

MINUTES

BE IT REMEMBERED, That on December 2, 2016, Commissioners Court of Galveston County, Texas, met at a special meeting with the following present:

Mark Henry, County Judge

Ryan Dennard, Commissioner Precinct 1 (Absent)

Joe Giusti, Commissioner Precinct 2

Stephen D. Holmes, Commissioner Precinct 3

Kenneth D. Clark, Commissioner Precinct 4

Dwight D. Sullivan, County Clerk by Brandy Chapman, Chief Deputy

CALL TO ORDER

Call to Order by Judge Henry at 3:00 P.M. at the Calder Annex.

ACTION AGENDA

1. [County Legal](#)

a. **Break into Executive Session:**

Break into Executive Session at 3:00 P.M.

b. **Executive Session:** [Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to 14-CV-1289, Bonnie Quiroga v. Galveston County, in the 212th Judicial District Court.](#)

c. **Executive Session:** [Texas Government Code Section 551.071, Consultation with Attorney: the Commissioners Court will enter into an executive session as permitted under the Texas Open Meetings Act pursuant to Section 551.071 of the Government Code: to seek the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the County under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act relating to Cause No.](#)

[15-0993, Hon. Mark Henry, v. Hon. Lonnie Cox, in the Supreme Court of Texas.](#)

d. **Reconvene into Special Meeting**

Reconvene into Special Meeting at 3:32 P.M.

e. **Consideration of ratifying actions by the County Judge concerning termination of access by Bonita Quiroga to the following County systems: email, computer network, telephone, and OneSolution**

Motion to approve by County Judge Henry, seconded by Commissioner Clark that the above action be taken by the Court.

Passed: 4-0

Aye: County Judge Henry, Commissioner Giusti, Commissioner Holmes, Commissioner Clark

Nay: (None)

Absent: Commissioner Dennard

ADJOURN

Commissioners Court adjourned at 3:32 P.M. on Friday, December 2, 2016.