**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:  **September 13, 2022** DAY: **Tuesday**

 **AGENDA**

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. Discuss and Act upon preliminary plat for Coconut Ranch Subdivision- Matt Fry

 d. Discuss and potential action on Amending August 2014 property lease agreement with Barksdale

 Water Supply Corporation – Commissioner Lee Sweeten

 e. Discuss and Act upon Participating Entity Service Agreement for the Statewide Automated Victim

 Notification Services (SAVNS), Third Contract Renewal- Judge Shanklin

 f. Discuss and/or approve the order of Election-November General Election for County Officers for

 the November 8, 2022, General Election- Judge Shanklin

 g. Discuss and Act upon Contract and Agreement for secure pre-adjudicated residential services of

 juvenile offenders’ space available with Taylor County Juvenile Justice Center- Judge Shanklin

 h. Discuss and Act on Budget amendment for Road and Bridge from line item 2000.0611.4274

 Airport to 2000.0611.4233 Equipment- Judge Shanklin

 i. Discuss and Act upon Declaration of Secession- Judge Shanklin

 **5. New Business**

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

 **7. Pay bills**

 **8. Adjourn**

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 Souli Asa Shanklin

Edwards County Judge