



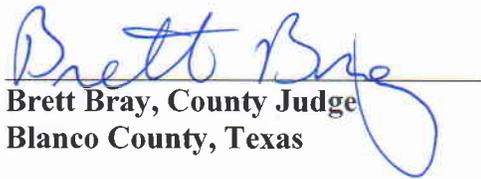
**NOTICE OF MEETING**  
**BLANCO COUNTY COMMISSIONERS COURT**

**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, September 26, 2017** 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 renewal of FY 2017-18 Database and PSAP Interlocal Agreements with Capital Area Emergency Communications District (CAECD). Vote on any action taken. (Judge Bray)
7. Consider nominee(s) to the Blanco County Appraisal District's Board of Directors. Vote on any action taken. (Judge Bray)
8. Consider approval of replat of lots 1867 & 1868 in the Rockin' J Ranch subdivision combining the two lots into one lot to be known as Lot 1867R. Vote on any action taken. (Commissioner Weir)
9. Presentation by C.A. Cowser with the USDA Natural Resources Conservation Service regarding a Conservation Report for Blanco County. Informational item only. (Judge Bray)
10. Consider burn ban. Vote on any action taken. (Judge Bray).
11. Consider updating the employee handbook to reflect one (1) floating holiday from the current two (2). The handbook was not updated last year after Good Friday was reinstated as a County holiday. Vote on any action taken. (Judge Bray)

12. Consider authorization for the County Judge to sign the 2018 Blanco County Indigent Defense Grant Program Resolution. Vote on any action taken. (Judge Bray & Auditor Lent).
13. Consider authorization for the County Judge to sign the Workers Compensation application with Texas Association of Counties (TAC). Vote on any action taken. (Treasurer Swift)
14. Adjourn.

SIGNED this the 22<sup>nd</sup> day of September, 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 101 E. Pecan Dr in Johnson City, Blanco County, Texas, at a place readily accessible to the public at all times, on this the 22 day of September, 2017 at 1:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 22 day of September, 2017.

  
Printed Name: Connie Harrison  
Title: Administrative Assistant, 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 Connie Harrison, County Judge's administrative assistant at (830)868-4266.