

**SPECIAL CALLED...
NOTICE OF SPECIAL MEETING OF THE
COMMISSIONERS COURT OF LLANO COUNTY, TEXAS**



**In accordance with the Governor's Emergency Declaration, Emergency Order GA-32, Sections 81.005 (f) and 292.001 (a) of the Local Government Code and in consultation with the Llano County Health Authority, the Llano Commissioners Court shall be held at the Llano County Courthouse,
801 Ford Street, 2nd Floor, Llano, Texas 78643.**

PARTICIPANTS WHO ENTER MUST HAVE FACE COVERING, YOUR TEMPERATURE WILL BE CHECKED AND YOU WILL SIT THE REQUIRED 6 FEET APART. AS THIS MEETING IS OPEN TO THE PUBLIC IT WILL NOT BE STREAMED ON YOUTUBE OR VIA ZOOM.

Peter R. Jones Precinct 1	Linda Raschke Precinct 2	Ron Cunningham Judge	Mike Sandoval Precinct 3	Jerry Don Moss Precinct 4
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Notice is hereby given that a Special Called Meeting of the above-named Commissioners' Court will be held on the **31st Day of DECEMBER, 2020 at 9:30am** at the Llano County Courthouse, 801 Ford Street, 2nd Floor, Llano, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit:

The Pledge of Allegiance:

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, Indivisible, with Liberty and Justice for all.


Pledge to the Texas Flag:

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

1. **Open Public Hearing:** To receive comments on proposed lease of Llano County Hospital or other medical or health facility. (RC)
2. **Close Public Hearing**
3. **Discussion/Action:** Approve lease of Llano County Hospital or other medical or health facility. (RC)
4. **Discussion/Action:** Amendment and Extension of Llano County Hospital Lease. (RC)
5. **Discussion/Action:** Amendment and Extension of Indigent Care Agreement. (RC)
6. **Discussion/Action:** Assignment of Interlocal Communications Agreement. (RC)
7. **Discussion/Actions:** To Approve Lease Agreement with US House of Representative District Office for incoming Congressman August Pfluger. (RC)
8. **EXECUTIVE/CLOSED SESSION** – To deliberate and receive legal advice regarding pending or contemplated litigation or settlement offers, contracts and property, or other legal advice, pursuant to §551.071(1) and (2) and §551.072 and §551.0725 of the Texas Government Code, including but not limited to the following items:
 - Lease & Agreements of Llano County Hospital or other medical or health facility.Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, utility law, Llano Local Health Authority, procurement, and contract law, property and

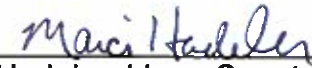
environmental law, evidentiary and procedural law, road and bridge law, ethics law and general government law and any additional federal or state law regarding any item on this open or executive/closed session meeting agenda.

8. **Return to Open Session** for further discussion and possible action on any matter posted for discussion in Executive Session. Any matter posted in Executive Session also may be subject of discussion and/or action in open session prior to Executive Session.



Honorable Ron Cunningham, Llano County Judge

I, the undersigned County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board at the Courthouse of Llano County, Texas at a place readily accessible to the general public at all times on the **28th day of DECEMBER, 2020** and said Notice remained so posted continuously for at least Seventy two (72) hours preceding the scheduled time of said Meeting. So dated this the **28th day of DECEMBER, 2020** at 9:17 am/pm.



Marci Hadel, Llano County Clerk