NOTICE OF SPECIAL MEETING OF THE COMMISSIONERS' COURT ARANSAS COUNTY, TEXAS

AGENDA

NOTICE IS HEREBY GIVEN THAT A **SPECIAL MEETING** OF THE ABOVE NAMED COMMISSIONERS' COURT *V.T.C.A. GOVERNMENT CODE, SECTION 551.001(4),* WILL BE HELD ON THE **8**TH DAY OF **SEPTEMBER, 2015** AT **8:30 A.M.** IN THE **COMMISSIONERS' COURTROOM** IN THE ARANSAS COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

- I. CALL TO ORDER
- II. OPEN MEETING AND DECLARE QUORUM
- III. ITEMS FOR DELIBERATION AND/OR ACTION:
 - 1. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R-16-2015 APPOINTING TEMPORARY DIRECTORS TO THE ARANSAS COUNTY GROUNDWATER CONSERVATION DISTRICT** KRISTEN BARNEBEY/JUDGE MILLS
 - 2. DISCUSS, APPROVE, OR DISAPPROVE AMENDING THE 2015 COUNTY BUDGET TO REFLECT EXPENDITURES FOR THE ARANSAS COUNTY GROUNDWATER CONSERVATION WATER DISTRICT KRISTEN BARNEBEY/LEZLIE KIRK/JUDGE MILLS
 - 3. DISCUSS, APPROVE, OR DISAPPROVE REQUEST OF ENVIRONMENTAL HEALTH DIRECTOR TO RECLASSIFY HIS TRANSFER STATION ROLL-OFF TRUCK DRIVER JOB DESCRIPTION TO PAY GROUP 14 (POSITION PREVIOUSLY ASSIGNED PAY GROUP 12 BUT JOB DESCRIPTION HAS BEEN REWRITTEN TO MORE ACCURATELY REFLECT THE SCOPE OF WORK PERFORMED AND THE LOCAL MARKET RATE) JAMES JACKSON/PAT ROUSSEAU/JUDGE MILLS
 - 4. DISCUSS, APPROVE, OR DISAPPROVE THE **RECLASSIFICATION OF ASSISTANT MAINTENANCE SUPERVISOR POSITION TO PAY GROUP 15** (POSITION PREVIOUSLY WAS ASSIGNED TO PAY GROUP 12 BUT RESPONSIBILITIES OF POSITION AND MARKET COMPARISON REQUIRE A HIGHER PAY GROUP—NO ADDITIONAL MONEY WILL BE NEEDED IN MAINTENANCE BUDGET) PAT ROUSSEAU/JUDGE MILLS

V. <u>ADJOURNMENT</u>

DATED THIS THE 4TH DAY OF SEPTEMBER, 2015.

Pooted @ 2:35PM

AT 2:29 P. M.

SEP 04 2015

VALERIE K. AMASON COUNTY CLERK, ARANSAS CO., TEXAS

ARANSAS COUNTY COMMISSIONERS' COURT

By: C.H. "BUKT" MILLS JR., County Judge

COMMISSIONERS' COURT, ARANSAS COUNTY, TEXAS

I, the undersigned, County Clerk, do hereby certify that the	Notice of the above named Commissioners' Court, is a true and
correct copy of said Notice, and that I posted a true and correct cop	y of said Notice on the bulletin board in the courthouse lobby of
Aransas County, Texas on the day of	, 2015, and said Notice remained so posted continuously for at
least seventy-two (72) hours preceding the scheduled time of said Me	eeting.