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

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>11th</u> DAY OF <u>FEBRUARY, 2013</u> AT <u>11:00</u> <u>A.M.</u> IN THE <u>COMMISSIONERS' COURTROOM</u> 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. DCONSIDER, ACCEPT, OR REFJECT STAFF RECOMMENDATION FOR BEST LOW BID ON TRAIL CONSTRUCTION, PLUMBING AND BOARDWALK EXTENSION AT TULE MARSH EAST (PROJECT #007) AND AUTHORIZE COUNTY JUDGE TO SIGN A SMALL CONSTRUCTION CONTRACT WITH STAFF RECOMMENDED BIDDER THOMPSON/BIANCHI/MILLS
 - DISCUSS, APPROVE, OR DISAPPROVE LIBRARY BOARD MEMBERS AND ALTERNATES FOR 2013 IRIS SANCHEZ/MILLS

VI. ADJOURNMENT

DATED THIS THE 8TH DAY OF FEBRUARY, 2013.

Posted@10:55 Am

FILED AT 10:53A.M.

FEB 08 2013

Peggy S. Friebele

PEGGY L. FRIEBELE

COUNTY CLERK, ARANSAS CO., TEXAS

ARANSAS COUNTY COMMISSIONERS' COURT

C.H. "BUILT" 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.