

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 **14th** day of **JANUARY 2010 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.) Review and consider for action, approval of establishing an account for the "Sister County Partnership" under the Historical Commission Fund.
- 03.) Review and consider for action, an Indemnity and Hold Harmless Agreement from the County in favor of Phil Becker for use of his property for law enforcement training.
- 04.) Review and consider for action, a rental agreement between Bandera County and Phil Becker for use of Mr. Becker's radio tower.
- 05.) Review and consider for action, accept Requests for Proposals (RFP) for the Bandera County Inmate Telephone system.
- 06.) Review and consider for action, request approval to apply to the American Recovery and Reinvestment Act of 2009 Grant through the Texas Comptroller of Public Accounts for the Energy Efficiency and Conservation Block Grant program for small counties; submit proposals and estimated expenditures for the grant amount of \$86,365.00. (A Resolution for intent to apply was submitted on 11.12.09)
- 07.) 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.
 - a.) Weldon Tucker, Sheriff – present monthly reports.
- B.) Payment of bills.
- C.) Budget Line Item Transfers
- D.) Schedule of County-wide receipts.
- E.) Schedule of semi-monthly payroll.
- F.) Approval of minutes.
- G.) Deputations.

Dated this the 11th day of January 2010.

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 11th day of January 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 11th day of January 2010.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler