

**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 **22nd** DAY OF **JANUARY, 2013** AT **9:00 A.M.** IN THE **COMMISSIONERS' COURTROOM** IN THE ARANSAS COUNTY COURTHOUSE, 301 N. LIVE OAK, ROCKPORT, TEXAS, AT WHICH TIME THE FOLLOWING SUBJECTS WILL BE DISCUSSED, TO-WIT:

I. CALL TO ORDER

II. OPEN MEETING AND DECLARE QUORUM

III. ITEMS FOR DELIBERATION AND/OR ACTION

1. DISCUSS, APPROVE, OR DISAPPROVE AUTHORIZING COUNTY JUDGE TO SIGN A LETTER TO TEXAS PARKS & WILDLIFE DEPARTMENT (TPWD) ASKING FOR THE METAL BUILDING (TPWD SURPLUS ITEM #596344) LOCATED AT 704 NAVIGATION CIRCLE, KNOWN AS AQUARIUM AT ROCKPORT HARBOR, TO BE DONATED TO ARANSAS COUNTY - MILLS

2. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN INTERGOVERNMENTAL AGREEMENT WITH ARANSAS COUNTY NAVIGATION DISTRICT (ACND) FOR THE LIVE OAK PENINSULA SHORELINE ENHANCEMENT PROJECT—LITLE BAY - REID/BIANCHI/SMITH

VI. ADJOURNMENT

DATED THIS THE 18TH DAY OF JANUARY, 2013.

**FILED
AT 10:24 A.M.**

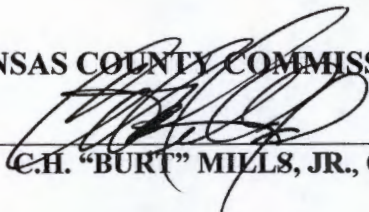
JAN 18 2013

Peggy L. Frierele

PEGGY L. FRIERELE
COUNTY CLERK, ARANSAS COUNTY, TEXAS

*Posted
10:30A*

ARANSAS COUNTY COMMISSIONERS' COURT

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

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 _____, 2013, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

COUNTY CLERK, ARANSAS COUNTY, TEXAS