

FILED THIS 16th DAY OF March A.D. 2020

BY Janet Parker
COUNTY CLERK, BURNET COUNTY, TEXAS
DEPUTY



POSTED
March 16 2020
Janet Parker
County Clerk, Burnet County, Texas
By [Signature] Deputy

BURNET COUNTY COMMISSIONERS COURT

Jim Luther
Precinct 1

Damon Beierle
Precinct 2

James Oakley
County Judge

Billy Wall
Precinct 3

Joe Don Dockery
Precinct 4

An agenda packet containing detailed information on the items listed below is distributed to the County Judge, Commissioners, and County Clerk the Friday preceding the meeting. The agenda packet is also posted on the county website at www.burnetcountytexas.org, under Public Meetings. A hard copy of the agenda packet is available in the County Clerk's office. Our Mission Statement: The mission of Burnet County is to maintain overall efficient and effective management of county resources while providing the services mandated by state and federal law and desired by the citizens of Burnet County.

SPECIAL MEETING DATE, Thursday, March 19, 2020

MEETING TIME: 10:00 a.m.

**MEETING PLACE: Agri Life Building
607 North Vandever, Burnet Tx. 78611**

1. Call to Order
2. Presentation from, and discussion with, the Burnet County Health Authority, Dr. Juliette Madrigal, on any topics related to the COVID-19 virus (Oakley)
3. Discussion and/or action to ratify the Emergency Declaration (Oakley)
4. Discussion and/or action concerning any topics related to the COVID-19 virus (Oakley)

[Signature]
James Oakley, Burnet County Judge

[Signature]
Eddie Arredondo, Burnet County Attorney

The Commissioners' Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues). In compliance with the Americans with Disabilities Act, Burnet County will provide for reasonable accommodations for persons attending Commissioners' Court. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Ms. Jeanne Emerson, Commissioners' Court Coordinator, at (512) 715-5276. Please note, the location of the meeting is subject to change based upon availability of the Courtroom. If meeting location is changed, notice at the above meeting location shall be posted to ensure public access to meeting is granted.