

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 **FEBRUARY 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.) Happy Hollow Subdivision – review and consider for action, adding Oak Hollow Lane to the County Maintained Road list and the County Maintained Roads and Established Right-of-Way list. Road was accepted by Commissioners Court on October 10, 1978 for County Maintenance. (Pct. #3)
- 03.) Curtis and Staci Boehme, Lake Medina Highlands Subdivision – review and consider for action, request to replat Lot 9 and Lot 10 recorded in Vol. 1, Page 5 of the Plat Records of Bandera County, Texas, to establish a road right-of-way for a proposed 33.972 acres subdivision. (Pct. #2)
 - a.) Set Public Hearing date.
 - b.) Discuss preliminary sketch plan for a subdivision adjacent to Lake Medina Highlands Subdivision and using two existing lots for road right-of-way for access to proposed subdivision.
- 04.) Post Oak Development of Texas, Inc.; Craig Glendinning, President, Latigo Ranch Subdivision Unit 2 – review and consider for action, request for approval of preliminary plat for a subdivision consisting of 32 residential lots. (Pct. #1)
- 05.) Review and consider for action, the continuation or termination of the Order Prohibiting or Restricting Outdoor Burning, county-wide or by precinct.
- 06.) Review and consider for action, a Resolution in support of the residents of Enchanted River Estates and River Bend Subdivision, in their protest against a water rate increase.
- 07.) Wayne Gondeck, AIA, DRG Architects and J. Michael Hill, with W. G. Yates and Sons Construction Company – Jail and Justice Center status report.
- 08.) Review and consider for action, budget amendments and/or line item transfers.
- 09.) 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 11th day of February 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 11th day of February 2008, 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 February 2008.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler