

NOTICE OF MEETING BLANCO COUNTY COMMMISSIONERS COURT

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>July 12th, 2016</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,</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 approval of the estimated July 2016 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 authorization for the County Judge to sign the health insurance renewal forms for TAC. Vote on any action taken. (Judge Bray)
- 9. Consider resolution supporting efforts to preserve night skies. Vote on any action taken. (Judge Bray)
- 10. Consider authorization for Commissioner Granberg to move \$2,498.85 from his R&B Pct. 4 salary line item to his Recycling part-time salary line item. Vote on any action taken. (Commissioner Granberg)

- 11. Consider authorization for the County Judge to renegotiate the website contract with CIRA (County Information Resources Agency). Vote on any action. (Judge Bray)
- 12. Consider on-going discussions regarding budget items for FY 2016-17. Vote on any action taken. (Judge Bray)
- EXECUTIVE SESSION: A closed meeting will be held Pursuant to Section 551.074(a)(1) of the Texas Government Code regarding Personnel matters in the District Clerk's office as they relate to the previous agenda item (#12).
- 14. RETURN TO OPEN SESSION to consider further action on any posted item.
- 15. Adjourn.

_ day of ______, 20_16 SIGNED this the $\underline{8}$ 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>313</u> day of <u>1016</u>, 20<u>16</u> at <u>330</u> P.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the day of ,20 16 Printed Name: M. Kathryn Strickland Title: Administrative Assistant, 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 Kathy Strickland, County Judge's administrative assistant at (830)868-4266.