

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**, **February 28, 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 the County Judge's approval of inter-departmental line item transfers. Vote on any action taken. (Judge Bray)
- 5. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 6. Consider approval to combine Lots 125, 126, 127 and 128 in the Stallion Estates subdivision into 1 lot to be known as Lot 127R. Vote on any action taken. (Commissioner Weir)
- 7. Consider acceptance of a donation/gift of a painting of the Blanco County Courthouse by artist Patti Schermerhorn located at Texcetera. The estimated value of the painting is \$1080.00. The artist and Texcetera have agreed to split the cost. Vote on any action taken. (Judge Bray)
- 8. Consider approval of two LCRA lease agreements for radio communication towers. Vote on any action taken. (Commissioner Liesmann)
- 9. Adjourn.

SIGNED this the 2th day of February, 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 4 day of 4 day of 4 day of 4. m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 24 day of February , 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 Kathy Strickland, County Judge's administrative assistant at (830)868-4266.