

NOTICE OF MEETING BLANCO COUNTY COMMMISSIONERS COURT

NOTICE IS HEREBY GIVEN pursuant to Chapter 551 of the Texas Government Code (the Texas Open Meetings Act) that a Regular meeting of the Blanco County Commissioners Court shall be held on Tuesday, November 26, 2024 at 9:00 a.m. in the Hoppe Room of the Blanco County Courthouse Annex located at 101 E. Cypress 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:

Call to order and roll call.

Pledge of Allegiance(s).

Invocation.

PUBLIC COMMENTS—opportunity for the general public to address the Court on any agenda item. Comments are limited to 3 minutes.

- 1. Consider approval of minutes of prior Commissioners Court meeting(s). Vote on any action taken. (Judge Bray)
- 2. Consider ratifying and/or approving line-item transfers as presented. Vote on any action taken. (Judge Bray)
- 3. Consider ratifying and/or approval of the outstanding bills. Vote on any action taken. (Judge Bray)
- 4. Discussion and possible action to authorize the County Judge to sign a rental agreement with Pecan Street Brewing for use of the Courthouse grounds and parking lot for an event to be held on October 18, 2025. Vote on any action taken. (Judge Bray)
- 5. Discussion and possible action regarding an exception to the Burn Ban Order for a fireworks display during the opening ceremony of Lights Spectacular. Vote on any action taken. (Judge Bray)

- 6. Authorize the County Judge to enter into a new 12-month lease with Old Annex Office solutions for office space for AgriLife and Septic Inspector. Vote on any action taken.(Judge Bray)
- 7. Discussion and action to implement "Covered Applications & Prohibited Technology Policy" pending County Attorney approval. Vote on any action taken. (Judge Bray & County Attorney Earley)
- 8. Authorization to advertise to bid for carports at the LEC. Vote on any action taken. (Judge Bray & Grant Coordinator Fry)
- 9. Consideration of authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of "County of Blanco v. Purdue Pharma, L.P. et al." (Judge Bray)
- 10. EXECUTIVE SESSION: Pursuant to Texas Gov't Code, Section 551.071, Consultation with Attorney.
- 11. RETURN TO OPEN SESSION to consider further action on any posted item.
- 12. Approve the specs and purchase of four (4) Dell desktop computers, two (2) Dell laptops, and one (1) All in One Desktop as outlined in the Capital Equipment section of the FY24-25 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 13. Approve the specs and purchase of four (4) Panasonic Tough books as outlined in the Sheriff's Office section of the FY24-25 budget. Vote on any action taken. (Judge Bray & Sheriff Jackson)
- 14. Approve the specs and for the purchase of a 2023 John Deere 554P Loader with attachments for Precinct 3. Vote on any action taken. (Commissioner Liesmann)
- 15. Consider authorization for the County Judge to sign a resolution regarding a financing agreement with Government Capital for the purpose of acquiring a wheel loader with attachments for Precinct 3. Vote on any action taken. (Judge Bray & Commissioner Liesmann)
- 16. Consider approval to replat lots 1330 & 1331 in the Rockin J subdivision. New lot to be known as lot 1330R. Vote on any action taken. (Commissioner Riley)
- 17. Consider approval to replat lots 1636 & 1637 in the Rockin J subdivision. New lot to be known as lot 1636A. Vote on any action taken. (Commissioner Riley)
- 18. Consider approval to replat lots 2, 3, 7, 8, 9, 10, 11, 12, & 13 in the Ranches at Dripping Springs subdivision. New lots to be known as lots 2A, 3A, 7A, 8A, 8B, 9A, 10A, 10B,

11A, 12A, 13A, & 13B pending final easement release of current configuration and reconfiguration of new utility easements with PEC. Vote on any action taken.

19. Adjourn.

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SIGNED this the	day	of	, 20	

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 Chapter 551 of the Texas Government Code.

SIGNED this the 22 day of Novembor, 20 24.

Connect Hornio Printed Name: Connie Harrison

Title: Court Coordinator/Admin 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 items only. 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.