

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 **24th** day of **JUNE 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.) Request approval of Final Replat.
- 03.) Mae Vion Meyer, R.T.A., Tax Assessor-Collector – review and consider for action, the acceptance of bids for subdivision lots:
 - a.) Lake Medina Shores, Section A, Lots 208 and 209 (.566 acres) – bid offered in the amount of \$1,800.00 from Eugene Cadena; estimated market value is \$5,930.00.
 - b.) Lake Medina Shores, Section G, Lots 201 thru 207 (1.034 acres) – bid offered in the amount of \$1,300.00 from James Fairchild; estimated market value is \$25,100.00.
- 04.) Michael J. Bodenchuk, State Director of Wildlife Services – present information on predatory animal control.
- 05.) Bandera County Historical Commission – review and consider for action:
 - a.) Roy Dugosh, Chairman – request approval to sell reproduction copies of:
 - Two 1924 Old Settlers Pictures
 - One 1925 Old Settlers Picture
 - One 1924 Newspaper Old Settlers Advertisement
 - b.) Elenora Dugosh Goodley – request approval for nominating and selecting one recipient to receive the “Bandera County Distinguished Service Award”, to be awarded at the 2010 Polish Gala on September 1.
- 06.) John Stith, Bandera County Fire Marshal – review and consider for action, request the County to implement Local Government Code, Section 352.113 and regulate all new gated communities and apartments equipped with a electric gate operating device for emergency vehicle access.
- 07.) Cindy Martin, EMS Director – review and consider for action:
 - a.) Professional Ambulance Sales and Service offer of \$1200 for the replacement of the 2002 Ford E350 chassis or provide a like or better chassis.
 - b.) Monthly activity report.
- 08.) Review and consider for action, authorize Road and Bridge Department to construct a road to connect the Justice Center parking lot to Jim Haynes Drive.
- 09.) 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.) Lynn Holt, Justice of the Peace #4, present monthly activity report for all J.P.'s.
 - 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 21st day of June 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 21st day of June 2010, 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 June 2010.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler