

<u>NOTICE OF MEETING</u> <u>BLANCO COUNTY COMMISSIONERS COURT</u>

NOTICE IS HEREBY GIVEN pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) that a <u>Regular</u> meeting of the Blanco County Commissioners Court shall be held on <u>January 10, 2017</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, Texas, at which time the following subjects shall be discussed and action considered and/or taken thereon:</u>

- 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 2017 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 the County Judge's approval of inter-departmental line item transfer(s). Vote on any action taken. (Judge Bray)
- 7. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 8. Consider approval of elected officials bonds. Vote on any action taken. (Judge Bray)
- 9. Consider changing email providers and authorization for the County Judge to sign a services agreement. Vote on any action taken. (Judge Bray)
- 10. Consider replat of Lots 15 and 16 in the Bluff of Round Mountain subdivision combining the two lots into 1 lot to be known as Lot 15-A. Vote on any action taken. (Judge Bray)

- 11. Consider resolution opposing any action by any government entity or contractor that would, in relation to said responsibility, increase county liability regarding eFile system. Vote on any action. (Judge Bray)
- 12. Consider discussion of indigent defense budget. Information item only. (Judge Bray)
- 13. Adjourn.

SIGNED this the 5th day of January, 2017.

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 <u>101 E. Pecan Dr</u> in Johnson City, Blanco County, Texas, at a place readily accessible to the public at all times, on this the <u>day of Courter</u>, 2017 at <u>2:30</u> p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the b day of January, 2017.

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Printed Name: <u>Connie Harrison</u> Title: <u>Administrative Assistant</u>, 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.