NOTICE OF MEETING COMMISSIONERS COURT OF GILLESPIE COUNTY, TEXAS

Notice is hereby given that a <u>Special Meeting</u> of the Gillespie County Commissioners Court will be held on Wednesday, the 17th day of January, 2024, at <u>11:00 a.m.</u> 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 Journal Entries & Budget Amendments (Line-Item Transfers).
- 3. Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of County personnel in the Human Resources office, and consider taking appropriate action related thereto (551.074).

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 12th day of January, 2024.

Commissioners Court of Gillespie County, Texas

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 12th day of 1010 va, 2024 at 2.58 0. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 12th day of January 2024.

Lindsey Brown, County Clerk

Gillespie County, Texas