

*Notice of Meeting and Agenda  
May 11, 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 TO THE REGULAR COURT SESSION  
OF THE COMMISSIONERS' COURT  
OF ORANGE COUNTY, TEXAS  
May 11, 2015**

Addendum No. One to the **Regular Court Session** of the Commissioners' Court of Orange County, Texas, will be held on **Monday, May 11, 2015 at 2:00 p.m.** in the Commissioners' Courtroom of the Orange County Administration Building, 123 South 6<sup>th</sup> 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:

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**ADDENDUM NO. ONE:**

a. Closed meeting to deliberate commercial or financial information that the Orange County Economic Development Corporation has received from a business prospect that the Commissioners' Court seeks to have locate, stay, or expand in or near the territory of Orange County and with which the Commissioners' Court is conducting economic development negotiations, or to deliberate the offer of a financial or other incentive to such a business prospect, under Section 551.087 of the Act, regarding any current confidential OCEDC Projects.

(Bobby Fillyaw, Orange County Economic Development Corporation)

b. Return to open meeting. Take any action deemed necessary based upon discussion in closed meeting.

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*(Continued on next page)*

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***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 8th day of May, 2015.

Posted at 10:30 a.m.

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STEPHEN BRINT CARLTON, COUNTY JUDGE  
ORANGE COUNTY COMMISSIONERS' COURT