

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 **14<sup>th</sup>** day of **NOVEMBER 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:

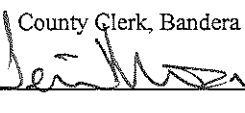
- 02.) Executive Session: as authorized by Texas Government Code, Section 551.071 – Consultation with Attorney – pending litigation.
- 03.) Consider any action as necessary as a result of Executive Session.
- 04.) Elk Mountain Ranch Subdivision, Phase 1 – request to replat Lots 107 and 108: (Pct.#1)
  - a.) Consider Final Plat.
- 05.) Pebble Beach Subdivision, Unit 2, Block 2, Lots 3-7 – request to replat into two Lots. (Pct.#2):
  - a.) Consider Final Plat.
- 06.) Winans Creek Ranch Subdivision, Phase 2 - establish subdivision plat. (Pct. #4)
  - a.) Consider Final Plat.
- 07.) Bandera River Ranch Subdivision Unit 4, Block 4, Lots 4 and 5 – request to replat into a single Lot: (Pct.#4)
  - a.) Public Hearing.
- 08.) Canvass election returns of the November 5, 2024 General Election; pursuant to Election Code 67.003.
- 09.) Consider authorizing the County to issue a Request for Competitive Sealed Proposals (RFCSP) for the 1877 Courthouse and 1881 Jail, Phase 2, stabilization.
- 10.) Discuss and consider approval of the Customer Service Agreement with Unifirst for certain County uniforms and custodial supplies; and authorize County Judge to sign agreement.
- 11.) Consider FY2025 Application for the Texas 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.
- 12.) Discuss opioid settlement funds and consider options for utilizing funds.
- 13.) Review list of surplus property, request approval to dispose of property; pursuant to Local Government Code, Section 263.152.
- 14.) Jack Moseley – request to use the Courthouse lawn for Christmas lights.
- 15.) Budget Line Item Transfers.
- 16.) Budget Amendments.
- 17.) 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.

Dated this the 8th day of November 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 8th day of November 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 8<sup>th</sup> day of November 2024.

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