

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 **FEBRUARY 2024 at 10:00 A.M.**, in the County Courthouse, 500 Main Street, **Bandera, Texas**, 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 Final Plat.
- 03.) Lake Medina Shores Subdivision, Section K, Block 1, Lots 92-97 – request to replat into a single Lot. (Pct. #4)
  - a.) Consider a Preliminary plan.
  - b.) Set Public Hearing date.
- 04.) Castle Lake Ranch Subdivision, Section 3, Lots 78-79 – request to replat into a single Lot: (Pct. #1)
  - a.) Consider a Preliminary plan.
  - b.) Set Public Hearing date.
- 05.) Elk Mountain Ranch Subdivision, Phase 1 (Pct.#1) – request to release performance bond for street and drainage construction.
- 06.) Hilltop Subdivision, Lots 74-77 and Lot 362 – request to replat into a single Lot: (Pct. #2)
  - a.) Consider Preliminary Plat.
- 07.) Consider approval of bonds for Andrea K. Jankoski, Tax Assessor Collector.
- 08.) Consider an agreement with EMT’S Academy and St. David’s Round Rock Medical Center for field practicum; and authorize County Judge is sign agreement.
- 09.) Diamond Drugs, Inc., dba Diamond Pharmacy Services, and/or Diamond Medical Supply - consider entering into an agreement to provide prescription dispensing services, pharmacy benefit management services, software services, and medical supplies to facility and to furnish all qualified personnel, equipment, materials and services that facility requires to ensure compliance with state and federal law as well as the terms of this Agreement; and authorize County Judge to sign agreement.
- 10.) Review and consider proposed Rules and Agreement for use of Courthouse lawn.
- 11.) COVID Local Fiscal Recovery Funds (G.L.73):
  - a.) EMS – consider request to reallocate previously approved funding from ambulance purchase to EMS Station door repairs project, in the amount of \$13,690.00, funding previously approved on 11/29/22.
- 12.) Budget Line Item Transfers.
- 13.) Budget Amendments.
- 14.) 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.
    - a.) Daniel R. Butts, Sheriff – monthly activity report.
    - b.) Shannon Griffin, EMS Director – monthly activity report and Racial Profiling Report for 2023.
  - B.) Payment of bills.
  - C.) Schedule of County-wide receipts.
  - D.) Schedule of semi-monthly payroll.
  - E.) Approval of minutes.
  - F.) Deputations.

Dated this the 16<sup>th</sup> day of February 2024.

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 16th day of February 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 16th day of February 2024.

County Clerk, Bandera County, Texas  
By  \_\_\_\_\_  
Tandie Mansfield