

**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 **19<sup>th</sup>** DAY OF **AUGUST, 2011** AT **2:00 P.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**

**II. DECLARE QUORUM**

**III. ITEM FOR DELIBERATION AND/OR ACTION:**

1. DISCUSS, APPROVE, OR DISAPPROVE **RESOLUTION #R29-2011 TO ADOPT THE INVESTMENT POLICY AS AMENDED – CARTWRIGHT/MILLS**
2. DISCUSS, APPROVE, OR DISAPPROVE **GOVERNMENTAL CLIENT AGREEMENT FOR ARANSAS COUNTY WITH WELLS FARGO SECURITIES, LLC – CARTWRIGHT/BIANCHI/MILLS**

**IV. ADJOURNMENT**

DATED THIS THE **16<sup>th</sup>** DAY OF AUGUST, 2011.

**FILED**  
**AT 11:10 A.M.**

**AUG 16 2011**

*Peggy L. Friebele*  
**PEGGY L. FRIEBELE**  
COUNTY CLERK, ARANSAS CO., TEXAS

*Posted @  
11:15 Am.*

**ARANSAS COUNTY COMMISSIONERS' COURT**

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

**NOTES TO THE AGENDA:**

- 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.

**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 copy of said Notice on the bulletin board in the courthouse lobby of Aransas County, Texas on the \_\_\_ day of \_\_\_\_\_, 2011, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

Dated this the 16<sup>th</sup> day of August, 2011.

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