

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>Tuesday</u>, <u>December 10</u>, <u>2024</u> at <u>9:00 a.m.</u> in the Hoppe Room of the Blanco County Courthouse Annex located at <u>101 E. Cypress Dr., Johnson City</u>, <u>Blanco County</u>, <u>Texas</u>, and simulcasted live online at <u>www.YouTube.com</u>, channel "Blanco County", at which time the following subjects shall be discussed and action considered and/or taken thereon:

Call to order and roll call.

Pledge of Allegiance(s).

Invocation.

PUBLIC COMMENTS—opportunity for the general public to address the Court on any agenda item. Comments are limited to 3 minutes.

- 1. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 2. Consider approval of the estimated December 2024 payroll. Vote on any action taken. (Judge Bray)
- 3. Consider approval of the official reports for November 2024. Vote on any action taken. (Judge Bray)
- 4. Consider ratifying and/or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
- 5. Consider ratifying and/or approving the outstanding bills. Vote on any action taken. (Judge Bray)
- 6. Presentation by Carley Howell of the AgriLife Extension end of year review and program updates. Informational item only. (Judge Bray)

- 7. Consider and act for Rosemary Adame, Elections Administrator, to enter into an Election Service Contract with Blanco-Pedernales Groundwater Conservation District for the May 3, 2025, Uniform Election pending County Attorney approval. Vote on any action taken. (Judge Bray & EA Adame)
- 8. Accept donation of a plaque "Letter from the Alamo" from unknown donor, Patrick James Starley. Vote on any action taken. (Judge Bray)
- 9. Consider resolution adopting the 2024 Hazard Mitigation Plan as approved by FEMA. Vote on any action taken. (Judge bray & Grant Coordinator Fry)
- 10. Consider discussion of the December regular meeting normally held on the 4th Tuesday of the month. Vote on any action taken. (Judge Bray)
- 11. Consider approval of specs and purchase of three (3) Axon Fleet Cameras as outlined in the Capital Equipment section of the FY24-25 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- Discussion and action to appoint and/or re-appoint individuals to serve on the North Blanco County Emergency Services District #1 board for a two-year term beginning January 1, 2025, through December 31, 2026. Vote on any action taken. (Judge Bray)
- Discussion and action to appoint and/or re-appoint individuals to serve on the South Blanco County Emergency Services District #2 board for a two-year term beginning January 1, 2025, through December 31, 2026. Vote on any action taken. (Judge Bray)
- 14. Consider authorization for the County Treasurer to pay utility bills and other expenses that are due and payable prior to the next Commissioners' Court meeting. Vote on any action taken. (Judge Bray & Treasurer Swift)
- 15. Acknowledge continuing education for Commissioners Weir & Uecker. Vote on any action taken. (Commissioners Weir & Uecker)
- 16. Discussion and action regarding scheduling a workshop meeting to review the Blanco County Development Rules and Regulations. Vote on any action taken. (Judge Bray)
- 17. Consider burn ban. Vote on any action taken. (Judge Bray)
- 18. Adjourn.

SIGNED this the day of De Cember, 2024.

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 Lecunder, 20 24 at 2:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the lo day of Decomber, 2004.

Printed Name: Connie Harrison

Title: Court Coordinator/Admin 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 items only. 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.