

*Notice of Meeting and Agenda
June 29, 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 SPECIAL COURT SESSION
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
June 29, 2015**

Notice is hereby given that a **Special Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Monday, June 29, 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. ONE:

- a. Approval of Investments in TexPool, Super Investment Accounts-General Fund, Certificates of Deposits and Government Agencies in the amount of \$54,028.24.
- b. Approval of Interest earned to date in the amount of \$27,744.46.
- c. Treasurer's Report of revenues received and disbursed in accordance with the Local Government Code 114.026 (d) and affidavit of approval by court. This report will be available on the county's web site for viewing.
- d. Pledged Security Collateral for a total of \$42,984,229.94, summary as follows:

Wells Fargo Bank	\$32,464,132.40
First Financial Bank	\$10,520,097.54

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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 26th day of June, 2015.

Posted at 1:30 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT