

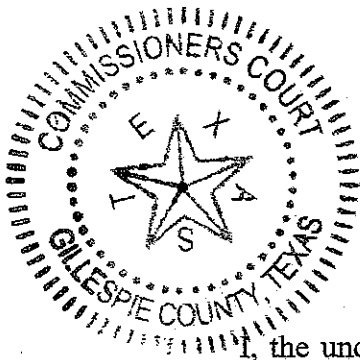
NOTICE OF MEETING
COMMISSIONERS COURT OF GILLESPIE COUNTY, TEXAS

Notice is hereby given that a Regular Meeting of the Gillespie County Commissioners Court will be held on Monday, the 8th day of September, 2025, 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 2nd day of September, 2025.

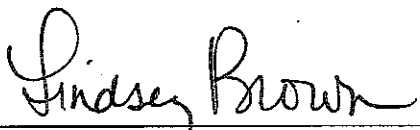


Commissioners Court
Gillespie County, Texas

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 2nd day of September, 2025, at 4:44 P.M., and said Notice remained so posted continuously for at least three (3) business days preceding the scheduled time of said meeting.

Dated this the 2nd day of September, 2025.


Lindsey Brown, County Clerk
Gillespie County, Texas

Disability Accommodations and Requests

The meeting location is wheelchair accessible. The meeting location can provide assistive listening devices. Please contact the County Judge's office prior to the meeting at 830-997-7502 to make any reasonable accommodation requests.

AGENDA
GILLESPIE COUNTY COMMISSIONERS COURT
REGULAR MEETING
MONDAY, SEPTEMBER 8, 2025
GILLESPIE COUNTY COURTHOUSE
FREDERICKSBURG, TEXAS
9:00 O'CLOCK A.M.

Invocation and Pledges 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. Receive public comments regarding Rogers Draw Energy Storage Project (aka Harper BESS).
4. Approve job descriptions and/or posting for positions in:
 - a. Veterans Service Office
5. Consider approval of promotions, transfers, payroll changes, and/or hiring for positions in:
 - a. Communications Center
 - b. County Sheriff's Office

6. Consider approval of County Clerk minutes for Commissioners Court meetings.
7. Consider approval of an agreement with Hopdox for electronic recording services in the County Clerk's Office.
8. Consider approval and ratification of letter supporting the variance request by Harper Volunteer Fire Department, seeking a variance from the minimum staffing standards for the provision of emergency medical services in their service area, per Texas Health & Safety Code § 773.052.
9. Consider approval of an interlocal agreement between Gillespie County and Harris County Department of Education (HCDE) for participation in the HCDE Cooperative Purchasing Program.
10. Consider approval of Gillespie Central Appraisal District (GCAD) proposed budgets for 2025-2026.
11. Consider approval of revisions to Gillespie County Personnel Policy Manual.
12. Consider approval of a line-item transfer from General Fund to Eminent Domain custodial account in the District Clerk's office.
13. Consider approval of payment to Hazard Dynamics for on-call engineering services, per previously approved contract.
14. Consider approval of Resolution Authorizing County Grant for the Gillespie County Committee on Aging Home-Delivery Meal Program, and authorization for execution of documents.
15. Consider approval of submitting the FY 2025-26 applications for the Rural Sheriff's Office Salary Assistance Grant Program for the Gillespie County Sheriff's Office, and for the Rural Prosecutor's Office Salary Assistance Grant Program for the Gillespie County Attorney's Office.
16. Consultation with attorney to receive and discuss legal advice regarding cease-and-desist letter received by County, and discuss pending or contemplated litigation related to same (Executive Session - 551.071).

17. Deliberation concerning the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the following public officers or employees, and consider taking appropriate action related thereto (Executive Session - 551.074):

- a. County Administrator
- b. County Human Resources Director
- c. County Library Director
- d. County Engineer
- e. County Indigent Health/Court Collections Director
- f. County Information Technology (IT) Director
- g. County Elections Administrator
- h. County Airport Manager
- i. County Facilities Maintenance Director
- j. County Veterans Service Officer
- k. County Sanitation Office Director

18. Review and discuss security audit for the County Courthouse and Annex 1 building, and consider taking appropriate action related thereto (Executive Session - 551.076).