



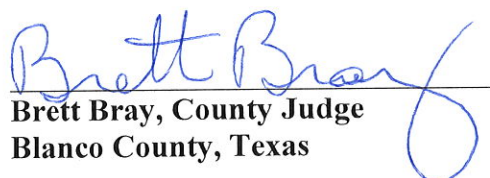
NOTICE OF MEETING
BLANCO COUNTY COMMISSIONERS COURT

NOTICE IS HEREBY GIVEN pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) that a Regular meeting of the Blanco County Commissioners Court shall be held on **Tuesday, November 12, 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. Acknowledge proclamation to recognize and honor Porter Watson, World War II veteran. Vote on any action taken. (Judge Bray)
4. PUBLIC COMMENTS— opportunity for the general public to address the Court on any matter. Comments are limited to 3 minutes.
5. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
6. Consider approval of the estimated November 2019 payroll. Vote on any action taken. (Judge Bray)
7. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
8. Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
9. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)

10. Consider approval of the specs and for the purchase of a 2020 Ford Ranger pickup for the County Inspector as outlined in the capital equipment portion of the FY2019-20 budget. Vote on any action taken. (Judge Bray)
11. Consider authorization for the purchase of 2 servers for the LEC as outlined in the capital equipment portion of the FY2019-20 budget. Vote on any action taken, (Sheriff Jackson)
12. Consider authorization for the County Judge to accept and sign the quote to add 4 users to the existing Zuercher contract for body cameras. Vote on any action taken. (Sheriff Jackson)
13. Consider the casting of votes for 1 or more candidates for the Blanco County Appraisal District Board of Directors for a two-year term for 2020-21. Vote on any action taken. (Judge Bray)
14. Consider authorization for the Tax Office to advertise for an employee in the Johnson City and Blanco newspapers for 2 weeks. Vote on any action taken. (TAC Spies)
15. Authorize the County Judge to sign the automobile policy renewal with Texas Association of Counties (TAC). Vote on any action taken. (Treasurer Swift)
16. Consider final subdivision plat of Trinity Oaks Preserve. Vote on any action taken. (Commissioner Liesmann)
17. Consider resolution supporting the City of Blanco's application to be designated an "International Dark Sky Community". Vote on any action taken. (Judge Bray)
18. Consider proclamation celebrating the accomplishments/contributions of the League of Women Voters. Vote on any action taken. (Judge Bray)
19. Consider approval of 1) Pipeline Easement Agreement, 2) Master Road Use Agreement and 3) Blanco County Investment Agreement between Permian Highway Pipeline, LLC, a subsidiary of Kinder Morgan Texas Pipeline, LLC and Blanco County. Vote on any action taken. (Judge Bray)
20. Consider burn ban. Vote on any action taken. (Judge Bray)
21. Adjourn.

SIGNED this the 8th day of November, 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 8 day of November, 2019 at 3:30 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 8 day of November, 2019.



Printed Name: Connie Harrison

Title: Administrative Assistant to 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.