

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 **10th** day of **APRIL 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.) Don L. Apostolo, Cielo Rio Ranch, Phase 3A Subdivision – review and consider for action, request for final plat approval for a subdivision consisting of 6 residential lots. (Pct. #4)
- 03.) The Waters Consulting Group, Inc., - presentation on employee compensation study; review and consider for action a contract for services.
- 04.) John Andrade, Road Superintendent – review and consider for action:
 - a.) Request approval for the purchase of a vibratory steel wheel roller.
 - b.) Authorize a line item transfer for payment.
- 05.) Keith Neffendorf of Neffendorf, Knopp, Horry and Doss, P.C. – present audit conducted for the year September 30, 2007; review and consider for action the acceptance of audit.
- 06.) Review and consider for action, an Order authorizing the issuance of approximately \$1,875,000 “Bandera County Texas General Obligation Bonds, Series 2008”; levying a continuing direct annual ad valorem tax on all taxable property within the County to pay the interest on said bonds and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; authorizing the sale thereof, and enacting provision incident and related to the issuance of said bonds.
- 07.) Wayne Gondeck, AIA, DRG Architects – Bandera County Jail and Justice Center:
 - a.) Construction progress report.
 - b.) Review and consider for action, monthly pay application from W.G. Yates & Sons Construction Co.
- 08.) Review and consider for action, the acceptance of a donation in the amount of \$206.62 from Pedigree Brand to the Bandera County Sheriff's Office Animal Control Department.
- 09.) Candy Wheeler, County Clerk – request to enter into a lease agreement for two Xerox copy machines, (one 55 ppm, with duplexing automatic document scanner for the County Clerk's office and one 23 ppm for Records Management Department.)
- 10.) Review and consider for action, the appointment of 10 people to serve on the Jury of View panel; pursuant to Texas Transportation Code, Chapter 258, for the proposed County road map.
- 11.) Review and consider for action, a Resolution to request the state legislature to increase the County purchasing limit to \$50,000.
- 12.) Review and consider for action, budget amendments and/or line item transfers.
- 13.) 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 7th day of April 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 7th day of April 2008, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 7th day of April 2008.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler