

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**, **July 24**, **2018** 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. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray).
- 4. Consider ratifying or approving line item transfers as presented. Vote on any action taken. (Judge Bray)
- 5. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 6. Consider authorization for the County Judge to sign a resolution in order for Blanco County to apply for grant funding from the Texas Commission on Environmental Quality Local Emergency Planning Committee Grant Program for salary and benefits expense and equipment for the Blanco County Office of Emergency Management. Vote on any action taken. (Judge Bray)
- 7. Acknowledge proclamation dated 7-13-18 recognizing July as "First Responders Month" in Blanco County. Vote on any action taken. (Judge Bray)
- 8. Consider authorization for the County to enter into a cooperative working agreement with the Automobile Burglary and Theft Prevention Authority for the Sheriff's Combined Auto Task Force's FY 2019 Grant renewal. Signers on the agreement will be County Attorney Earley and Sheriff Don Jackson. Vote on any action taken. (Sheriff Jackson)

- 9. Discussion and possible action regarding implementing the Texas PACE program for Blanco County and authorization for the County Judge to sign a contract (if any). Vote on any action taken. (Judge Bray)
- 10. Consider report on activities of the 2018 Countywide Cleanup event. Informational item only. (Commissioner Granberg)
- 11. Consider burn ban. Vote on any action taken. (Judge Bray)
- 12. Consider on-going discussions regarding budget items for FY 2018-19. Vote on any action taken. (Judge Bray)
- 13. Adjourn.

SIGNED this the 19 day of July	, 20 <u>\</u> 8
Brett Bray, County Judge Blanco County, Texas	

POSTING CERTIFICATE

SIGNED this the $\sqrt{9}$ day of $\sqrt{3}$, $\sqrt{20/8}$.

Printed Name: Connie Harrison

Title: Administrative Assistant, 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 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.