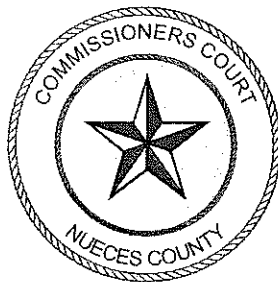


I, Kara Sands, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Public Hearing Minutes are a true and correct record of the proceedings from the Commissioners Court Public Hearing on March 21, 2018.

Kara Sands

Kara Sands, County Clerk
and Ex-Officio Clerk of the
Commissioners Court of
Nueces County, Texas



Samuel L. Neal, Jr., County Judge
Nueces County, Texas

SPECIAL MEETING - March 21, 2018

BE IT REMEMBERED, that on this the 21st day of March, A.D., 2018, there was begun and held a SPECIAL MEETING of the Honorable Commissioners Court of Nueces County, Texas, wherein the following members thereof were present, to-wit:

SAMUEL L. NEAL, JR.	COUNTY JUDGE
CAROLYN VAUGHN	COMMISSIONER, PRECINCT NO. 1
JOE A. GONZALEZ	COMMISSIONER, PRECINCT NO. 2
JOHN MAREZ	COMMISSIONER, PRECINCT NO. 3
BRENT CHESNEY	COMMISSIONER, PRECINCT NO. 4

and Kara Sands, County Clerk of Nueces County, Texas, wherein the following proceedings were had, to-wit:

1. CALL TO ORDER

- A. County Judge Neal led the Pledge of Allegiance to the United States of America and Texas Flags.
- B. County Judge Neal called the roll at 10:00 a.m. and certified a quorum of the Court with four members present. Commissioner Gonzalez was absent.

2. PUBLIC COMMENT: None.

Commissioner Joe Gonzalez arrived at 10:03 a.m.

3. REGULAR AGENDA:

A. AGENDA ITEMS

- 1. Discuss and Consider, for possible action, the approval, ratification and confirmation of the sale and conveyance of the Old Nueces County Courthouse to the Nueces County Courthouse Development Partners, LLC in accordance with the terms of the purchase contract; Discuss and consider approving a Resolution for the sale and conveyance of the Old Nueces County Courthouse and related matters.
Comment: Former County Commissioner Mike Pusley.

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Approve a Resolution for the sale and conveyance of the Old Nueces County Courthouse and related matters.

Vote: 5 - 0 Approved

Motion by: Commissioner Chesney, Second by: Commissioner Gonzalez

Motion: Approve, ratify and confirm the sale and conveyance of the Old Nueces County Courthouse to the Nueces County Courthouse Development Partners, LLC in accordance with the terms of the purchase contract.

Vote: 5 - 0 Approved

4. EXECUTIVE SESSION: None.

The Court was adjourned at 10:20 a.m.

There being no further business to come before the Court, it is ordered that this meeting does now stand adjourned, this the 21st day of March, 2018.