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>25th</u> day of <u>APRIL 2024 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.) Castle Lake Ranch Subdivision, Section 3, Lots 78-79 request to replat into a single Lot: (Pct. #1) a.) Consider Final Plat.
- 03.) Lake Medina Highlands Subdivision C, Lots 16A and 16B request to replat: (Pct. #2) a.) Consider Final Plat.
- 04.) Andrea K. Jankoski, Tax Assessor Collector Consider bids submitted to purchase described property; in accordance with Property Tax Code, Sec. 34.05:

Name	Property ID	Legal	Court Cost	Total Tax	BID (% of value)	Current Value
ACN Properties LLC	185117	Avalon K Blk 56 Lt 10-12 0.155 Acres	N/A	\$807.82	\$5,400 (50%)	\$10,800

- 05.) Consider request from the Chamber of Commerce to use the Courthouse lawn for Memorial Day weekend events.
- 06.) Bandera County Convention and Visitor's Bureau (CVB) present the 2nd Quarter Financials FY 2023-24.
- 07.) Consider request from Janna I. Lindig, County Attorney to use S.B. 22 grant funds to increase salaries for the County Attorney's Office Investigator and Victim Assistance Coordinator.
- 08.) Lynn D. Holt, Justice of the Peace Pct. #4 request a merit increase for Nell Hardin, Chief Deputy Clerk, JP#4.
- 09.) Budget Line Item Transfers.
- 10.) Budget Amendments.
- 11.) 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.
- 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 22nd day of April 2024.

Court of Bandera County, Texas

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 22nd day of April 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd day of April 2024.

County Clerk, Bandera County, Texas

Tandie Mansfield