

**GALVESTON COUNTY COMMISSIONERS COURT
GALVESTON COUNTY COURTHOUSE
722 MOODY (FIRST FLOOR) - GALVESTON
NOVEMBER 18, 2011 – 1:30 P.M.**

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS' COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY. **APPEARANCES:** SHOULD ANYONE WISH TO ADDRESS THE COMMISSIONERS COURT ON A SPECIFIC ITEM, PLEASE ARRIVE PRIOR TO THE MEETING AND SIGN IN WITH THE COUNTY CLERK. COMMENTS ARE LIMITED TO 5 MINUTES.

SPECIAL MEETING – AGENDA – 1:30 P.M.

1. Call to Order Specially Scheduled Meeting - 1:30 p.m.
2. Break into Executive Session.

Executive Session: §551.071 Consultation with Bierne, Maynard and Parsons, L.L.P. Attorneys at Law on Civil Action No. 3:11-cv-511 Hon. Terry Petteway, et.al. vs. Galveston County, Texas and the Hon. Mark Henry, in his capacity as Galveston County Judge filed in the United States District Court for the Southern District of Texas Galveston Division.

3. Reconvene in Open Session
4. Consideration of retaining Bierne, Maynard and Parsons, L.L.P. Attorneys as Law to represent Galveston County and the Hon. Mark Henry, County Judge in Civil Action No. 3:11-cv-511 Hon. Terry Petteway, et.al. vs. Galveston County, Texas and the Hon. Mark Henry, in his capacity as Galveston County Judge filed in the United States District Court for the Southern District of Texas Galveston Division.
5. Adjourn Special Meeting.

AGENDA

ITEM

#4

**NO
BACK – UP
PROVIDED**