

NOTICE OF MEETING
COMMISSIONERS COURT OF GILLESPIE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Gillespie County Commissioners Court will be held on Thursday, the 21st 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:

See Attachment

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 15th day of December, 2023.

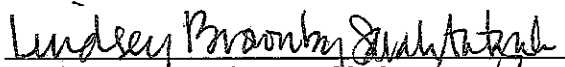
Commissioners Court
Gillespie County, Texas

By 
Daniel Jones, County Judge

I, the undersigned, County Clerk, of Gillespie County Commissioners Court, do hereby certify that the above Notice of Meetings 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, as a place readily accessible to the general public at all times on the 15th day of December, 2023, at 1:50 P.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 15th day of December, 2023.




Lindsey Brown, County Clerk *deputy*
Gillespie County, Texas

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
THURSDAY, DECEMBER 21, 2023
GILLESPIE COUNTY COURTHOUSE
FREDERICKSBURG, TEXAS
9:00 O'CLOCK A.M.

Invocation and Pledge of Allegiance.

1. Call meeting to order.
2. Consider approval of Bills & Claims and payments via electronic fund transfers.
3. Consider approval of Journal Entries & Budget Amendments (Line Item Transfers).
4. Consider approval of payroll claims & related expenses.
5. Consider approval of Departmental Reports.
6. Consider approval of Fees of Office.
7. Consider approval of a revised Non-Corporate Resolution with Financial Northeasters Companies, to update names and titles of County officials and County personnel that are authorized to act on behalf of the County, related to purchase, sale, or other disposition of investment securities held by the County.
8. Consider approval of appointment of County Library Director (551.074).
9. Consider casting votes for nominees for the Board of Directors of the Texas Association of Counties Health and Employee Benefits Pool.
10. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.

11. Acknowledge and receive Tax Assessor-Collector Continuing Education transcript demonstrating that education requirements have been met for calendar year 2023.
12. Acknowledge and receive written report from Texas Department of Motor Vehicles related to an audit of plates and placards inventory and a compliance review of motor vehicle and title services in the County Tax Assessor-Collector's office.
13. Consider approval of request from the County Attorney to submit an application for the FY 23-24 Rural Prosecutor's Office Salary Assistance grant program (as implemented per SB 22).
14. Consider approval of request for two (2) County provided cell phones for personnel in the County Attorney's office.
15. Consider approval of Agreements and Memorandums of Understanding (MOU) between Gillespie County, Harris Recording Solutions – Manatron, Inc, and various third parties, related to the implementation of the County Clerk's Real Property Electronic Filing and Recording service.
16. Discuss the purchase, exchange, lease, or value of real property, located in the vicinity of the County Airport (551.072), and take appropriate action relating to same.