



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Ryan Dennard Kevin O'Brien Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

SPECIAL MEETING-AGENDA September 19, 2013 – 2:30 PM

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.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

Call to Order

Action Agenda

1. Commissioner, Precinct 4
 - a. Consideration of adopting resolution requesting the City of Galveston to dissolve Tax Increment Reinvestment Zone Number Eleven, City of Galveston.
2. County Legal
 - a. **Break into Executive Session.**
 - b. **Executive Session:** The Commissioners Court will enter into executive session as permitted under the Texas Open Meetings Act, Texas Government Code, Section 551.074, Personnel Matters: to deliberate the appointment, employment, duties, or evaluation of the person to serve as the Director of the Galveston County Information Technology Department from among the following candidates: Mike Walker and Matt Votaw.
 - c. **Reconvene into Special Meeting.**
3. County Judge
 - a. Consideration of appointment and employment of person to the position of Director of the Galveston County Information Technology Department from among candidates Mike Walker and Matt Votaw.

Adjourn

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.
