



CARRIE GREGOR
AUSTIN COUNTY CLERK

COMMISSIONERS COURT MINUTES

On **December 6, 2013** Austin County Commissioners Court met in the Commissioners Court Meeting Room, at the Austin County Courthouse with the following present:

Carolyn Bilski, County Judge
Reese Turner, Commissioner, Precinct 1
Robert "Bobby" Rinn, Commissioner, Precinct 2
Randy Reichardt, Commissioner, Precinct 3
Douglas King, Commissioner, Precinct 4
Shannon Hanath, Deputy County Clerk

Opening – 9:00 a.m.

Call to Order
Roll Call and Certification of Quorum

Consideration/Adoption of Agenda

Motion to Adopt: Commissioner Reichardt, 2nd Commissioner Turner, passed (4-0).
Order #13-435

1. Discussion regarding County Energy Transportation Reinvestment Zone(s) boundaries (SB 1747) and action as appropriate.

Bruce Spitzengel and Vicki Spiess of Grant Works, Inc., briefed the Court with regard to the County Energy Transportation Reinvestment Zone (CETRZ). Commissioners discussed which roads would be an option and decided to set the Zone in Precinct 2 due to the road conditions caused by oil and gas activities, selecting New Bremen Road off FM 1094. A Public Hearing Notice will need to be published and hearing held.

Court recessed at 10:26 a.m.

Court reconvened at 10:35 a.m.

Motion to Designate New Bremen Road: Commissioner Rinn, 2nd Commissioner Reichardt, passed (4-0).
Order #13-436

Court adjourned at 10:48 a.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 December 6, 2013.

Date December 26, 2013

Carrie Gregor

Carrie Gregor, Austin County Clerk
Clerk of Commissioners Court
Austin County, Texas
By: Shannon Hanath, Deputy



FILED

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Carrie Gregor

COUNTY CLERK
AUSTIN COUNTY, TEXAS