**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:  **December 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 bids received for CDBG CFC 21-0438 Barksdale Water Improvement

 Project- Carl Esser

 d. Check Presentation $959,610.00 TDA Award for Barksdale Waterline Project- Carl Esser

 e. Discuss and Act upon Contract from Esser & Company Consulting LLC for the Edwards County

 Colonia Fund Project CFC 22-0105- Judge Shanklin

 f. Discuss and Act upon naming Jim Glasscock as Emergency Management Coordinator with

 Jon Elliott as second in command- Judge Shanklin

 g. Discuss and Act upon Approval of Edwards County Holiday/Observances for 2023- Judge Shanklin

 h. Approve and/or discuss the quotes from Snider IT and Southwest Texas Telephone Company for

 election security IT services for the Edwards County Clerk’s Office as recommended by the Texas

 Secretary of State- Olga Lydia Reyes

 i. Presentation to Commissioners- 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