

**...NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF LLANO COUNTY, TEXAS**

Johnnie Heck
Precinct 1

Henry Parker
Precinct 2

Wayne Brascom
Judge

Tommy Duncan
Precinct 3

Jerry Don Moss
Precinct 4

Notice is hereby given that a Regular Meeting of the above named Commissioners' Court will be held on the **12th Day of April, 2010 at 9:00 A.M.** in the Llano County Law Enforcement Center, Justice of the Peace Court, 2001 North Highway 16, Llano Texas at which time the following subjects will be discussed, to-wit:

1. Approval of Commissioners' Court Minutes –Special Called Meeting March 17, 2010 At 2:00 P.M., Special Called Meeting March 22, 2010 At 9:00 A.M., And Special Called Meeting March 29, 2010.
2. Public Comments (Non Agenda Items)
3. Auditor Cindy Lent – Call For Bids/Discussions of Bids/Approval and or Awarding of Bid/Bids/Contracts/Interlocals
4. Auditor Cindy Lent – Approval of Budget Amendments, Accounts Payable and Payroll
5. Treasurer Sandra Overstreet – Treasurer's Report & Quarterly Investment Report
6. Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots

JERRY GOODSON SURVEYING INC.

- (a) First Reading Of Proposed Subdivision To Be Known As Diamond S Which Is A 134.23 Acre Tract Located In Llano County. (HP)

FRED THOMPSON & ASSOC.

- (a) First Reading Of A Plat And Replat Of Lots FF & E Vista Encantada And 81.57 Acres Out Of The FS & F Survey No. 5 Abst. No. 121 Llano County Texas. (JDM)
7. Monthly Reports:
 - (a) Sheriff's Dept and Community Services
 - (b) Department of Emergency & Environmental Services
 - (c) Llano County Library System
 - (d) District Clerk
 - (e) Building & Equipment Maintenance Supervisor
 - (f) Llano Memorial Healthcare System
8. Discussion And Possible Action To Appoint A Llano County Private Sector Representative To The Rural Capital Area Workforce Solutions Board. (WAB)
9. Discussion And Possible Action To Approve A Resolution Recognizing National Telecommunicator Week In The CAPCOG Region. (WAB)
10. Discussion And Possible Action To Approval The Texas Department Of Transportation Biennial Update Of The Llano County Road Inventory. (WAB)
11. Discussion And Possible Action To Approve A Proclamation For April 18 – 24, 2010 As National Volunteer Week. (WAB)
12. Discussion And Possible Action To Approve A Bond For Deputy Sheriff Jared Stanley Latta. (WAB/BH)

13. **PUBLIC HEARING**
Petition To Close, Abandon And/Or Vacate A Portion Of Granite Loop (Approximate 211 Feet) Located In Oak Ridge Estates, Section 1, Llano County Texas. (JH)
14. Discussion And Possible Action To Close, Abandon And Vacate A Portion Of Granite Loop (Approximate 211 Feet) As More Completely Described In The Attached Exhibit A, In Oak Ridge Estates, Section 1, Llano County Texas. (JH)
15. Discussion And Possible Action To Send A Letter Of Protest To The P.U.C., Administrative Judge And L.C.R.A. Concerning Changes To The Preferred CREZ Route For The 345 KVA Line Through Llano County. (WAB)
16. Discussion And Possible Action Of Accepting The Donation Of Three 48" X 72" Bulletin Boards From The Friends Of The Llano Library. (WAB/DR)
17. Discussion And Possible Action To Consider Entering Into An Interlocal Agreement With Burnet County For Veteran Transportation Services Through A Grant Applied For By Burnet County. (WAB)
18. Discussion And Possible Action To Amend Emergency Response Boundaries And Update ESN As Requested By The Llano Fire Chief Associate. (WAB/911)
19. Discussion And Possible Action To Accept A Donation Of Granite Gravel From Tommy Perkins. (JDM)
20. Discussion Only:
 - (a) April 20th Meeting Bastrop – "Redistricting"
 - (b) Request For Waiver Of P & I On Taxes
 - (c) Update On Meeting With Senator Cornyn
 - (d) Tax Collection For 2009

Wayne A. Brascom, Llano County Judge

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 a true and correct copy of said Notice was posted on the bulletin board at the Courthouse of Llano County, Texas at a place readily accessible to the general public at all times on the 7th day of April, 2010 and said Notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time of said Meeting. So dated this the 7th day of April, 2010.

Bette Sue Hoy, Llano County Clerk