## 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>21<sup>ST</sup></u> DAY OF <u>JULY, 2014</u> AT <u>8:30 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. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) ADVANCE FUNDING AGREEMENT FOR A TRANSPORTATION ENHANCEMENT PROJECT JOHN STROTHMAN/BURT MILLS
  - 2. DISCUSS, APPROVE, OR DISAPPROVE AND AUTHORIZE COUNTY JUDGE TO SIGN AN INTERGOVERNMENTAL COOPERATION AGREEMENT FOR 2014 DISPATCHING SERVICES WITH THE CITY OF ROCKPORT AND TOWN OF FULTON BURT MILLS

## VI. ADJOURNMENT

DATED THIS THE 17TH DAY OF JULY, 2014.

By:

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

et of 8:50 am

FILED AT 8:45 a. M.

JUL 17 2014

PEGGY L. FRIEBELE COUNTY CLERK, ARANSAS CO., TEXAS

## COMMISSIONERS' COURT, ARANSAS COUNTY, TEXAS

I, the undersigned, County Clerk, do hereby certify the	nat the Notice of the above named Commissioners' Court, is a true and
correct copy of said Notice, and that I posted a true and corre	ct 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.	