

NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF ROBERTSON COUNTY, TEXAS
Stephanie M. Sanders, County Clerk
Robertson County, Texas
By: Lacy Echner

Notice is hereby given, in accordance with Chapter 551 of the Government Code (Section 551.001, et. Seq.) "The Open Meetings Act", as amended, that a **Special** meeting of the above named **Commissioners' Court** will be held on the **30th day of August 2023 at 9:00 A.M.** in the Historic County Courthouse, 3rd Floor, Franklin, Texas, at which time the following subjects will be discussed, to-wit:

1. VERIFICATION OF QUORUM BY COUNTY JUDGE AND PLEDGE OF ALLEGIANCE
2. BUDGET WORKSHOP
 - A. Discuss and take action to consider making changes to the proposed fiscal year 2023-24 budget that the Commissioners Court considers warranted by the law and required by the interest of the taxpayers.
 - B. Discuss and take action on filing amended proposed budget.
3. JOE DAVID SCARPINATO, COUNTY JUDGE
 - A. Discuss any budget related matters or county business.
 - B. Discussion and possible action on Courthouse Security related matters and any other issues.
 - C. Discussion and possible action on restriping parking lot and replacing/repairing one (1) car stop at JP/Constable Precinct 4 Office.
 - D. Discuss and take action to appoint a new member to BVCOG's Board of Directors.
 - E. Discuss and take action to appoint/re-appoint or remove members on the Post Oak RC&D Board.
 - F. Discussion and possible action to ratify the purchase of vehicle for 911 Addressing/OSSF.
4. CANDY ANDERSON, COUNTY AUDITOR
 - A. Discuss and take action on approving budget adjustments and/or amendments, credit applications and/or lease purchase agreements, and/or cell phone allowance agreements.
 - B. Settlement of Accounts: Discussion, consideration and possible action to settle and pay all accounts against the county as per Texas Local Government Code Section 115.021.
5. ADJOURN

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services, such as interpreters for persons who are deaf or hearing impaired, or texts in large print or Braille, and non-English speaking persons who may need assistance, are requested to contact the County Judge's Office at (979) 828-3542 at least two (2) working days prior to the meeting so that appropriate arrangements may be made.

Pursuant to the authority granted under Government Code, Chap. 551, the Commissioners' Court may convene a closed session to discuss any of the above agenda items. Immediately before any closed session, the specific section or sections of Government Code, Chap. 551 that provides statutory authority will be announced.

Dated this the 25th day of August, 2023.

Commissioners' Court of Robertson County, Texas
By: Whelley Smith

****ATTENTION:

Please turn in copies of any documents to be approved in Commissioners' Court to the County Clerk's office prior to the meeting. It is very important that we have all documents included in the minutes of the meeting.

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the official bulletin board and the Courthouse door of the Robertson County Courthouse, located in Franklin, Texas, at a place readily accessible to the general public at all times, on the 25 day of August, 2023.

Stephanie Sanders, Robertson County Clerk
By: Lacy Echner

CERTIFICATION

I, undersigned, County Clerk, do hereby certify that the above notice of Meeting was duly posted continuously for at least 72 hours preceding the scheduled time of said meeting and was removed from the bulletin board on the _____ day of _____, 2023 at _____ m.

Dated this the _____ day of _____, 2023.

Stephanie Sanders, Robertson County Clerk
By: _____