



CARRIE GREGOR  
AUSTIN COUNTY CLERK

## COMMISSIONERS COURT MINUTES

On **November 5, 2012** Austin County Commissioners Court met in the Commissioners Courtroom at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge  
David Ottmer, Commissioner, Precinct 1  
Robert "Bobby" Rinn, Commissioner, Precinct 2  
Randy Reichardt, Commissioner, Precinct 3  
Douglas King, Commissioner, Precinct 4  
Cyndi Gomez, Deputy County Clerk

### Opening – 3:15 p.m.

Call to Order  
Invocation  
Pledges of Allegiance  
Certification of Quorum

Attorney Gary Chaney was present.

Court recessed at 3:20 p.m.

### EXECUTIVE SESSION

A closed meeting will be held concerning the following items:

1. **Consultation with attorney regarding litigation. (This is in accordance with the Texas Government Code Section 551.071).**

Court reconvened at 3:48 p.m.

#### **1. Action as appropriate from Executive Session**

The Court reviewed a copy of the Mediated Settlement Agreement with counsel, and by phone with Jeff Matthews.

The Court accepts the Mediated Settlement Agreement and authorizes Judge Bilski to sign any documents, including necessary releases.

Motion to Accept: Commissioner Reichardt, 2<sup>nd</sup> Commissioner Rinn, passed (4-0).  
Order #12-416

Joint statement will read, Plaintiff shall receive a total sum of \$60,000.00 payable to Austin County, (EIN 74-6000341) to be paid by CNA Insurance Company for the benefit of Defendant.

Court adjourned at 3:50 p.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 November 5, 2012.

Date: November 29, 2012

Carrie Gregor

Carrie Gregor, Austin County Clerk  
Clerk of Commissioners Court  
Austin County, Texas  
By: Cyndi Gomez, Deputy



FILED

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Carrie Gregor

COUNTY CLERK  
AUSTIN COUNTY, TEXAS