

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 21<sup>st</sup> DAY OF FEBRUARY, 2012 AT 8:30 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. DECLARE QUORUM
- III. CLOSED SESSION:  
COMMISSIONERS' COURT WILL MEET IN CLOSED SESSION AS AUTHORIZED BY *TEXAS GOVERNMENT CODE SECTION 551.071* TO **DISCUSS PARTNERING WITH CCA TEXAS AND FUNDING OF THE CEDAR BAYOU/VINSON SLOUGH PROJECT**
- IV. OPEN SESSION:  
COMMISSIONERS' COURT WILL RECONVENE INTO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN CLOSED SESSION
- V. ADJOURNMENT

DATED THIS THE 17<sup>TH</sup> DAY OF FEBRUARY, 2012.

*Posted @ 9am*  
**FILED**  
**AT 8:45 a M.**

FEB 17 2012

*Peggy L. Friebele*  
PEGGY L. FRIEBELE  
COUNTY CLERK, ARANSAS CO., TEXAS

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 \_\_\_\_\_, 2012, and said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting.

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COUNTY CLERK, ARANSAS COUNTY, TEXAS