

**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 **3<sup>RD</sup>** DAY OF **JUNE, 2014** AT **10:00 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 AND AUTHORIZE COUNTY JUDGE TO SIGN BEE COMMUNITY ACTION AGENCY AMENDMENT NO. 1 TO SUBCONTRACT NO. 61140001825-A COMMUNITY SERVICES BLOCK GRANT – ALMA CARTWRIGHT/BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE APPOINTMENT OF SUCCESSOR COUNTY ATTORNEY IN CONNECTION WITH THE 343<sup>RD</sup> DISTRICT CAUSE NO. A-14-0029-CV-C QUO WARRANTO LAWSUIT – KEVIN CULLEN/BURT MILLS

**IV. CLOSED SESSION:**

COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION WITH COUNTY'S LEGAL COUNSEL TO DISCUSS APPOINTMENT OF SUCCESSOR COUNTY ATTORNEY PURSUANT TO *TEXAS GOVERNMENT CODE SECTION 551.071(1)(a)* AND OTHER MATTERS COVERED BY THE ATTORNEY-CLIENT PRIVILEGE PURSUANT TO *TEXAS GOVERNMENT CODE SECTION 551.071(2)*

**V. OPEN SESSION:**

COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION

**VI. ADJOURNMENT**

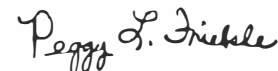
DATED THIS THE 30<sup>TH</sup> DAY OF MAY, 2014.

**ARANSAS COUNTY COMMISSIONERS' COURT**

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

**FILED**  
**AT 8:45 a M.**

**MAY 30 2014**

  
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 \_\_\_\_\_, 2014, 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

Posted @ 8:50 am