

<u>NOTICE OF MEETING</u> <u>BLANCO COUNTY COMMMISSIONERS COURT</u>

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>May 10th, 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 which time the following subjects shall be discussed and action considered and/or taken thereon:</u>

- 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 May 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 ratifying the County Judge's approval of inter-departmental line item transfer(s). Vote on any action taken. (Judge Bray)
- 8. Consider extension of disaster declaration issued by the County Judge on May 5, 2016. Vote on any action taken. (Judge Bray)
- 9. Consider ratifying the County Judge's signature on an interlocal agreement with Burnet County to house inmates. Vote on any action taken. (Judge Bray)
- Consider action regarding the sale or lease of the County owned real property located at 200 N. Avenue G in the City of Johnson City (commonly referred to as the "old county annex"). Vote on any action taken. (Judge Bray)

- Consider order authorizing the sale of fireworks for the Memorial Day period beginning May 25, 2016 and ending at midnight May 30, 2016. Vote on any action taken. (Judge Bray)
- 12. Consider replat of Lots 8 and 9 in the Stone Ridge Mountain subdivision, combining the two lots with the resulting lot to be known as Lot 8A. Vote on any action taken. (Commissioner Liesmann)
- 13. Consider order repealing the cell phone tax exemption. Vote on any action taken. (Judge Bray)
- 14. Consider bids for the lower water crossing on Middle Creek Rd. Vote on any action taken. (Commissioner Granberg)
- 15. Consider request by a portion of the property owners in the Hill Country Ranches subdivision in Pct 4 to have the County bring the roads up to the County standards and to take over maintenance of said roads, which would be funded by an assessment against those certain contiguous property owners in the subdivision as allowed under Chapter 253 of the Transportation Code. Vote on any action taken. (Commissioner Granberg)
- 16. Adjourn.

SIGNED this the $\underline{6}^{+1}$ day of $\underline{-1}^{+1}$ ____, 20<u>/6</u>.

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 6^{+6} day of 20_{-16} at 2^{+30} 2_{-m} in compliance with Chapter 551 of the Texas Government Code. SIGNED this the 6^{+6} day of 20_{-16} at 20_{-16} .

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.