

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>May 12</u>, <u>2020</u> at <u>9:00 a.m.</u> through video conferencing. To join the Zoom Meeting online, click, https://txcourts.zoom.us/j/91883503744 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 approval of the estimated May 2020 payroll. Vote on any action taken. (Judge Bray)
- 6. Consider approval of the official reports. Vote on any action taken. (Judge Bray)
- 7. Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
- 8. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 9. Consider updated version of the "Rules of Procedure, Conduct and Decorum at Meetings of the Blanco County Commissioners Court". Vote on any action taken. (Judge Bray)
- 10. Annual review and approval of the Blanco County Investment Policy. Vote on any action taken. (Judge Bray)

- 11. Consider authorization for the County Judge to sign the annual Motorola Service Agreement for FY2020-21. Vote on any action taken. (Commissioner Liesmann)
- 12. Discussion and possible action regarding the letter of credit for Trinity Oaks Preserve subdivision. Vote on any action taken. (Commissioner Liesmann)
- 13. Consider approval of the supplemental agreement to the Pipeline Easement and Master Road Use Agreement between Blanco County and Kinder Morgan. Vote on any action taken. (Judge Bray)
- 14. Consider approval of the amendment to the Blanco County Investment Agreement with Kinder Morgan. Vote on any action taken. (Judge Bray)
- 15. Discussion and possible action regarding the annual road reports. Vote on any action taken. (Commissioners x 4)
- 16. Consider burn ban. Vote on any action taken. (Judge Bray)

17. Adjourn.

SIGNED this the

day of

, 2020

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 <u>\gamma</u> day
of, 2020 at
SIGNED this the <u>8</u> day of <u>May</u> , 20 <u>30</u> .

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 Commissioners' Court relating to agenda or non-agenda items. Speakers are required to submit a Public Participation/Witness Form to the email account charrison@co.blanco.tx.us and be received no later than one (1) hour prior to the start of the meeting and address the Court when your name is called. Disruptive or repetitious presentations are not allowed. For purposes of time management, the Court reserves discretion to limit the number of presentations.