



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, July 26th, 2016** 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 the County Judge's approval of inter-departmental line item transfers. Vote on any action taken. (Judge Bray)
5. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
6. Consider paving bids for Pct. 4. Vote on any action taken. (Commissioner Granberg)
7. Consider janitorial bids for FY 2016-17. Vote on any action taken. (Judge Bray)
8. Consider the imposition of optional fees for motor vehicle registration for 2017. Vote on any action taken. (Judge Bray)
9. Consider authorization for the County Judge to sign a contract with Time Warner for telecommunication services. Vote on any action taken. (Commissioner Sultemeier)
10. Consider resolution authorizing the County to apply for a grant for funding of a Records Management and Crime Information Reporting System to the Office of the Governor Criminal Justice Division. Vote on any action taken. (Judge Bray)
11. Consider burn ban. Vote on any action taken. (Judge Bray)

12. Consider report from outside auditor for fiscal year 2014-2015. Vote on any action taken.
13. Consider on-going discussions regarding budget items for FY 2016-17. Vote on any action taken. (Judge Bray)
14. 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).

RETURN TO OPEN SESSION to consider further action on any posted item.

15. Adjourn.

SIGNED this the 22nd day of July, 2016


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 22nd day of July, 2016 at 4:15 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 22nd day of July, 2016.



Printed Name: M. Kathryn Strickland
Title: Secretary, 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 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.