



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, April 25, 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 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 discussion and possible action of the Request for Qualifications (RFQs) received regarding the South Blanco County Annex Project. Vote on any action taken. (Judge Bray)
7. Consider approval of a joint venture between Blanco County and the Texas Housing Foundation to build a Community Resource Center (CRSC) to be located in Johnson City. Vote on any action taken. (Judge Bray)
8. Consider presentation by Mark Brewer regarding a petition to establish a Tax Increment Reinvestment Zone (TIRZ) within Twin Sisters Estate Subdivision. Information item only. (Commissioner Weir)
9. Consider update on dispatch status report with the City of Blanco. Information item only. (Judge Bray)

10. Consider approval of a joint venture between all 4 County Commissioners to purchase an 84" skid steer chip spreading bucket. Vote on any action taken. (Commissioner Weir)
11. Consider acceptance of the "Hats off Challenge" sponsored by TAC. The challenge is to take a picture with fellow county officials and post to social media or send to TAC to let everyone know that Texas Counties Deliver. (Judge Bray)
12. Adjourn.

SIGNED this the 21st day of April, 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 21 day of April, 2017 at 3:30 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 21 day of April, 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.