

**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 **16th** DAY OF **MAY, 2011** AT **10:00 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:

I. CALL TO ORDER & PLEDGES

II. DECLARE QUORUM

III. ITEM FOR DELIBERATION AND/OR ACTION:

1. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R16-2011** RELATING TO PROPOSED LEGISLATION FOR THE RE-ORGANIZATION OF THE 13TH COURT OF APPEALS AND THE CREATION OF THE 15TH COURT OF APPEALS – BIANCHI/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE **PROPOSED AQUARIUM EDUCATION CENTER OPERATION & MAINTENANCE BUDGET FOR MAY THROUGH DECEMBER 2011 FROM VENUE TAX FUNDS** – BIANCHI/MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE **CONTRACT WITH KRM CONSULTING TO PROVIDE MARKETING SERVICES FOR THE AQUARIUM EDUCATION CENTER TO BE FUNDED FROM VENUE TAX AND AUTHORIZE COUNTY JUDGE TO SIGN THE SAME** – BIANCHI/MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE **COMMUNITY SERVICES BLOCK GRANT CONTRACT YEAR 2011 FOR ARANSAS COUNTY AS SUBCONTRACTOR WITH BEE COMMUNITY ACTION AGENCY AS CONTRACTOR, AND AUTHORIZE COUNTY JUDGE TO SIGN THE SAME** – OLIVER/MILLS
5. CONSIDER, AWARD OR REJECT **BIDS FOR BANK DEPOSITORY CONTRACT** – OLIVER/MILLS

IV. ADJOURNMENT

DATED THIS THE 12TH DAY OF MAY, 2011.

FILED
AT 2:10 P.M.

MAY 12 2011

ARANSAS COUNTY COMMISSIONERS' COURT

By: _____

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

Peggy & Friebele
NOTES BY PEGGY FRIEBELE
COUNTY CLERK, ARANSAS CO., TEXAS

- 1) THE COMMISSIONERS' COURT RESERVES THE RIGHT TO RETIRE INTO EXECUTIVE CLOSED SESSION CONCERNING ANY OF THE ITEMS LISTED ON THIS AGENDA, WHENEVER IT IS CONSIDERED NECESSARY AND LEGALLY JUSTIFIED UNDER THE *OPEN MEETINGS ACT*.
- 2) PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE SHOULD CONTACT THE COUNTY JUDGE'S OFFICE AT 361-790-0100 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.