



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 Special meeting of the Blanco County Commissioners Court shall be held on **Tuesday, November 26, 2019 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. PUBLIC COMMENTS– opportunity for the general public to address the Court on any matter. Comments are limited to 3 minutes.
4. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
5. Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
6. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
7. Consider acceptance of a donation in exchange for minimal electricity use during the non-event hours of the opening weekend of Lights Spectacular. Vote on any action taken. (Judge Bray)
8. Consider approval of the specs and for the purchase of 2 - 2020 Ford Explorers for the Sheriff's Office as outlined in the capital equipment portion of the FY2019-20 budget. Vote on any action taken. (Sheriff Jackson)

9. Consider declaring the 2002 Mazda pickup (seized by law enforcement) as surplus property and authorization to list on GovDeals. Vote on any action taken. (Sheriff Jackson)
10. Discussion regarding nominee(s) to the Blanco County ESD#1 and the Blanco County ESD #2 Board of Directors. Informational item only. (Judge Bray)
11. Discussion and possible resolution regarding the condition of US Hwy 281. Vote on any action taken. (Judge Bray)
12. Consider authorization for the County Judge to sign the Interlocal Contract between The Department of Information Resources and Blanco County relating to the use of the DIR Shared Services Master Service Agreements. Vote on any action taken. (Judge Bray)
13. Consider authorization for the County Judge to sign the Amendment to Capital Area Emergency Communications District Interlocal Contract for Geographic Information System Data. Vote on any action taken. (Judge Bray)
14. Acknowledgement of Records Management Policy and Declaration of Compliance by Elected County Officials. Vote on any action taken. (Judge Bray)
15. Consider budget amendment regarding County Clerk original line item transfer request presented on the 11-12-19 Commissioners' Court meeting. Vote on any action taken. (Judge Bray)
16. Consider approval to replat lot 59-R in the Forest View North subdivision to correct prior replat. Corrected lot to be known as lot 59-RR. Vote on any action taken. (Commissioner Granberg)
17. Consider approval of a resolution to apply for the CAPCOG Household Hazardous Waste Grant for FY2020-21. Vote on any action taken. (Commissioner Granberg)
18. EXECUTIVE SESSION: Pursuant to Texas Gov't Code
 - a) Section 551.074, Personnel Matters
 - b) Section 551.071, Consultation with Attorney
19. RETURN TO OPEN SESSION to consider further action on any posted item.
20. Consider burn ban. Vote on any action taken. (Judge Bray)
21. Adjourn.

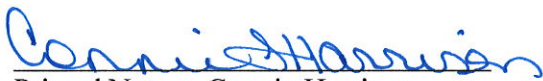
SIGNED this the 20th day of November, 2019.


Brett Bray, County Judge
Blanco County, Texas

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 22 day of November, 2019 at 3:45 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 22 day of November, 2019.



Printed Name: Connie Harrison
Title: Administrative Assistant to Blanco Co. Judge
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 reorder or 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.

The Public Comment agenda item is an opportunity for citizens to speak to the Court relating to agenda or non-agenda items. **Speakers are required to submit a Public Participation/Witness Form to the County Clerk and address the Court at the podium giving their name before presenting.** The Court may not discuss any presented issue, nor may any action be taken. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.