



*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 REGULAR COURT SESSION
OF THE COMMISSIONERS' COURT
OF ORANGE COUNTY, TEXAS
JULY 12, 2016**

Notice is hereby given that a **Regular Court Session** of the Commissioners Court of Orange County, Texas, will be held on **Tuesday, July 12, 2016 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. Discussion and possible action to execute a Resolution, pursuant to Chapter 312 of the Texas Property Tax Code, to become eligible to participate in a residential Tax Abatement Program to promote development/redevelopment in certain areas of Orange County, Texas including, but not limited to the City of Vidor, Texas.
(Stephen Brint Carlton, County Judge)

- b. Discussion and possible action regarding approving the scope of work with the Way Services Ltd. for energy efficiency improvement at Orange County, Texas.
(Stephen Brint Carlton, County Judge)

- c. Discussion and possible action regarding a resolution expressing intent to finance expenditures to be incurred by Orange County, Texas.
(Stephen Brint Carlton, County Judge)

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- d. Discussion and possible action to engage U.S. Capital Advisors, LLC as financial advisor for a financing project for Orange County, Texas.
(Stephen Brint Carlton, County Judge)

- e. Discussion and possible action to engage Bickerstaff Heath Delgado Acosta, LLC as bond counsel for a financing project for Orange County, Texas.
(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 CONVENEED.

Dated this 8th day of July, 2016.

Posted at 2:00 p.m.

STEPHEN BRINT CARLTON, COUNTY JUDGE
ORANGE COUNTY COMMISSIONERS' COURT