

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>January 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, at</u> 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 January 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 approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 7. Consider discussion of the open carry law as it pertains to the upcoming youth stock show to be held at the County owned fairgrounds and discussion of Section 30.07 of the Penal Code. Vote on any action taken. (Judge Bray)
- 8. Consider a Donation Agreement between Blanco County and Craft Narrows Ranch which will allow the County to accept the donation of "the manufacture and installation of road signs to provide public notice of the Blanco County public right of way ordinance as amended in December of 2015", with an estimated market value of \$2,370.78. Vote on any action taken. (Commissioner Granberg)

- Consider appointment of the following individuals to the South Blanco County Emergency Services District Board of Directors for a two (2) year term ending Dec. 31, 2017: Becky Greathouse and Carl Struck. Vote on any action taken. (Judge Bray)
- Consider appointment of the following individuals to the North Blanco County Emergency Services District Board of Directors for a two (2) year term ending Dec. 31, 2017: Edgar Hullum and Ingrid Moursund. Vote on any action taken. (Judge Bray)
- 11. Consider approval of the bonds for Commissioner John Wood and Tax Assessor-Collector Hollis Boatright. Vote on any action taken. (Judge Bray)
- 12. Consider report by Mike Megna, Blanco County Office of Emergency Management, of the flood damage claims and reimbursements related to the Memorial Day flood event. Information item only. (Judge Bray/Mike Megna)
- 13. Adjourn.

day of <u>Sanvary</u>, 20/6. SIGNED this the

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 day of <u>2000</u>, 2016 at <u>3'30</u>, m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the uavis . 20 day of

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.