

## 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>August 9th, 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.</u> 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 approval of the estimated August 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 ratifying the County Judge's approval of inter-departmental line item transfer(s). Vote on any action taken. (Judge Bray)
- 7. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 8. Consider continuation of burn ban. Vote on any action taken. (Judge Bray)
- 9. Consider janitorial bids tabled from the July 26<sup>th</sup>, 2016 Commissioners Court meeting. Vote on any action taken. (Judge Bray)
- 10. Consider authorization for the County Judge to sign the Sheriffs Combined Auto Theft Task Force agreement with Travis County. Vote on any action taken. (Judge Bray)

- 11. Consider appointment of election judges as presented by the Blanco County Republican Party to serve a two (2) year term beginning September 1, 2016 through August 31, 2018. Vote on any action. (County Clerk Laura Walla)
- 12. Consider on-going discussions regarding budget items for FY 2016-17. Vote on any action taken. (Judge Bray)
- 13. EXECUTIVE SESSION: A closed meeting will be held Pursuant to Section 551.071(1)(a) of the Texas Government Code, Consultation with Attorney to seek advice regarding pending or contemplated litigation and Section 551.071 (2) to seek legal advice under the attorney-client privilege.
- 14. RETURN TO OPEN SESSION to consider further action on any posted item.
- 15. Adjourn.

SIGNED this the  $\frac{5^{4}}{6}$  day of  $\frac{4}{100}$  day of  $\frac{1}{100}$ ,  $\frac{1}{100}$ 

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 day of August, 20 16 at 3:30 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 5th day of August, 2016

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.