

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 day **24th** 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.) Michael H. Moore, Bandera Estates Subdivision – review and consider for action, final plat approval of the replat of Lots 86, 87, 92, 160, 161 and part of Lot 84 and Lot 85, recorded in Vol. A, Pages 89C and 89D of the Plat Records of Bandera County, Texas to establish two residential lots. (Pct. #3)
- 03.) Michael H. Moore, Bandera Estates Subdivision – review and consider for action, final plat approval of the replat of Lot 142 and parts of Lots 140, 141 and 143, recorded in Vol. A, Pages 89C and 89D of the Plat Records of Bandera County, Texas, to establish two residential lots. (Pct. #3)
- 04.) Don L. Apostolo, Cielo Rio Ranch, Phase 2 – review and consider for action, request for a two month extension on the Irrevocable Standby Letter of Credit, in the amount of \$438,376.00 from San Angelo Banking Center, The First National Bank of Sonora, Texas. (Pct. #4)
- 05.) Don L. Apostolo, Cielo Trace L.P.; Hills of Bandera Ranch Subdivision – review and consider for action, request to replat Lot 62 and Lot 64, recorded in Vol. 7, page 10 of the Plat Records of Bandera County, Texas, to establish two residential lots. (Pct. #4)
 - a.) Public Hearing.
 - b.) Request for preliminary plat approval.
- 06.) Joseph and Barbara Shepard, Cielo Rio Ranch, Phase 2 Subdivision – review and consider for action, request to replat Lot 1 and Lot 2 recorded in Vol. 6, Page 362 of the Plat Records of Bandera County, Texas to establish two residential lots (Pct. #4)
 - a.) Set Public Hearing date.
- 07.) Curtis J. Boehme and Staci Seekatz Boehme, Lake Medina Highlands Subdivision – review and consider for action, request for cancellation of Block 3, Lots 3-32 as shown on plat recorded in Vol. 1, Page 5 of the Plat Records of Bandera County, Texas and in compliance with Section 232.008 of the Texas Local Government Code. (Pct. #2)
 - a.) Set Public Hearing date.
- 08.) Don Sloan, Lake Medina Conservation Society – requesting \$500.00 donation in support of their eighth annual Medina River Cleanup.
 - a.) Review and consider for action, approval of payment in the amount of \$500.00 to Bandera Community Foundation from Capital Credits line item in support of the Medina River Protection Fund to enhance economic activity in the County.
- 09.) Review and consider for action, a contract with Infinity Networks to provide inmate telephone service.
- 10.) Review and consider for action, renewal of property insurance coverage through Texas Association of Counties, effective July 1, 2008.
- 11.) Review and consider for action, enter into an agreement between Bandera County and Liberty Marketing Company to publish maps of Bandera County.
- 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 21st 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 21st 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 21st day of April 2008.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler