

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 <u>Special</u> meeting of the Blanco County Commissioners Court shall be held on <u>Tuesday, October 23, 2018</u> at <u>9:00 a.m.</u> in the Commissioners Courtroom of the Blanco County Courthouse located at <u>101 E. Pecan Dr, Johnson City, Blanco County,</u> <u>Texas,</u> 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 ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
- 5. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 6. Presentation by Cliff Kaplan with Hill Country Alliance regarding upcoming Hill Country Commissioners Conference. Informational item only. (Judge Bray)
- 7. Consider approval of the order creating an Elections Administrator. Vote on any action taken. (Judge Bray)
- 8. Consider acknowledgement of revised administrative orders from the 33rd and 424th Judicial District courts regarding the compensation for additional court reporters as required by the court. Vote on any action taken. (District Clerk Elsbury)
- 9. Discussion and action regarding the sale of lot 75, block 19 in Lake of the Hills subdivision owned by Blanco County. Vote on any action taken. (Judge Bray)

- 10. Consider authorization for the County Judge to enter into a contract with Montgomery County Hospital District for EMD dispatch services. Vote on any action taken. (Sheriff Jackson)
- Consider authorization for the LBJ Elementary PTO to setup a food booth and other area for Halloween festivities during the October 31st Merchant Trick or Treating on the Square. Vote on any action taken. (County Attorney Earley)
- 12. Consider burn ban. Vote on any action taken. (Judge Bray)
- 13. Adjourn.

October **SIGNED** this the **Brett Bray, County Judge Blanco County**, Texas

POSTING CERTIFICATE

SIGNED this the 8 day of October . 20 8

Printed Name: <u>Connie Harrison</u> Title: <u>Administrative Assistant, Blanco Co. Judge</u> Blanco County, Texas

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.