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

AMENDED AGENDA

NOTICE IS HEREBY GIVEN THAT A <u>SPECIAL MEETING</u> OF THE ABOVE NAMED COMMISSIONERS' COURT *V.T.C.A. GOVERNMENT CODE, SECTION 551.001(4),* WILL BE HELD ON THE <u>29th</u> DAY OF <u>SEPTEMBER, 2011</u> AT <u>2:00</u> <u>P.M.</u> IN THE <u>JUSTICE OF THE PEACE COURTROOM</u> 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. CONSIDERATION AND ACTION ON AN **ORDER** AUTHORIZING THE ISSUANCE OF **ARANSAS COUNTY, TEXAS, VENUE PROJECT REVENUE BONDS (HOTEL OCCUPANCY TAX), SERIES 2011 BOB HENDERSON-RBC/MILLS**
 - 2. DISCUSS, APPROVE, OR DISAPPROVE CHANGE ORDER FOR AQUARIUM EDUCATION CENTER ELECTRIC SERVICE RESULTING IN COST REDUCTION BIANCHI/MILLS
- IV. ADJOURNMENT

26th

DATED THIS THE 23RD DAY OF SEPTEMBER, 2011.

ARANSAS COUNTY COMMISSIONERS' COURT

y: //

ILLS, JR., County Judge

NOTES TO THE AGENDA:

- 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.
- PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE CONTACT THE COUNTY JUDGE'S OFFICE AT 361-790-0100 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

SEP 26 2011

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

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.