

*Notice of Meeting and Agenda
December 15, 2015*



*Stephen Brint Carlton, County Judge
David L. Dubose, Commissioner, Precinct One
Barry M. Burton, Commissioner, Precinct Two
John W. Banken, Commissioner, Precinct Three
Jody E. Crump, Commissioner, Precinct Four*

**ADDENDUM NO. TWO TO SPECIAL COURT SESSION
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
DECEMBER 15, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, December 15, 2015 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6th Street, Orange, Texas for the purpose of discussion and possible action on matters brought before the Court.

In addition to the routine business of the County, the subject of said meeting will be the following:

ADDENDUM NO. TWO:

Addendum Item "a" is a correction from the original Special Court Session Agenda. It should read Precinct One instead of Precinct Four

- a. Discussion and possible action regarding a line item transfer:

JUSTICE OF THE PEACE, PRECINCT ONE

From: 064-241-54551 (Travel/Education) (\$9935.00)
To: 064-241-54130 (Contract Maintenance) \$7935.00
To: 064-241-57500 (Equipment – Non-Inventory) \$1000.00

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To: 064-241-52100 (Office Supplies) \$500.00
To: 064-241-52721 (Air Cards & Data Plans) \$500.00

Purpose: To provide funds for the remainder of the year.
(David Peck, Justice of the Peace, Precinct One)

- b. Closed meeting, held pursuant to Tex. Gov. Code Section 551.071, to receive information from legal counsel on a matter covered by the attorney-client privilege.
(Stephen Brint Carlton, County Judge)
- c. Return to open meeting. Take any action necessary based upon discussion in closed meeting.
(Stephen Brint Carlton, County Judge)

THE MEETING WILL BE OPEN TO THE PUBLIC AT ALL TIMES IN COMPLIANCE WITH THE "OPEN MEETINGS LAW" AS REQUIRED BY V.T.C.A. GOVERNMENT CODE, CHAPTER 551.

THIS NOTICE SHALL BE POSTED FOR AT LEAST SEVENTY-TWO (72) HOURS PRECEDING THE SCHEDULED TIME OF SUCH MEETING.

THE ORANGE COUNTY COMMISSIONERS' COURT RESERVES THE RIGHT TO CONVENE A CLOSED SESSION WITH RESPECT TO ANY ITEM LISTED ON THE AGENDA WHERE ANY EXCEPTION EXISTS UNDER THE TEXAS OPEN MEETINGS ACT.

THE RIGHT TO CONVENE SUCH A CLOSED SESSION SHALL EXIST REGARDLESS OF WHETHER OR NOT THE AGENDA ITEM OR ITEMS EXPRESSLY STATE THAT A CLOSED MEETING WILL BE CONVENED.

Dated this 11th day of December, 2015.

Posted at 3:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT