

NOTICE OF MEETING  
COMMISSIONERS COURT OF GILLESPIE COUNTY, TEXAS

Notice is hereby given that a Special Meeting of the Gillespie County Commissioners Court will be held on Wednesday, the 6<sup>th</sup> day of June, 2018, at 9:00 a.m. in the Gillespie County Courthouse, Fredericksburg, Texas, at which time the following subjects will be discussed, considered, passed or adopted, to-wit:

See Attachment

If during the course of the meeting, any discussion of any item on the Agenda should be held in executive or closed session, the Commissioners Court will convene in such executive or closed session in accordance with the Open Meetings Act, Chapter 551, Texas Government Code.

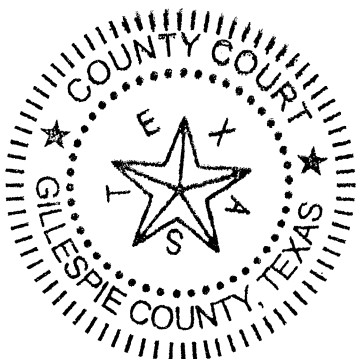
Dated this the 1st day of June, 2018.

Commissioners Court of  
Gillespie County, Texas

By Mark Stroehner  
Mark Stroehner, County Judge

I, the undersigned, County Clerk, of Gillespie County Commissioners Court, do hereby certify that the above Notice of Meeting of the Gillespie County Commissioners Court is a true and correct copy of said Notice, and that I received and posted said Notice on the Courthouse Door and on the bulletin board at the Courthouse of Gillespie County, Texas, at a place readily accessible to the general public at all times on the 1st day of June, 2018 at 10:49 A. M., and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 1st day of June, 2018.



Mary Lynn Rusche  
Mary Lynn Rusche, County Clerk  
Gillespie County, Texas

AGENDA  
GILLESPIE COUNTY COMMISSIONERS COURT  
SPECIAL MEETING  
WEDNESDAY, JUNE 6, 2018  
GILLESPIE COUNTY COURTHOUSE  
9:00 O'CLOCK A.M.  
FREDERICKSBURG, TEXAS

1. Consider approval of Bills & Claims and payments via electronics fund transfers.
2. Discuss and consider taking appropriate action concerning settlement offer in Cause #13528 Live Springs Ranch, Ltd. litigation in the 216<sup>th</sup> Judicial District Court, Gillespie County, Texas.
3. Consider approval of hiring personnel in County Attorney's office.
4. Discuss and consider changes to property and liability insurance coverage for the County based on the renewal proposal from USI/OneBeacon.
5. Consider approval of selling all IT equipment considered surplus as of May 31, 2018.
6. Consider approval of using regular license plates on exempt Sheriff's Office patrol vehicles in accordance with Texas Transportation Code Section 721.005(b), and authorization for execution of documents.
7. Consider taking appropriate action concerning relocation of various offices and reallocation of space in Annex 1.
8. Consider approval of purchase and installation of carpet in Annex II.
9. Consider approval of leasing or purchasing vehicles for the two new Constable positions.