



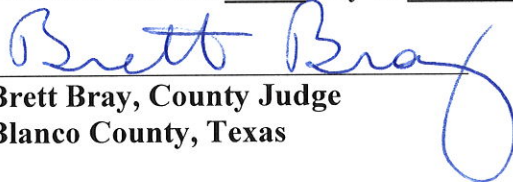
NOTICE OF MEETING
BLANCO COUNTY COMMISSIONERS COURT

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 23, 2019** 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 authorization for the County Judge to sign the health insurance renewal forms with TAC for FY2019-20. Vote on any action taken. (Treasurer Swift)
7. Consider approval of the TCDRS retirement plan for FY2019-20. Terms to remain the same as current fiscal year. Vote on any action taken. (Treasurer Swift)
8. Open, review and possibly select winning bid for Precinct 3 paving project. Vote on any action taken. (Commissioner Liesmann)
9. Open, review and possibly select winning bid for Precinct 4 paving project. Vote on any action taken. (Commissioner Granberg)

10. Discussion and action regarding authorization for Lights Spectacular to conduct firework displays during their annual event. Vote on any action taken. (Judge Bray)
11. Discussion and action regarding authorization for Market Days to use the parking lot of the Courthouse and North Annex during the annual Lights Spectacular festivities. Discussion may include Courthouse campus parking restrictions in general. Vote on any action taken. (Judge Bray)
12. Consider on-going discussions regarding budget items for FY2019-20. Vote on any action taken. (Judge Bray)
13. EXECUTIVE SESSION: Pursuant to Texas Gov't Code Section 551.072, Discussion of the purchase, exchange, lease or value of real estate
14. RETURN TO OPEN SESSION to consider further action on any posted item.
15. PUBLIC COMMENTS– opportunity for the general public to address the Court on any matter. Comments are limited to 2 minutes.
16. Consider burn ban. Vote on any action taken. (Judge Bray)
17. Adjourn.

SIGNED this the 18th day of July, 2019.


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 18 day of July, 2019 at 4:30 p. m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 18 day of July, 2019.



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 reorder or 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.

The Public Comment agenda item is an opportunity for citizens to speak to the Court relating to agenda or non-agenda items. **Speakers are required to submit a Public Participation/Witness Form to the County Clerk and address the Court at the podium giving their name before presenting.** The Court may not discuss any presented issue, nor may any action be taken. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.