

COMMISSIONERS COURT MINUTES

On **June 13, 2014** Austin County Commissioners Court met in the Commissioners Court Meeting Room, at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge Robert "Bobby" Rinn, Commissioner, Precinct 2 Randy Reichardt, Commissioner, Precinct 3 Douglas King, Commissioner, Precinct 4 Brenda Ethier, Deputy County Clerk

<u>Opening – 9:00 a.m.</u>

Call to Order
Invocation
Pledges of Allegiance
Roll Call and Certification of Quorum – Commissioner Turner was absent

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Rinn, 2nd Commissioner King, passed (3-0). **Order #14-184**

Court adjourned at 9:07 a.m.

EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. Deliberation regarding Real Property. (This is in accordance with the Texas Government Code Section 551.072).

Court reconvened at 9:15 a.m.

1. Action as appropriate from Executive Session.

Discussion was held to approve the secondary rail lease and maintenance agreement that is a party to Austin County with Western International Gas and Cylinders, Inc. and Newman Trucking Company, Inc.

Motion to Approve: Commissioner King, 2nd Commissioner Reichardt, passed (3-0). **Order #14-185**

2. Commissioners Court Inquiry

None.

Court adjourned at 9:19 a.m.

ALL SUPPORTING DOCUMENTS ON FILE WITH COUNTY CLERK AS PROVIDED BY COMMISSIONERS COURT

I, Carrie Gregor, Austin County clerk, attest to the accuracy of the record of the Commissioners Court proceedings for June 13, 2014.



Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court

Austin County, Texas

By: Brenda Ethier, Deputy