

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 **28th** 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.) Patricia Schieber, Bandera County Artists Association – request the use of the Courthouse lawn for Memorial Day Arts and Craft Show, May 29 and 30, 2010.
- 03.) Roy Dugosh, Chairman, Bandera County Historical Commission – present annual report.
- 04.) Cindy Martin, Director of EMS – review and consider for action:
 - a.) Request for approval to apply for grant through TEEX to conduct an EMT Intermediate/Paramedic class.
 - b.) Monthly activity report.
- 05.) Review and consider for action, the Texas On-Line 2.0 Customer Agreement and set a \$2.00 transaction fee for cost involved with the use of electronic equipment for the online filing of court documents.
- 06.) Review and consider for action, request approval to replace District Clerk's postage meter contract from Neopost to Pitney Bowes.
- 07.) Review and consider for action, budget amendments:
 - a.) Juvenile Probation.
 - b.) Ambulance.
- 08.) 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.) Lynn D. Holt, Justice of the Peace #4, present monthly activity report for all J.P.'s.
 - 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 25th 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 25th 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 25th day of January 2010.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler