

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

**SPECIAL MEETING**

**AMENDED AGENDA**

NOTICE IS HEREBY GIVEN THAT A **SPECIAL MEETING** OF THE ABOVE NAMED COMMISSIONERS' COURT WILL BE HELD ON THE **29<sup>TH</sup>** DAY OF **OCTOBER, 2010**, AT **9:00 A.M.**, IN THE COMMISSIONERS' COURTROOM IN THE COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

1. OPEN MEETING & PLEDGES
2. DECLARE QUORUM
3. DISCUSS, APPROVE, OR DISAPPROVE ALLOCATING \$40,866 FOR THE TIER 1 PROJECT FOR PROGRAM ADMINISTRATION AND \$398,374.73 FOR THE TIER 1 PROJECT FOR THE STORMWATER MANAGEMENT PLAN IN THE FY09 AND FY10 **COASTAL IMPACT ASSISTANCE PROGRAM (CIAP)** GRANT FUNDING. THE PROGRAM ADMINISTRATION PROJECT WILL HELP OFFSET THE COSTS INCURRED IN DEVELOPING THE **ARANSAS COUNTY CIAP PLAN** AND ADMINISTERING THE **ARANSAS COUNTY CIAP PROGRAM**. THE STORMWATER MANAGEMENT PLAN INVOLVES THE INITIATION AND COMPLATION OF CERTAIN WATER QUALITY AND ECOLOGICAL COMPONENTS OF THE **ARANSAS COUNTY REGIONAL STORMWATER MANAGEMENT PLAN (ACRSMP) – HARLAN/KIRK/MILLS**
4. DISCUSS, APPROVE, OR DISAPPROVE **COUNTY INFORMATION RESOURCE AGENCY (CIRA) SERVICES AGREEMENT** WITH **ARANSAS COUNTY** AT NO COST TO THE COUNTY - COOK/BIANCHI/MILLS
5. DISCUSS, APPROVE, OR DISAPPROVE ADDITION OF SOUND CARE TO THE EXISTING DENTAL PLAN OF **AMERITAS GROUP** – OLIVER/MILLS
6. DISCUSS, APPROVE, OR DISAPPROVE AMENDING **PERSONNEL POLICY** AND ALL PAY DAYS TO BI-WEEKLY (EVERY OTHER FRIDAY) FOR BOTH EXEMPT AND NON-EMEMPT (HOURLY) EMPLOYEES EFFECTIVE JANUARY 1, 2011 – OLIVER/MILLS
7. ADJOURN

Dated this the **25<sup>th</sup>** day of **October, 2010**.

COMMISSIONERS' COURT OF ARANSAS COUNTY, TEXAS

By \_\_\_\_\_  
C. H. "BURT" MILLS, JR., County Judge

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioner's Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board in the Courthouse Lobby of Aransas County, Texas, on the \_\_\_\_ day of \_\_\_\_\_, 2009, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the \_\_\_\_ day of \_\_\_\_\_, 2009.

\_\_\_\_\_  
COUNTY CLERK, ARANSAS COUNTY, TEXAS

By: \_\_\_\_\_