



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, November 23, 2021** 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, and simulcasted live online at www.YouTube.com , channel “Blanco County”, 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. PUBLIC COMMENTS– opportunity for the general public to address the Court on any matter. Comments are limited to 3 minutes.
4. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
5. Consider ratifying or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
6. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
7. Presentation of check by James Sultemeier, with Capital Area Housing Foundation, for the County to award to ESD 1 & 2 for the Community Paramedic Program. Vote on any action taken. (Judge Bray)
8. Consider authorization for the County Judge to sign updated agreement with Wastewater Transport Services for the quarterly pumping of the LEC grease trap. Vote on any action taken. (Judge Bray & Sheriff Jackson)

9. Consider approval of the specs and purchase of 2 – Dell Desktop Computers and 4 – Dell Monitors as outlined in the Capital Equipment section of the FY2021-22 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
10. Consider re-appointment of Kirk McElhinney and Brandt Raeburn to serve on the North Blanco County ESD#1 board for a two-year term beginning January 1, 2022, ending December 31, 2023, and to appoint Mike Megna to replace resigning member, Andrew Gallerano, for the same term. Vote on any action taken. (Judge Bray)
11. Consider re-appointment of Lynne McKirdy and Carl Struck to serve on the Blanco County ESD#2 board for a two-year term beginning January 1, 2022, ending December 31, 2023, and to appoint Matt Herden to fill the vacancy by Todd Rogers' resignation on October 14, 2021, effective immediately and ending December 31, 2023. Vote on any action taken. (Judge Bray)
12. Consider revised holiday schedule for 2022. Vote on any action taken. (Judge Bray)
13. Receive report of the Countywide Polling Place Program and Precinct 304 Advisory Committee. Vote on any action taken. (Judge Bray & TAC Spies)
14. Discussion and possible action regarding allowing the RV Park on Old River Crossing to construct an overflow parking lot on County property in exchange for a monthly fee. Vote on any action taken. (Judge Bray & Treasurer Swift)
15. Consider authorization to advertise to bid for the purchase and delivery of materials for the Althaus-Davis Road Project in Precinct 3. Vote on any action taken. (Commissioner Liesmann)
16. Consider burn ban. Vote on any action taken. (Judge Bray)
17. Adjourn.

SIGNED this the 18th day of November, 2021.


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 November, 2021 at 3:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 18 day of November, 2021.



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. You must attend the meeting in person if you wish to address the court. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.