

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 **22nd** day of **JULY 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.) Robert E. Tyler, President of Skyview Terraces, Inc., General Partner of The Terraces On Skyview, LTD; Bandera Estates Subdivision – review and consider for action, request to replat Lot 76 and Lot 78 recorded in Vol. 1, Page 17 of the Map and Plat Records of Bandera County, Texas, to establish two lots. (Pct. #3)
 - a.) Request approval of Final Replat.
- 03.) Jerald and Sharon Hillmeyer – Lake Medina Shores, Section D – review and consider for action, request to replat Lot 120 and Lot 121, recorded in Vol. 6, Pages 23-24 of the Map and Plat Records of Bandera County, Texas, to establish one residential lot. (Pct. #4)
 - a.) Set Public Hearing Date.
- 04.) Toba Perez, Election Administrator – review and consider for action, the appointment of County Election Precinct Judges and Alternates; in accordance with the Texas Election Code, Section 32.002.
- 05.) Sheriff's Department – review and consider for action:
 - a.) The acceptance of monetary donation in the amount of \$500.00 by the Blue Knight XXIII Organization; request donation be used towards the 2010-2011 D.A.R.E. Program.
 - b.) The acceptance of donation in the amount of \$50.00 by the Bandera Bank ; request donation to be used towards the purchase of equipment to be utilized by the Bandera County Sheriff's Office.
 - c.) Monthly reports for May and June, 2010.
- 06.) Review and consider for action, the application for membership in the GO TEXAN Rural Community Program through Texas Department of Agriculture to promote rural economic development.
- 07.) Review and consider for action, acceptance of the Annual Financial Audit Report of Bandera, Uvalde, Medina and Real County – Utopia/Vanderpool Area Emergency Services District No. 1, for Year Ended September 30, 2009.
- 08.) Review and consider for action, in accordance with the Transportation Code, relating to the registration of vehicles, discuss the imposition of extra fees or retain current fees for calendar year 2011:
 - a.) County Road and Bridge Fee [Section 502.172] optional additional fee, not to exceed \$10.00. (current fee)
 - b.) Child Safety Fee [Section 502.173] not less than 50 cents or more than \$1.50.
- 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 D. Holt, Justice of the Peace #4, present monthly activity report for all J.P.'s.
 - b.) Cindy Martin, EMS Director – present monthly activity report.
 - 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.
- 10.) Review and consider for action, rates for retirement plan with Texas County and District Retirement System (TCDRS) with a possible COLA increase for retirees.
- 11.) Budget Workshop - discuss various department's budget requests.

Dated this the 19th day of July 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 19th day of July 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 19th day of July 2010.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler