

## 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 <u>Regular meeting</u> of the Blanco County Commissioners Court shall be held on <u>Tuesday</u>, <u>May 14</u>, <u>2024</u> at <u>9:00 a.m.</u> in the Commissioners Courtroom of the Blanco County Courthouse located at <u>101 E. Pecan Dr., Johnson City</u>, <u>Blanco County</u>, <u>Texas</u>, and simulcasted live online at <u>www.YouTube.com</u>, 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 approval of the estimated May 2024 payroll. Vote on any action taken. (Judge Bray)
- 3. Consider approval of the official reports for April 2024. 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 ratifying the paid bills and approval of the outstanding bills. Vote on any action taken. (Judge Bray)

- 6. Discussion and possible action to authorize the City of Johnson City to utilize the north parking lot of the north annex for fireworks display on July 4, 2024, pending burn ban status and drought conditions. Vote on any action taken. (Judge Bray)
- 7. Consider proclamation declaring May 2024 "Community Action, Inc. of Central Texas Month" in Blanco County. Vote on any action taken. (Judge Bray)
- 8. Consider proclamation declaring May 2024 "Mental Health Awareness Month" in Blanco County. Vote on any action taken. (Judge Bray)
- 9. Discussion and action to enter into a contract with Stan Klein Architect for the cupola project. Vote on any action taken. (Judge Bray)
- 10. Ratify the renewal agreement between Blanco County and ESRI for 9-1-1 Addressing software program. Vote on any action taken (Judge Bray & Treasurer Swift)
- 11. Authorize the County Judge to sign the necessary documents regarding the ReConnect Rural Development Broadband Grant, including but not limited to:
  - 1. Funding Request Resolution
  - 2. Network Development & Operations Agreement
  - 3. Network Neutrality Resolution
  - 4. Authorized Representative Request Form

Pending County Attorney approval. Vote on any action taken (Judge Bray)

12. Adjourn.

SIGNED this the \_

day of

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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, or this the
day of
Chapter 551 of the Texas Government Code.

SIGNED this the day of may, 2024

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 Court Coordinator/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.

The pledge of allegiance to the Texas state flag is:

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