

**NOTICE OF SPECIAL OPEN MEETING
& PUBLIC HEARING COMMISSIONER'S
COURT OF FISHER COUNTY, TEXAS**

Notice is hereby given that a meeting of the Commissioners Court of Fisher County, Texas will be held on Monday, June 8, 2020 at 09:00a.m. in the 32nd District/County Courtroom, Fisher County Courthouse, 112 N. Concho, Roby, Texas, to consider, discuss, pass or adopt such items of business as identified below:

A. CALL TO ORDER

Determination of Quorum

B. PUBLIC COMMENTS—PRESENTATIONS OR MISCELLANEOUS REPORTS

AND DISCUSSION ITEMS *(No vote will be taken on any of these items)***PUBLIC COMMENT NOTE:** *Anyone wishing to address the Court during Public Comments is required to register your name on the Clerk's registry prior to the meeting and indicate which item or subject you wish to address. Speakers are limited to THREE (3) minutes maximum, and if there are more than three speakers who wish to address the same item, the Court reserves the right to limit speakers. THE COURT CANNOT DELIBERATE OR ACT ON MATTERS NOT LISTED ON THE AGENDA.*

C. DELIBERATE/CONSIDER ACTION ON NEW BUSINESS ITEMS:

1. Discuss Time Clocks
2. Discuss Comp Time
3. Fisher County Fire Department/Tanner Park & Bobby Hoffman
4. Budget Line Item Transfers
5. Finalize Budget Workshop
6. Declare Dynapac Road Packer Surplus Equipment Prec. # 3
7. Authorization to List Surplus Equipment (*see above*) for Online Auction
8. Contract with Fisher County Appraisal District
9. Approve County Clerk Archive Plan FY 2021
10. Approve District Clerk Archive Plan FY 2021
11. Approve Sheriff Fees' 2021
12. Proposed Budget FY 2021
13. Proposed Drug Forfeiture Budget FY 2021
14. Proposed Tax Rate FY 2021

D. PUBLIC HEARING ON:

1. County Clerk Archive Plan FY 2021
2. District Clerk Archive Plan FY 2021
3. Proposed Budget FY 2021
4. Proposed Drug Forfeiture Budget FY 2021
5. Proposed Tax Rate FY 2021

I, Pat Thomson, Fisher County Clerk, do hereby certify that the above Notice of Open Meeting and Agenda of the Commissioners Court is a true and correct copy of said Notice and Agenda, and that I posted said Notice and Agenda on the bulletin board of the Fisher County Courthouse, 112 N. Concho Roby, Texas 79543 and the Fisher County Website at www.fishercounty.org, on 8/13/2020 11:48 AM and said Notice remained posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Pat Thomson
Fisher County Clerk

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the meeting you wish to attend.)

As authorized by the Texas Government Code, the Commissioners' Court of Fisher County, Texas reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as they may relate to Texas Government Code Section 551.071(1) (Consultation with Attorney about pending or contemplated litigation or settlement offers);

Texas Government Code Section 551.071(2) (Consultation with Attorney when the Attorney's obligations under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code);

Texas Government code Section 551.072 (Deliberations About Real Property); Texas Government Code Section 551.073(Deliberations about Gifts and Donations); Texas Government Code 551.074 (Personnel Matters); Texas Government Code Section 551.0745 (Deliberations about a County Advisory Body); Texas Government code Section 551.076 (Deliberations about Security Devices); and Texas Government Code Section 551.087 (Economic Development Negotiations).

In the event that the court adjourns into Executive Session, unless otherwise specified on the agenda, the Court will announce any other parties who are authorized to be present during the deliberations in Executive Session and will announce under what section of the Texas Government code the Commissioners Court is using as its authority to enter into Executive Session.