

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 **25th** day of **FEBRUARY 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.) Joel S. Garcia, Bandera County Christian Fellowship – review and consider for action, request the use of the Courthouse lawn for Easter Sunday sunrise service on April 4, 2010 at 7:00 a.m.
- 03.) Review and consider for action, contracting with a law firm to prepare the 2011 Redistricting of County precinct lines.
- 04.) Review and consider for action, a Proclamation to recognize Severe Weather Awareness Week in Texas, February 21-27, 2010.
- 05.) Review and consider for action, request approval for restructuring of personnel in Treasurer's and Auditor's offices:
 - A.) establish a part-time position (24 hours a week) in the Treasurer's Office.
 - B.) Transfer Human Resources Director's supervision to Auditor.
 - a.) Appoint Sharon Dowda as Human Resource Director.
 - b.) Submit job description to Waters Group for grade/salary rating.
- 06.) Review and consider for action, budget amendments:
 - a.) General Fund – miscellaneous grant.
 - b.) General Fund – inmate telephone proceeds.
 - c.) General Fund – Treasurer.
 - d.) Historical Commission.
- 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.) Lynn D. Holt, Justice of the Peace #4, present monthly activity report for all J.P.'s.
 - b.) Rod Chalmers, Constable Pct. #4 – present 2009 reports and Racial Profiling Report.
 - c.) Cindy Martin, EMS Director – present monthly activity report.
 - 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 22nd day of February 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 22nd day of February 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd day of February 2010.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler