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 Tuesday, the 30th day of January, 2024, at <u>10:00 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. Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of Human Resources Director, interview and discuss candidates for same, and consider taking appropriate action related thereto (551.074).
- 2. Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of County Engineer, and consider taking appropriate action related thereto (551.074).
- 3. Discuss the purchase, exchange, lease, and/or value of real property, located in the vicinity of the County Airport, and take appropriate action relating to same (551.072).
- 4. Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of County personnel (551.074).
- 5. Consider approval of hiring personnel in the Human Resources Department.

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 26th 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 day of the day of the scheduled time of said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the day of Munum, 2024.

Lindsey B.
Gillespie C

Lindsey Brown, County Clerk Gillespie County, Texas