

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 **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.) Southerland Communities High Gate Ranch, Chris McMonagle, Vice President Planning and Development – Bridlegate Subdivision Unit Two: review and consider for action – request for time extension on the construction bond from Westchester Fire Insurance Company in the amount of \$1,077,256.00 from March 8, 2008 to March 8, 2009. (Pct. #4)
- 03.) Southerland Communities High Gate Ranch, Chris McMonagle, Vice President Planning and Development – Bridlegate Subdivision Unit Three – review and consider for action, request for final plat approval for a subdivision consisting of 185 residential lots. (Pct. #4)
- 04.) John Andrade, Road Superintendent – Status Report:
 - a.) Valley View Road (Pct. #1)
 - b.) Red Bluff Ranch Road structure. (Pct. #4)
- 05.) Jail and Justice Center - review and consider for action, the approval of the Amendment to the Construction Manager-at-Risk Agreement establishing the Guaranteed Maximum Price for construction of the Project.
- 06.) Review and consider for action, budget amendments and/or line item transfers.
- 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.
- b.) Informational items from Court members.
- c.) Payment of bills
- d.) Approval of minutes.
- e.) Deputations.

Dated this the 25th 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 25th 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 25th day of February 2008.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler