

Souli Asa Shanklin

County Judge P.O. Box 348 Rocksprings, TX 78880 830-683-6122 office / 830-683-6385 fax

NOTICE OF MEETING EDWARDS COUNTY COMMISSIONERS' COURT

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: <u>9:00 a.m.</u> DATE: <u>March 12, 2024</u> DAY: <u>Tuesday</u>

AMENDED 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 Resolution of Support for hiring JC Stoddard Construction Company to contact Subcontractors on the MEP and Construction/Renovation for the Edwards County Park Building-Judge Shanklin
 - d. Discussion, Possible Action Resolution of Support for 2024 Colonia Fund Construction Pre-Application- Judge Shanklin
 - e. Discuss and Act upon declaring March 2024 as American Red Cross Month-Judge Shanklin
 - f. Discussion-Possible Action upon Resolution of Support for Edwards County Airport Project Grant 2407RSPRG- TxDot acting as Agent- Judge Shanklin
 - g. Discuss and Act upon Authorization to Apply for the Lonestar Grant Application for ECSO and District Clerks Office- Judge Shanklin
 - h. Discuss and Act upon designation of school auditorium as annex for the court- J.W. Guthrie
- 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

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