**NOTICE OF MEETING**

**EDWARDS COUNTY COMMISSIONERS’ COURT**

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**THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT, V.C.T.A.,**

**GOVERNMENT CODE, SECTION 551.002.**

The Commissioners’ Court of Edwards County, Texas, will hold an OPEN MEETING on the following time and date at the Edwards County Courthouse, 100 W. Main, City of Rocksprings, Texas 78880. The Commissioners’ Court requires that testimony before the Court be given under oath pursuant to Texas Local Government Code section 81.030. A person who makes a false statement under oath is subject to prosecution under Texas Penal Code section 37.02.

TIME: **9:00 a.m.** DATE:  **January 11, 2022** DAY: **Tuesday**

1. **Determination of quorum; Call to Order**
2. **Open Forum**
3. **Staff Reports**

**4. DELIBERATE, CONSIDER and/or TAKE ACTION ON ANY OF THE FOLLOWING:**

 a. Prior Minutes

 b. Burn Ban

 c. Selection of Salary Grievance Committee members for 2022. Olga Lydia Reyes

 d. Motion to approve First Year Motions

 i. Motion to declare County Court a continuous term

 ii. Motion for County Judge to sign vouchers and In Vacation Bills

 iii. Motion for County Treasurer to make transfers as needed for payroll, payroll taxes, etc.

 iv. Motion for County Treasurer to write checks for County expenses as follows: Withholding

 taxes, social security payments, Treasurer’s fees to the State Treasurer, insurance premiums,

 stamps and postage for County officers from the United States Post Office, all electric bills,

 fund transfers from government programs, etc., as we have them in operation, and County

 trapper salaries.

 e. Discuss and take Action on the Joint Resolution and Statistical Information for Joint Primary-

 Olga Lydia Reyes

 **5. New Business**

Information item concerning County Road 326. Ralf Blaettner

 **6. Set time and date for next meeting**

 **7. Pay bills**

 **8. Adjourn**

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 Souli Asa Shanklin

Edwards County Judge