

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 WILL BE HELD ON THE **5TH** DAY OF **MARCH, 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. DISCUSS, APPROVE, OR DISAPPROVE CALLING SPECIAL ELECTION ON MAY 8, 2010, INCLUDING A BALLOT TO SUBMIT A MEASURE TO THE VOTERS PROVIDING FOR A VENUE TAX TO BE PAID FROM HOTEL RENTALS AND USED FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A CONFERENCE CENTER, A VISITORS CENTER, ADMINISTRATIVE OFFICES, AND AN AQUARIUM EDUCATION CENTER - BIANCHI/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING THE EXPENDITURE (NOT TO EXCEED BALANCE OF ORIGINAL \$50,000) OF **HOT FUNDS** TO INFORM THE PUBLIC REGARDING DETAILS OF THE SPECIAL ELECTION - BIANCHI/MILLS
4. **[REDACTED]**: COMMISSIONERS' COURT WILL ALSO MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.072* TO DISCUSS THE PURCHASE OF PROPERTY FOR THE NEW COUNTY COURTHOUSE DESCRIBED AS *THE SOUTH 22 FEET OF LOT TEN AND THE NORTH 18 FEET OF LOT 11 IN BLOCK 16, SMITH & WOOD SUBDIVISION, IN THE CITY OF ROCKPORT, ARANSAS COUNTY, TEXAS*, EXCHANGE OR VALUE OF REAL PROPERTY - BIANCHI/MILLS
5. RETURN TO OPEN SESSION
6. DISCUSS, APPROVE, OR DISAPPROVE PURCHASE CONTRACT WITH **LAWRENCE T. WOODS AND DONNA F. MORGAN A/K/A DONNA F. WOODS** TO PURCHASE PROPERTY FOR THE NEW COUNTY COURTHOUSE DESCRIBED AS *THE SOUTH 22 FEET OF LOT TEN AND THE NORTH 18 FEET OF LOT 11 IN BLOCK 16, SMITH & WOOD SUBDIVISION, IN THE CITY OF ROCKPORT, ARANSAS COUNTY, TEXAS* - BIANCHI/MILLS
7. ADJOURN

DATED THIS THE 1ST DAY OF MARCH, 2010.

FILED
AT 3:30 P. M.

MAR 01 2010

Peggy L. Friebela
PEGGY L. FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

COMMISSIONERS' COURT OF ARANSAS COUNTY, TEXAS

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

Posted @
3:50 pm.

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 1 day of MARCH, 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the _____ day of _____, 2010.

COUNTY CLERK, ARANSAS COUNTY, TEXAS

By _____