

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

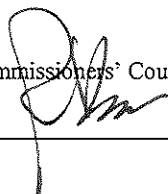
Notice is hereby given that a **SPECIAL MEETING** of the above-named Commissioners Court will be held on the **26th** day of **NOVEMBER 2024 at 10:00 A.M.**, in the County Courthouse, 500 Main Street, **Bandera, Texas**, at which time the following subjects will be discussed, to wit;

01.) Public Forum.

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

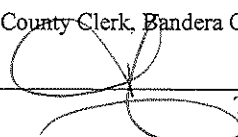
- 02.) Avalon Ranch Subdivision G, Block 68, Lots 1-24 – request to replat into a single Lot: (Pct. #2)
a.) Consider a Final Plat.
- 03.) Avalon Ranch Subdivision F, Block 54, Lots 1-24 – request to replat into a single Lot: (Pct.#2)
a.) Consider a Final Plat.
- 04.) Winans Creek Ranch Subdivision, Phase 3 - establish a subdivision plat, consisting of 33 Lots: (Pct. #4)
a.) Consider a Preliminary Plat.
- 05.) Pebble Beach Subdivision, Unit 1, Block 3, Lots 49 and 50 – request to replat into a single Lot. (Pct. #2)
a.) Consider a Preliminary Plan.
b.) Set a Public Hearing date.
- 06.) Review Request for Proposals (RFP), consider approval and award a selected grant management firm for grant pre-application, application, and implementation services for Bandera County's 2025-2026 Texas Community Development Grant Fund Program as administered by the Texas Department of Agriculture.; and approve Resolution.
- 07.) Consider renewal of insurance coverages with Texas Association of Counties; effective January 1, 2025:
a.) Liability – General, Law Enforcement and Public Officials.
b.) Auto – Liability, Collision and Comprehensive.
c.) Workers Compensation.
- 08.) Consider entering into an Engagement Letter for Audit Services for Juvenile Probation with Neffendorf & Blocker, PC, for year ended 8.31.24.
- 09.) Consider authorization to submit Subdivision Participation Form to apply for funds through the Office of Attorney General for the Kroger Opioid Settlement; and authorize County Judge to submit the required documents.
- 10.) Consider a Resolution of Support for County Motor Fuel Tax Exemption.
- 11.) Budget Line Item Transfers.
- 12.) Budget Amendments.
- 13.) 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 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 22nd 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 22nd day of November 2024.

County Clerk, Bandera County, Texas
By  _____
Tandie Mansfield