

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 24th DAY OF SEPTEMBER, 2012 AT 1:45 P.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. CONSIDERATION AND ACTION ON ALLOCATION OF RESULTING PROCEEDS FROM ISSUANCE OF AN AMOUNT NOT TO EXCEED \$2,250,000 "ARANSAS COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 2012" FOR (1) DREDGING, ROAD IMPROVEMENTS, DRAINAGE, AND BAY IMPROVEMENTS IN THE COUNTY, AND (2) THE PAYMENT OF PROFESSIONAL AND COSTS OF ISSUANCE RELATED THERETO – ROBERT HENDERSON-RBI CAPITAL MARKETS/MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE ENTERING INTO A CONTRACT FOR SERVICES WITH RICHARD BECK/TEXAS CAPITOL CONSULTING TO PURSUE FUNDING OF CEDAR BAYOU FROM THE STATE – BIANCHI/MILLS

VI. ADJOURNMENT

DATED THIS THE 21ST DAY OF SEPTEMBER, 2012.

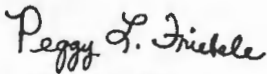
ARANSAS COUNTY COMMISSIONERS' COURT

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

Posted @ 10:30 AM

FILED
AT 10:23 AM.

SEP 21 2012



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 _____, 2012, 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