

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 **9th** day of **SEPTEMBER 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 Hearing on 2010-2011 Proposed Budget.
- 02.) Vote to Adopt 2010-2011 Budget.
- 03.) Vote to Adopt Tax Rate of 0.6769; this rate will increase total tax revenues.
- 04.) Vote to ratify the property tax increase reflected in the 2010-2011 Budget.
- 05.) Public Forum.
- 06.) Gary W. Bowers – Rio Hondo Ranch Subdivision – review and consider for action, request to replat Lot 10F, Lot 14F and part of Lot 11F, recorded in Vol. 4, Pages 4, 4-A and 4-B 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.
- 07.) 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.) Request approval of final replat.
- 08.) 2010 Community Development Project for Sewer System Improvements and First Time Sewer Service Project; meet grant standards and qualifications; review and consider for action:
 - a.) Hiring Resolution – select service providers.
 - b.) Signatory Designation Resolution – appoint County Judge, County Clerk and County Treasurer as grant signatories.
 - c.) Section 3 Local Opportunity Plan Resolution – grant requirement to adopt a plan to encourage employment opportunities and contracting with Section 3 residents and businesses.
- 09.) Review and consider for action, a Resolution in support of the continued operation of the Hill Country Community MHMR Center and the services it provides to Bandera County and other Hill Country counties and mitigate reduction in state funding of community mental health services.
- 10.) Review and consider for action, line item transfer for Road and Bridge Department for materials.
- 11.) Review and consider for action, budget amendments:
 - a.) Juvenile Probation.
 - b.) County Clerk's Record Archive Fund.
- 12.) 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.) Carey Reed, Emergency Management Coordinator – department 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 3rd day of September 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 3rd day of September 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 3rd day of September 2010.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler