**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:  **June 14, 2022** DAY: **Tuesday**

**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 authorizing submission of 2022 TxCDBG Colonia

 Fund Construction Grant Application. Carl Esser

 d. Discuss and Act upon Agreement between Edwards County and Barksdale WSC for 2022

 Tx CDBG Colonia Fund Construction Application. Carl Esser

 e. Discuss and /or Act upon TAC Health, Dental and Vision Benefits - James Pickett

 f. Presentation of 2021-2022 Treasurer’s Audit. Eric Ede

 **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