




NOTICE OF MEETING
BLANCO COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) that a Regular meeting of the Blanco County Commissioners Court shall be held on **Tuesday, January 9, 2018** at **9:00 a.m.** in the Commissioners Courtroom of the Blanco County Courthouse located at 101 E. Pecan Dr., Johnson City, Blanco County, Texas, at which time the following subjects shall be discussed and action considered and/or taken thereon:

1. Call to order and roll call.
2. Pledge of Allegiance.
3. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
4. Consider approval of the estimated January 2018 payroll. Vote on any action taken. (Judge Bray)
5. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
6. Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
7. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
8. Consider appointment to serve a two-year term beginning January 1, 2018 to December 31, 2019 on the North Blanco County ESD board. Vote on any action taken. (Judge Bray)
- 9.. Consider acceptance to the annual report of the NBCESD#1. Vote on any action taken. (Judge Bray)

10. Consider approval of replat of lots 22 & 23 in the Cielo Springs subdivision combining the two lots into one lot to known as Lot 22R. Vote on any action taken. (Commissioner Weir)
11. Consider approval of replat of lots 882 & 883 in the Rockin' J subdivision combining the two lots into one lot to known as Lot 882R. Vote on any action taken. (Commissioner Granberg)
12. Presentation of the annual report of the Hill Country Children's Advocacy Center by Whitney Goble. Informational item only. (Judge Bray)
13. Presentation of the recent annual inspection of the Blanco County Jail. Informational item only. (Sheriff Jackson)
14. Consider acknowledgement of completed continuing education for the Tax Assessor-Collector as set out in Section 6.231 of the Texas Government Code. Vote on any action taken. (Judge Bray)
15. Consider discussion and possible plan of action for funding regarding the disposal of illegally disposed capacitors. Vote on any action taken. (Commissioner Granberg)
16. Consider authorization for the County Clerk to purchase election related equipment from Election Systems and Software, LLC. Vote on any action taken. (County Clerk Walla)
17. Consider authorization for the County Judge to enter into a contract with Election Systems and Software, LLC to provide election related services for the County. Vote on any action taken. (County Clerk Walla)
18. Consider approval of the final subdivision plat of the Ranches at Crabapple Creek. Vote on any action taken. (Commissioner Weir)
19. Consider burn ban. Vote on any action taken. (Judge Bray)
20. Adjourn.

SIGNED this the 4th day of January, 20 18


Brett Bray, County Judge
Blanco County

POSTING CERTIFICATE

I, the undersigned, do hereby certify that the above Notice of Meeting, or a true and correct copy thereof, was posted in the Blanco County Courthouse, located at 101 E. Pecan Dr in Johnson City, Blanco County, Texas, at a place readily accessible to the public at all times, on this the 4 day of January, 2018 at 4:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 4 day of January, 2018.

Connie Harrison

Printed Name: Connie Harrison

Title: Administrative Assistant, Blanco Co. Judge

The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues). The Commissioners Court also reserves the right to pass on any substantive agenda item. In compliance with the Americans with Disabilities Act, Blanco County will provide for reasonable accommodations for persons attending Commissioners Court. To better serve you, requests should be received no less than 48 hours prior to the meetings. Please contact Connie Harrison, County Judge's Administrative Assistant at (830)868-4266.