



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, August 22, 2017** 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 acceptance of a donation of a new A/C unit from Brett Bray. This new unit will replace the current unit in the County Judge's office. Vote on any action taken. (Judge Bray)
7. Consider proclamation declaring September 2017 as "National Preparedness Month" in Blanco County. Vote on any action taken. (Judge Bray)
8. Consider burn ban. Vote on any action taken. (Judge Bray)
9. Consider approval of the Sheriff's and Constables' fees for FY 2017-18. Vote on any action taken. (Judge Bray)

10. Consider discussion and possible appointment of a Local Rabies Control Authority (LRCA) for Blanco County. Vote on any action taken. (Judge Bray)
11. Consider approval of replat of Lot 42 in the Oaks at Spicewood subdivision separating the lot into two (2) lots to be known as Lots 42R1 and Lot 42R2. Vote on any action taken. (Commissioner Liesmann)
12. Consideration and possible action with respect to "An Order of the Commissioners Court of Blanco County, Texas Authorizing the issuance and sale of the Blanco County, Texas Limited Tax Note, Series 2017; Prescribing the Form of the Note; levying an Ad Valorem Tax to Pay the Note; Awarding the Sale Thereof; and Enacting Other Provisions Relating Thereto. Vote on any action taken. (Judge Bray)
13. Consider entering into an interlocal agreement with Fort Bend County for the purpose of purchasing vehicles for the Sheriff's Office. Vote on any action taken. (Judge Bray)
14. Consider acknowledgement of administrative orders from the 33rd and 424th Judicial District courts regarding the compensation and expenses for court reporters and the auditor and assistant auditor for Blanco and Llano Counties. Vote on any action taken. (District Clerk Debbie Elsbury)
15. Consider authorization for the County Judge to enter into a contract with Robert Lowery for lease of office space at 1010 Main St. in Blanco for JP #4 personnel prior/during construction of the South Annex project.
16. Adjourn.

SIGNED this the 18th day of August, 2017.


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 August, 2017 at 3:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 18 day of August, 2017.



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.