

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 **26th** day of **AUGUST 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.) Public Hearing on Proposed Tax Rate of 0.6769; this proposal will increase total tax revenues.
- 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.) Public Hearing.
 - b.) Request approval of preliminary replat.
- 04.) Richard Johnson and Cynthia Leary Johnson, Pebble Beach Unit 1 Subdivision – review and consider for action, request to replat Lot 8 and Lot 9, Block 3, recorded in Vol. 1, Page 64 of the Map and Plat Records of Bandera County, Texas, to establish one residential lot. (Pct. #2)
 - a.) Request approval of Final Replat.
- 05.) John Andrade, Road and Bridge Superintendent – review and consider for action, request for certain materials to be declared salvage or surplus and determine method of disposition.
- 06.) Review and consider for action, the reappointment of John Andrade as Road Superintendent, through September, 2011.
- 07.) Review and consider for action, a Resolution authorizing the submission of an application for the 2011-2012 Texas Community Development Block Grant assistance under the Community Development Fund.
- 08.) Patricia Moore, Bandera County Convention and Visitors Bureau – review and consider for action; request approval of 2010-2011 Budget and Contract.
- 09.) Jenny Etter, Director, Kendall County Mental Health Center – review and consider for action, present statistics and discuss needs of mental health services used by Bandera County residents and request office space to be provided for their agency.
- 10.) Review and consider for action, an Order Prohibiting Outdoor Burning, county-wide or by precinct.
- 11.) Review and consider for action, enter into a service agreement with Allied Waste Services for a dumpster at the Road and Bridge Department and authorize County Judge to execute agreement.
- 12.) Review and consider for action, a contract between the Department of State Health Services for Vital Statistics Unit (birth certificates) and Bandera county, for the period of September 1, 2010 through August 31, 2012.
- 13.) Review and consider for action, update Work place Substance Abuse Prevention Program with Compliance Marketing, Inc. (CMI).
- 14.) Review and consider for action, extending Work place Substance Abuse Prevention Program with CMI to include non-department of transportation drivers that are employed with Bandera County.
- 15.) Review and consider for action, updating Bandera County Personnel Policy.
- 16.) Review and consider for action, discuss progress of Medina Annex relocation and review budget amendment.
- 17.) 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.) 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.

Dated this the 23rd day of August 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 23rd day of August 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 23rd day of August 2010.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler