

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 Monday, the 11<sup>th</sup> day of March, 2024, 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.

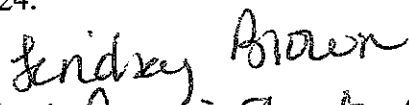
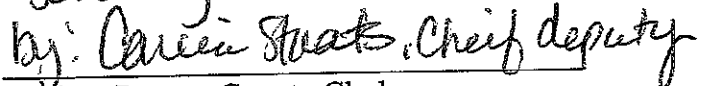
Dated this the 7th day of March, 2024.

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 8th day of March, 2024, at 8:00 A.M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Dated this the 8th day of March, 2024.

  
by: , Chief Deputy  
Lindsey Brown, County Clerk  
Gillespie County, Texas



AGENDA  
GILLESPIE COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
MONDAY, MARCH 11, 2024  
GILLESPIE COUNTY COURTHOUSE  
FREDERICKSBURG, TEXAS  
9:00 O'CLOCK A.M.

Invocation and Pledge of Allegiance.

1. Call meeting to order.
2. Consent Agenda - routine business items that the Court will act upon collectively in single motion, unless an item is requested to be removed from the Consent Agenda by any member of the Commissioners Court, in which case the removed item will be considered, discussed, and acted upon separately as a regular agenda item.
  - a. Consider approval of Bills & Claims and payments via electronic fund transfers.
  - b. Consider approval of Journal Entries & Budget Amendments (Line Item Transfers).
  - c. Consider approval of payroll claims & related expenses.
  - d. Consider approval of Departmental Reports.
  - e. Consider approval of Fees of Office.
3. Consider approval of Task Orders #1 and #2 for engineering services to be performed by Cornett Engineering at the County Airport.
4. Consider the appointment of individuals to fill vacant positions on the Gillespie County Child Services Board (551.074; 551.0745).
5. Receive Racial Profiling Report from Constable, Precinct 2, and notification that report has been filed with Texas Commission on Law Enforcement.

6. Receive Racial Profiling Report from Gillespie County Sheriff's Office, and notification that report has been filed with Texas Commission on Law Enforcement.
7. Consider approval of a GIS Maintenance renewal contract with GeoComm for the Gillespie County Communications Center, and authorization for execution of documents.
8. Discuss the current satellite phone contract with Dial Tone Services (DTS) and consider possible cancellation of the contract due to a pricing change, and authorization for execution of documents.
9. Consider approval of hiring personnel for the Court Administrator position.
10. Consider approval of hiring personnel in Precinct 4 Road and Bridge department.
11. Consider award of bid for construction of a gable roof over rear entry door and roll-up door at AgriLife building.
12. Consider approval of request from Hill Country Community Needs Council for temporary construction easement across the County parking lot located on Frederick Road.
13. Consider approval of Pioneer Memorial Library closure on Saturday, April 6, 2024.
14. Consider approval of hiring or transferring personnel for vacant positions in the Sheriff's Office.