened at 9:00 a.m. at which time a quorum was declared by Judge Pro Tem Smith, WHEREUPON, the following proceedings were had and done to wit:

ITEMS FOR DELIBERATION AND/OR ACTION

RESOLUTION - TEXAS WATER PLANNING GROUP

Motion was made by Commissioner Chaney and seconded by Commissioner Stiles to approve Resolution #R-17-2013 appointing and supporting nomination of Aransas County Commissioner Charles Smith to serve on the South Central Texas Water Planning Group.

Question. Motion carried unanimously.

It is so ordered.

(Resolution inserted)

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

CHARLES SMITH, JUDGE PRO TEM

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