MINUTES OF THE

COMMISSIONERS' COURT

SPECIAL MEETING - MAY 7, 2018

On the 7th day of May, 2018, there was a Special Meeting of the Commissioners' Court in the Commissioners' Courtroom in the County Courthouse, located at 2840 Highway 35 North, 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; Brian Olsen, Commissioner, Precinct 3; Betty Stiles, Commissioner, Precinct 4; and Valerie K. Amason, County Clerk.

Other County Officers present were **Jerry Brundrett**, County Surveyor; **Kristen Barnebey**, County Attorney; **Suzy Wallace**, County Auditor; **Mike Koerner**, Long-Term Recovery Specialist;

Members of Local City Government, Community Groups and other Interested Parties present:

City of Rockport Council Members: C. J. Wax, Mayor;

Russel Cole; Wendy Laubach; Primary Candidates for Commissioner, Pct. 4;

John R. Jones, Attorney with the J. R. Jones Law, PLLC;

Mike Probst, Editor and Publisher of the Rockport Pilot Newspaper;

The Meeting was convened at 1:00 p.m. at which time a quorum was declared by Judge Mills, he then announced that this meeting will move across the hall to the Justice Courtroom due to prior Courtroom scheduling for the County Court at Law Judge and WHEREUPON, the following proceedings were had and done to wit:

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ITEMS FOR DELIBERATION

 Discuss debris removal in Aransas County including both public and private water areas and potential reimbursement from FEMA, the GLO and any other governmental agencies.

The Court entered into closed session at 1:03 a.m. to discuss and review potential litigation issues and other matters covered by the attorney-client privilege pursuant to Texas Government Code Section 551.071(1)(a); and to discuss real estate negotiations, including Pathways Projects pursuant to Texas Government Code Section 551.072; and resumed Open Meeting at 1:40 a.m. with all members present, and further proceedings were had and done to wit:

No action taken.

No further business presenting, the Court adjourned at 1:41 a.m. on a motion made by Commissioner Olsen and seconded by Commissioner Casterline.

"BURT" MILLS JR., COU С. Н. Unie K. Ame

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