

**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 **7<sup>TH</sup>** DAY OF **JULY, 2014** 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. OPEN MEETING AND DECLARE QUORUM**

**III. ITEMS FOR DELIBERATION AND/OR ACTION:**

1. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A SMALL PROJECT CONSTRUCTION AGREEMENT WITH FLOYD CLARK CONSTRUCTION FOR THE FOUNDATION CONSTRUCTION OF THE PAVILION AT TULE MARSH – JOHN STROTHMAN/BURT MILLS
2. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A SMALL PROJECT CONSTRUCTION AGREEMENT WITH L. J. DESIGN & CONSTRUCTION FOR THE ERECTION CONSTRUCTION OF THE PAVILION AT TULE MARSH – JOHN STROTHMAN/BURT MILLS
3. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A SMALL PROJECT CONSTRUCTION AGREEMENT WITH FLOYD CLARK CONSTRUCTION FOR THE TULE CREEK RAMP CONSTRUCTION – JOHN STROTHMAN/BURT MILLS
4. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN A SMALL PROJECT CONSTRUCTION AGREEMENT WITH JOHN E. LEE ENTERPRISES FOR THE TULE CREEK BRIDGE REMAINING RAMP CONSTRUCTION – JOHN STROTHMAN/BURT MILLS

**VI. ADJOURNMENT**

DATED THIS THE 3<sup>RD</sup> DAY OF JULY, 2014.

**FILED**

**AT 8:10 A.M.**

**JUL 03 2014**

*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 \_\_\_\_\_, 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