



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, October 24, 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 renewal of FY 2017-18 Interlocal Agreement with The County of Burnet for Jail Inmate Services. Vote on any action taken. (Judge Bray)
7. Consider approval of the specifications and purchase of the 2017 Ford Dump Truck being proposed for purchase for Precinct 2. Vote on any action taken. (Commissioner Sultemeier)
8. Consider approval of replat of lots 151 and 152 in Lake of the Hills subdivision combining the two lots into one lot to be known as Lot 151A. Vote on any action taken. (Commissioner Weir)
9. Consider burn ban. Vote on any action taken. (Judge Bray).
10. Consider authorization for the County Judge to enter into an Interlocal Cooperation Agreement with Llano County for inmate housing. Vote on any action taken. (Sheriff Jackson)
11. Consider authorization for the County Judge to enter into a contract with MLA Labs, Inc. to perform construction materials testing for the South County Annex Project. Vote on any action taken. (Commissioner Weir)

12. Consider approval for Bo Masters, Certified Arborist and Owner of Arbor Culture to perform general maintenance and ongoing support for the trees on the Courthouse property at no charge to the County. Vote on any action taken. (Judge Bray)
13. EXECUTIVE SESSION: A closed meeting will be held Pursuant to Section 551.071(1)(a) of the Texas Government Code, Consultation with Attorney to seek advice regarding pending or contemplated litigation and Section 551.071(2) to seek legal advice under the attorney-client privilege.

The closed meeting will also be held Pursuant to Section 551.074 of the Texas Government Code, Deliberation of appointment of a public officer and

Pursuant to Section 551.074(5) of the Texas Government Code, Deliberate the appointment of a member of an advisory board.
14. RETURN TO OPEN SESSION to consider further action on any posted item.
15. Adjourn.


SIGNED this the 19th day of October, 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 19 day of October, 2017 at 2:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 19 day of October, 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.