

COMMISSIONERS COURT MINUTES

On **August 5, 2013** Austin County Commissioners Court met in the Commissioners Courtroom 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 Brenda Ethier, Deputy County Clerk

Opening - 3:00 p.m.

Call to Order Invocation Pledges of Allegiance Certification of Quorum

Consideration/Adoption of Agenda

Commissioner King was absent.

Motion to Adopt: Commissioner Rinn, 2nd Commissioner Turner, passed (3-0). **Order #13-263**

1. Review of New Ulm Water Supply Corporation Contract and action as required

Per Jim Price, Attorney, there is no workers compensation on final exhibit; Commercial General Liability and Auto Liability have been reduced.

Authorize Judge Bilski to sign agreement.

Motion to Authorize: Commissioner Turner, 2nd Commissioner Rinn, passed (3-0). **Order #13-264**

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 August 5, 2013.

Date:

Carrie Gregor, Austin County Clerk Clerk of Commissioners Court

Austin County, Texas

By: Brenda Ethier, Deputy

FILED

13 SEP 10 PM 2: 05

Carrie Bregor

COUNTY CLERK AUSTIN COUNTY, TEXAS