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 **MAY 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.) Glen D. Neely and Laura F. Neely, Spring Creek Ranch, Section II – review and consider for action, request to replat Lot 188 and Lot 189, recorded in Vol. 6, Pages 171 through 173 of the Map and Plat Records of Bandera County, Texas, to establish one residential lot. (Pct. #2)
a.) Set Public Hearing Date.

03.) Gary Romane and Kathleen Romane, Flying L Ranch, Section 5 – review and consider for action, request to replat Lot 13, Lot 14, and Lot 15, recorded in Vol. 2, Page 8 of the Map and Plat Records of Bandera County, Texas, to establish one residential lot. (Pct. #4)
a.) Set Public Hearing Date.

04.) Mark Roetzel, P.E., RPLS, CDS/Muery Services –discuss the Justice Center waste water irrigation and treatment system, Texas Commission on Environmental Quality (TCEQ) compliance requirements, and corrective action to bring system into state compliance.

05.) Cindy Martin, EMS Director, review and consider for action, request to apply for grant funding through the Texas Department of Health Services for medical equipment and training.

06.) Review and consider for action, the acceptance of a donation from Vanderpool Volunteer Fire Dept., in the amount of $9,641.28, for the purchase of a communicator repeater to be located on the Civil Defense Antenna on FM 337 West.

07.) Review and consider for action, the acceptance of a donation of floor model TV, donated by Rick Murray, to Bandera County, for the Sheriff's Department.

08.) Review and consider for action, the Data Reporting Improvement Plan for Criminal History Reporting to the Department of Public Safety, per Article 60.09 CCP.

09.) Review and consider for action, the renewal of property insurance coverage through Texas Association of Counties, effective July 1, 2010.

10.) 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.) Sheriff's Department – present monthly reports for March and April 2010.
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 10th day of May 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 10th day of May 2010, 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 May 2010.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler