

NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

Notice is hereby given that a **REGULAR MEETING** of the above named Commissioners' Court will be held on the **10th** day of **JANUARY 2008 at 10:00 A.M.**, in the County Courthouse **Bandera, Texas**, at which time the following subjects will be discussed, to wit;

- 01.) Public Forum.
- 02.) Zigmund Khersonsky, Sweeney Ranch Subdivision – review and consider for action, request for final plat approval for the replat of Lot 58, recorded in Vol. 6, Page 261, of the Plat Records of Bandera County, Texas, to establish two residential lots. (Pct. #2)
- 03.) Eddie Leibold, The Estates at Spires Crossing – discuss additional information for the preliminary sketch plan for a subdivision located on the Leibold Property off Hwy. 1283. (Pct. #2)
- 04.) Toba A. Perez, County Elections Administrator, review and consider for action:
 - a.) Request change of polling location of Voting Precinct 407 from 11th Street Annex to the Kronkosky Library of Bandera County for the 2008 Election year. (Pursuant to Section 43.002 of the Texas Election Code)
 - b.) Request for a Budget Amendment to allow a Capital Outlay purchase of a video camera recorder for the Election Room located at 403 12th Street, Bandera, for security purposes.
- 05.) Review and consider for action, budget amendments and/or line item transfers.
- 06.) Consent Agenda – consider and act upon:

Items on consent agenda are considered being of a routine nature and may require only limited discussion. Any Commissioners' Court member may request that items be removed from the consent agenda and considered separately for the purpose of discussion and voting.

- a.) County Official's and Department's Reports.
- b.) Informational items from Court members.
- c.) Payment of bills
- d.) Approval of minutes.
- e.) Deputations.

Dated this the 7th day of January 2008.

Commissioners' Court of Bandera County, Texas

By _____
Richard A. Evans

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 I posted a true and correct copy of said Notice on the bulletin board at the courthouse door of Bandera County, Texas at a place readily accessible to the general public at all times on the 7th day of January 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th day of January 2008.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler