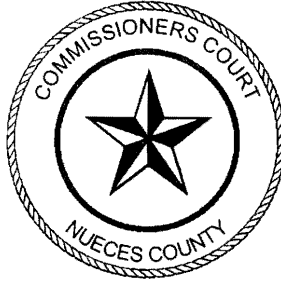


I, Kara Sands, County Clerk of Nueces County, do hereby certify that the following Commissioners Court Minutes are a true and correct record of the proceedings from the Commissioners Court Meeting on April 28, 2016.

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 - April 28, 2016

BE IT REMEMBERED, that on this the 28th day of April, A.D., 2016, 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
MIKE PUSLEY	COMMISSIONER, PRECINCT NO. 1
JOE A. GONZALEZ	COMMISSIONER, PRECINCT NO. 2
OSCAR O. ORTIZ	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 9:15 a.m. and certified a quorum of the Court with all members present.

2. PUBLIC COMMENT: None.

3. REGULAR AGENDA:

A. AGENDA ITEMS

- 1.** Discuss and consider approval of Subdivision Construction Agreement and Irrevocable Letter of Credit with South Staples, LLC for the Promenade Subdivision on FM 2444 east of State Highway 286. **Remarks: David Conoly, Attorney for South Staples, LLC; Glen Sullivan, Director of Public Works and Thomas Tiffin with Naismith Engineering.**

Motion by: Commissioner Pusley, Second by: Commissioner Chesney

Motion: Approve the Subdivision Construction Agreement and Irrevocable Letter of Credit with South Staples, LLC for the Promenade Subdivision on FM 2444 east of State Highway 286.

Vote: 5 - 0 Approved

4. EXECUTIVE SESSION: None.

The Court was adjourned at 9:40 a.m.

There being no further business to come before the Court, it is ordered that this meeting does now stand adjourned, this the 28th day of April, 2016.