



NOTICE OF MEETING
BLANCO COUNTY COMMISSIONERS COURT

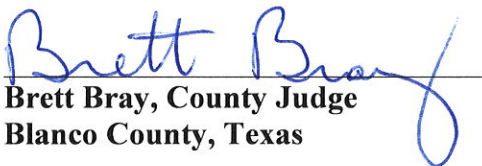
NOTICE IS HEREBY GIVEN pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) that a Special meeting of the Blanco County Commissioners Court shall be held on **Tuesday, August 27, 2019** at **9:00 a.m.** in the Commissioners Courtroom of the Blanco County Courthouse located 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. 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. Consider proclamation declaring September 2019 as “National Preparedness Month” in Blanco County. Vote on any action taken. (Judge Bray)
7. Consider declaring 1978 John Deere Tractor with attachments and 4 solid rubber skid steer tires/wheels from Precinct 4 as surplus property and authorization to list on GovDeals. Vote on any action taken. (Commissioner Granberg)
8. Consider authorization for the County Judge to sign Amendment No. 2 of the Hill Country MHDD Center for FY 2019-20 telepsychiatry services for inmates at the jail. Vote on any action taken. (Sheriff Jackson)

9. Consider authorization for the County Judge to sign the Texas Lottery Commission Verification notice. Vote on any action taken. (Judge Bray)
 10. Discussion and possible action to accept the Courthouse Master Plan Grant and authorization for the County Judge to sign the contract with the Texas Historical Commission. Vote on any action taken. (Judge Bray)
 11. Consider approval of a resolution authorizing and establishing the main early voting polling site and schedule for the November 5, 2019 special constitutional amendment election pursuant to Chapter 85, Texas Election Code. Vote on any action taken. (EA Villarreal)
 12. Consider approval of a resolution authorizing and establishing election day polling sites for the November 5, 2019 special constitutional election pursuant to Chapter 43 and Section 42.008(a), Texas Election Code. Vote on any action taken. (EA Villarreal)
 13. Consider approval of a resolution authorizing and establishing a central counting station, appointment of a manager, presiding judge and alternate judge for the November 5, 2019 special constitutional amendment election pursuant to Chapter 127, Texas Election Code. Vote on any action taken. (EA Villarreal)
 14. Consider approval of a resolution authorizing and establishing salaries for election day presiding judges and clerks: appointing of election day presiding judges: and establishing the maximum number of election day clerks for each election precinct for the November 5, 2019 special constitutional amendment election pursuant to Sections 32.091(a), 32.005 & 32.033, Texas Election Code. (EA Villarreal)
 15. Consider approval of a resolution and order for approval and adoption of Election Systems and Software's electronic voting equipment in order to comply with the Federal Help America Vote Act (HAVA) and Sections 123.007 & 123.009, Texas Election Code. (EA Villarreal)
 16. Consider approval of an order to appoint a presiding judge in precinct 304 to a two-year term from a supplemental list provided by the Chair of the Republican Party pursuant to Section 32.002, Texas Election Code. (EA Villarreal)
 17. Consider approval of a resolution authoring a joint election between Blanco County and the North Blanco County Library District pursuant to Chapter 271, Texas Election Code to be held jointly on the November 5, 2019 uniform election date and authorize the Blanco County Elections Administrator to contract with said entity. Vote on any action taken. (EA Villarreal)
 18. Consider the preliminary plat of the Smithwick Ranch subdivision. Vote on any action taken. (Commissioner Uecker)
 19. Consider burn ban. Vote on any action taken. (Judge Bray)
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20. PUBLIC COMMENTS— opportunity for the general public to address the Court on any matter. Comments are limited to 2 minutes.
21. Adjourn.

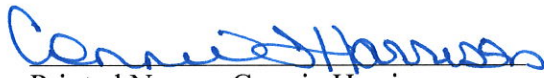
SIGNED this the 23rd day of August, 2019.


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 23 day of August, 2019 at 1:30 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 23 day of August, 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.