

NOTICE OF MEETING  
COMMISSIONERS COURT OF GILLESPIE COUNTY, TEXAS

Notice is hereby given that a **Special Meeting** of the Gillespie County Commissioners Court will be held on Tuesday, the 5th day of December, 2023, at **9:00 a.m.** in the Gillespie County Courthouse, Fredericksburg, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to-wit:

1. Consider approval of Bills & Claims and payments via electronic fund transfers.
2. Consider approval of hiring personnel in the County Treasurer's office.
3. Consider approval of amendments to FY 2023-2024 employee position schedule for budgeted positions in the County Treasurer's office.
4. Consider approval of hiring personnel in the Facilities Maintenance Department.
5. Consider approval of hiring personnel in the Human Resources department.
6. Consider approval of payment to Fidlar Technologies, Inc., for Property Fraud Alert service in the County Clerk's Office.
7. Consider the approval of purchase of a compact track loader and attachments for Precinct #1.
8. Consider and discuss procurement of routine exit audits for the County Treasurer's Office and the County Tax Assessor/Collector's Office, due to changes in elected officials in said offices, and take appropriate action relating to same.
9. Discuss and consider the merits of the possible future adoption of a County Ordinance designating areas in the County where municipal or industrial solid waste may be disposed, and consider taking appropriate action related thereto.
10. Receive and discuss a presentation from the County Engineer on possible future revisions to the Gillespie County Subdivision and Manufactured Home Rental Community Regulations, and consider taking appropriate action related thereto.
11. Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of County personnel, and consider taking appropriate action related thereto (551.074).
12. Discuss and consider the appointment of the County Library Director, discuss candidates for same, and consider taking appropriate action related thereto (551.074).
13. Discuss the purchase, exchange, lease, or value of real property, located in the vicinity of the County Airport (551.072).

If during the course of the meeting, any discussion of any item on the Agenda should be held in executive or closed session, the Commissioners Court will convene in such executive or closed session in accordance with the Open Meetings Act, Chapter 551, Texas Government Code.

Dated this the 1st day of December, 2023.

Commissioners Court of  
Gillespie County, Texas

By   
\_\_\_\_\_  
Daniel Jones, County Judge

I, the undersigned, County Clerk, of Gillespie County Commissioners Court, do hereby certify that the above Notice of Meeting of the Gillespie County Commissioners Court is a true and correct copy of said Notice, and that I received and posted said Notice on the Courthouse Door and on the bulletin board at the Courthouse of Gillespie County, Texas, at a place readily accessible to the general public at all times on the 1st day of December, 2023 at 1:22 p. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 1st day of December, 2023.



Lindsey Brown  
Lindsey Brown, County Clerk  
Gillespie County, Texas