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

Notice is hereby given that a <u>SPECIAL MEETING</u> of the above-named Commissioners Court will be held on the <u>29th</u> day of <u>FEBRUARY 2024</u> at <u>10:00 a.m.</u>, in the County Courthouse, 500 Main Street, Bandera, Texas, at which time the following subjects will be discussed, to-wit;

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

- 1.) EMS Station consider proposal from Double JA Construction for the replacement of doors in the building; and authorize County Judge to sign contract.
- 2.) Consider proposal from BEC Fiber to provide fiber to the rental property at 1300 Cedar Street, for the building to be used for temporary offices for Justice of the Peace, Precincts 1 and 4; and authorize County Judge to sign contract.
- 3.) Budget Line Item Transfers.
- 4.) Budget Amendments.
- 5.) Payment of bills.

Dated this the 26th day of February 2024.

Commissioners Court of Bandera County, Texas

Richard A. Evans, County Judge

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 26th 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 26th day of February 2024.

County Clerk Bandera County, Texas

Tandie Mansfield, County Clerk