## NOTICE OF MEETING OF THE COMMISSIONERS COURT OF BANDERA COUNTY, TEXAS

Notice is hereby given that a <u>REGULAR MEETING</u> of the above-named Commissioners Court will be held on the <u>12th</u> day of <u>OCTOBER 2023 at 10:00 A.M.</u>, in the County Courthouse, 500 Main Street, <u>Bandera</u>, <u>Texas</u>, at which time the following subjects will be discussed, to wit;

01.) Public Forum.

The following items will be discussed, reviewed and considered for possible action:

- 02.) Bandera River Ranch Subdivision, Unit 7, Block 17, Lots 6 and 7 request to replat into a single lot: (Pct. #1) a.) Consider Preliminary Plat.
- 03.) Bandera River Ranch Subdivision, Unit 7, Block 16, Lots 13 and 14 request to replat into a single lot: (Pct. #1) a.) Consider Preliminary Plat.
- 04.) Spring Creek Ranch Subdivision, Section 2, Lots 179 and 180 request to replat into a single lot: (Pct. #2) a.) Consider Preliminary Plat.
- 05.) Avalon Ranch Subdivision D, Block 30, Lots 1-6 and Lots 13-18 request to replat into a single Lot: (Pct. #2) a.) Consider Preliminary Plat.
- 06.) Pipe Creek DG Lakehills Addition a plat establishing a new subdivision consisting of two lots: (Pct. #2: a.) Consider a Preliminary Plat.
- 07.) Avalon Ranch Subdivision B, Block 61-C, Lots 1-4, request to replat into two lots: (Pct. #2)
  - a.) Consider a Preliminary Plan.
  - b.) Set Public Hearing date.
- 08.) Lake Medina Shores Subdivision, Medina Hills Harbor Section, Block 1, Lots 337 and 338, request to replat into a single Lot: (Pct. #4)
  - a.) Consider a Preliminary Plan.
  - b.) Set Public Hearing date.
- 09.) Consider submission to the City of Bandera, request to replat Lots 49,50 and NE ½ of Lots 55 and 56, Block 8, Range XII, (County Property) in the City of Bandera.
- 10.) Bandera Kronkosky Public Library roof replacement:
  - a.) Open and review bids.
- 11.) Consider a Resolution to Texas Department of Agriculture authorizing a County Grant to Bandera County Committee on Aging, Inc., in the amount of \$25,000.00, to be used between October 1, 2023 and September 30, 2024; to supplement and extend existing services for a home-delivered meal program to the elderly, disabled or homebound persons in Bandera County.
- Consider appointment to fill vacancies of "Unexpired Term" for Election Judges, Alternates and Central Count.
- 13.) Consider nominations for the Bandera Central Appraisal District Board of Directors for the 2024-2025 term; pursuant to the Texas Property Tax Code, Sec. 6.03.
- 14.) Consider the removal of Ray Carter from the Bandera County Historical Commission.
- 15.) Consider a County-wide Burn Ban.
- 16.) Jack Moseley request to use the Courthouse lawn for Christmas lights.
- 17.) Consider FY2024 Application for the Indigent Defense Grant Program and adopt a Resolution in support of the grant program; and designate County Judge as the authorized official for the grant application.
- 18.) Consider the 198th Judicial District Asset Forfeiture 2023-2024 Budget.
- 19.) Change the second meeting of Commissioners Court in November because of Thanksgiving holiday. (Proposed meeting date of Tuesday, November 28, 2023)
- 20.) Budget Line Item Transfers.
- 21.) Budget Amendments.
- 22.) Consent Agenda:

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.
- B.) Payment of bills.
- C.) Schedule of County-wide receipts.
- D.) Schedule of semi-monthly payroll.
- E.) Approval of minutes.
- F.) Deputations.

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 6th day of October 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of October 2023.

County Clerk, Bandera County, Texas

Tandie Mansfield