



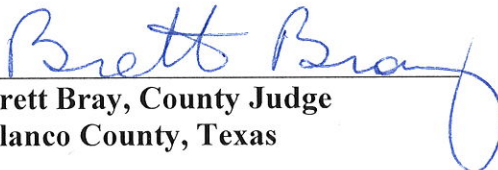
NOTICE OF MEETING
BLANCO COUNTY COMMISSIONERS COURT

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, February 25, 2020** 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 approval to replat lots 71 and 72 in the Cielo Springs subdivision. New lot to be known as lot 71R. Vote on any action taken. (Commissioner Weir)
8. Consider approval to replat lots 736, 737, 738, and 739 in the Rockin J subdivision. New lot to be known as lot 736R. Vote on any action taken. (Commissioner Granberg)
9. Declare Precinct 2 water tank as surplus property and authorization to dispose of. Vote on any action taken. (Commissioner Uecker)

10. Consider reducing the value of the irrevocable letter of credit for Trinity Oaks Preserve subdivision as the infrastructure has been completed. The lesser amount will remain in effect for the required twenty-four (24) month period for a maintenance bond. Vote on any action taken. (Commissioner Liesmann)
11. Consider approval of the specs and for the purchase of 4 fleet video cameras for new patrol vehicles at the LEC as outlined in the capital equipment portion of the FY2019-20 budget. Vote on any action taken. (Sheriff Jackson)
12. Consider discussion and possible action regarding compensation for the County Clerk and Tax-Assessor Collector for election duties. Vote on any action taken. (Judge Bray)
13. Acknowledge administrative order appointing Lisa Nance as Part-time Auditor for Blanco County, Texas for the remainder of the two (2) year term, effective April 1, 2020 and ending October 1, 2021. Vote on any action taken. (District Clerk Elsbury)
14. Consider burn ban. Vote on any action taken. (Judge Bray)
15. Adjourn.

SIGNED this the 18th day of February, 2020.


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 18 day of February, 2020 at 5:30 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 18 day of February, 2020.



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.** Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.