



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 26, 2021** 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, and simulcasted live online at www.YouTube.com , channel “Blanco County”, 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. Invocation
4. PUBLIC COMMENTS– opportunity for the general public to address the Court on any matter. Comments are limited to 3 minutes.
5. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
6. Consider ratifying or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
7. Consider approval of the outstanding bills. Vote on any action taken. (Judge Bray)
8. Presentation by Daniel Oppenheimer, Hill County Alliance, regarding the eradication efforts of non-native, invasive Arundo (aka giant reed, river cane). (Judge Bray)
9. Consider approval to replat Lots 153 and 154 in the Rockin J subdivision. New lot to be known as 153-A. Vote on any action taken. (Commissioner Granberg)

10. Consider approval to replat Lots 150 and 151 in the Cielo Springs subdivision. New lot to be know as Lot 150-A. Vote on any action taken. (Commissioner Weir)
11. Consider re-appointing James Sultemeier as the Blanco County representative to the Capital Area Housing Finance Corporation Board of Directors for a term to expire October 21, 2025. (Judge Bray)
12. Consider approval of the specifications for and purchase of two (2) 2022 Dodge Durangos and one (1) 2022 Dodge Ram for the Blanco County Sheriff's Office, as outlined in the Capital Equipment section of the 2021-2022 budget. (Judge Bray and Sheriff Jackson)
13. Consider authorization for the County Judge to sign the ES&S maintenance agreement for election equipment -subject to County Attorney's final approval of the terms of the agreement. (Judge Bray and TAC Spies).
14. Consider authorization for the County Judge to sign insurance applications for Automobile, General Liability, Public Officials Liability and Law Enforcement Liability. (Judge Bray and County Treasurer Swift)
15. EXECUTIVE SESSION:
 - a. Pursuant to Tx. Gov't Code Section 551.071, Consultation with Attorney.

Discuss legal update and briefing regarding pending litigation, County of Blanco vs. Perdue Pharma, L.P., et al Cause No. 2018-166, National Prescription Opiate Litigation, MDL 2804; Eastern Division, Northern District of Ohio and Master File Cause No. 2018-63487; in Re: Texas Opioid Litigation, in the 152nd District Court of Harris County, Texas.
16. Consider adopting resolution approving settlement agreement between Blanco County and Johnson and Johnson (County of Blanco vs. Perdue Pharma L.P., et al Cause No. 2018-166) including authorization for the County Judge to sign the respective settlement agreement upon review and approval by the County Attorney. (Judge Bray and County Attorney Earley).
17. Consider burn ban. Vote on any action taken. (Judge Bray)
18. Adjourn.

SIGNED this the 22nd day of October, 2021.

Brett Bray
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 22nd day of October, 2021 at 4:00 p.m. in compliance with Chapter 551 of the Texas Government Code.

SIGNED this the 22nd day of October, 2021.

Brett Bray
Printed Name: ~~Connie Harrison~~ Brett Bray
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 Court relating to agenda or non-agenda items. **Speakers are required to submit a Public Participation/Witness Form to the County Clerk and address the Court at the podium giving their name before presenting. You must attend the meeting in person if you wish to address the court.** Disruptive or repetitious presentations are not allowed. **For purposes of time management, the Court reserves discretion to limit the number of presentations.**