

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 **13th** day of **MARCH 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.) John and Dana Menkhous, Morgan Heights Unit 2 Subdivision – review and consider for action, request for final plat approval for the replat of Lot 6, Lot 7, Lot 8 and Lot 9, recorded in Vol. 1, Page 60 of the Plat Records of Bandera County, Texas, to establish one residential lot. (Pct. #2)
- 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 subdivision. (Pct. #2)
 - a.) Public Hearing.
- 04.) Mae Vion Meyer, R.T.A., Tax Assessor Collector – review and consider for action, request for the listed properties to be gifted to the County:

NAME	LEGAL DESCRIPTION	\$VALUE	YEARS	\$ AMT.
Rex D. Hardesty	Avalon A, Blk 125, Lot 13	230	2006-2007	12.35
W. B. Masters	Bandera Pass, Blk 1 Lot 4-5	940	2007	18.29
Baker Maybel	Avalon E, Blk 56 Lot 15-16	450	2007	8.76
Clifford M. Dye	Avalon A, Blk 52, Lot 1 & 11	640	None	0
A. B. Hights	Medina Hills Harbor, Blk 1, Lot 437	3950	1994-2007	2086.81
Gary Barger	Medina Hills Harbor, Blk 1, Lot 315	4050	2007	0
Edith Wright	Lake Medina Shores D, Lot 146	3680	2005-2007	337.19

- 05.) Review and consider for action, the Bandera County Juvenile Board audit conducted by Neffendorf, Knopp, Horry and Doss, P.C., for the year ended August 31, 2007.
- 06.) Review and consider for action, changes and/or update to policy on County property, vehicles and equipment.
- 07.) Review and consider for action, budget amendments and/or line item transfers.
- 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.
 - b.) Informational items from Court members.
 - c.) Payment of bills
 - d.) Approval of minutes.
 - e.) Deputations.
- 09.) Executive Session, as authorized by Texas Government Code, Section 551.071 – Consultations with Attorney: regarding pending or contemplated litigation, a settlement offer, or on a matter which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflict with Texas Government Code Chapter 551 on the following:
 - a) Anticipated litigation based on demand letter seeking civil damages and compensation for alleged injuries Pedro Garcia Carlos received as a result of the illegal acts of terminated County Jail Cook Juan Garcia; and,
 - b) *County of Bandera, Texas v. Greg Abbot, Attorney General of Texas*, Civil Action D-1-GV-08-000356, appealing an advisory opinion of the Attorney General numbered OR2008-02077, seeking declaratory judgment, attorneys' fees and costs.
 - 10.) Review and consider for action, a Resolution ratifying decision to institute suit and to retain Denton, Navarro, Rocha & Bernal, P.C. (made within the limited timeframe provided to protect and preserve the County's rights) on County's behalf in *County of Bandera, Texas v. Greg Abbot, Attorney General of Texas*, Civil Action D-1-GV-08-000356, appealing an advisory opinion of the Texas Attorney General numbered OR2008-02077, seeking declaratory judgment, attorneys' fees and costs.

Dated this the 10th day of March 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 10th day of March 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of March 2008.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler