

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 31st day of October, 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:

Please see attached.

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 27th day of October, 2023.

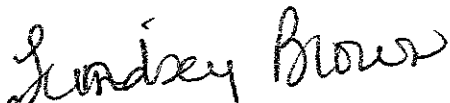
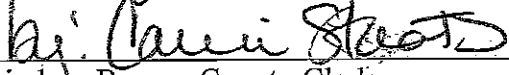
Commissioners Court of
Gillespie County, Texas

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 21st day of October, 2023 at 9:00 A. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 27th day of October, 2023.




by: 
Lindsey Brown, County Clerk
Gillespie County, Texas

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
SPECIAL MEETING
TUESDAY, OCTOBER 31, 2023
GILLESPIE COUNTY COURTHOUSE
9:00 O'CLOCK A.M.
FREDERICKSBURG, TEXAS

1. Consider approval of Bills & Claims and payments via electronic fund transfers.
2. Consider approval of Departmental Reports.
3. Consider the appointment of a person to fill a vacancy in the Office of County Treasurer, discuss and interview applicants for same, and consider taking appropriate action related thereto (551.074).
4. Consider the approval of the County Treasurer's appointment of a person to act in the Treasurer's place if the Treasurer is absent, unavoidably detained, incapacitated, or unable to act, pursuant to Local Government Code Section 83.005 (551.074).
5. Deliberation concerning the appointment, employment, reassignment, evaluation, duties, discipline, and/or dismissal of County personnel, and consider taking appropriate action related thereto (551.074).
6. Consultation with attorney to discuss pending or contemplated litigation, or the settlement of such matters (551.071):
 - a. Potential personal injury claim against the County; and
 - b. Civil Action No. 1:23-cv-1148, in the U.S. District Court, Western District of Texas, brought by the United States of America at the request of the Federal Aviation Administration, for the taking of property under the power of eminent domain.
7. Consider approval of posting for personnel in the Human Resources office.
8. Consider approval of invoice for the purchase of ballots for the November 7, 2023 Election.

9. Consider approval for the Annual License and Support for Scanners and Duo Devices from Hart Intercivic.
10. Consider approval for the Extended Warranty for Verity Scan and Verity Duo Standalone, and authorization for execution of documents.
11. Consider and discuss setting a date to conduct the canvas for the November 7, 2023 election.