

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

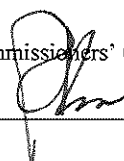
Notice is hereby given that a **REGULAR MEETING** of the above-named Commissioners Court will be held on the **23rd** day of **JANUARY 2025 at 10:00 A.M.**, in the County Courthouse, 500 Main Street, **Bandera, Texas**, at which time the following subjects will be discussed, to wit;

01.) Public Forum.

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

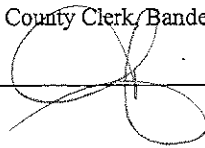
- 02.) Lakeshore Beach Subdivision Unit 3, Block E, Lots 63-73 – request to replat into a single Lot: (Pct. #4)
a.) Consider a Preliminary Plat.
- 03.) Lost Valley Shores Subdivision Section 5, Block 1, Lots 101 and 102 – request to replat into a single Lot: (Pct. #4)
a.) Consider a Preliminary Plat.
- 04.) Scenic Harbour Estates Subdivision Unit 3, Lots 68-72 – request to replat into a single Lot: (Pct. #2)
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 Plat.
- 06.) Lakeshore Subdivision Unit 1, Block 3, Lots 8-11 – request to replat into a single Lot: (Pct. #2)
a.) Consider a Preliminary Plan.
- 07.) Bandera County Historical Commission – consider the appointment of 2025-2026 committee members.
- 08.) Consider request from City of Bandera to modify room at City Offices 511 Main Street used by Bandera City Council and Municipal Court.
- 09.) Bandera County Chamber of Commerce – request for the use of the Courthouse lawn in 2025.
- 10.) Consider approval of surety bond for Andrea Jankoski, Tax Assessor Collector, to be filed with Comptroller of Public Accounts, in the amount of \$100,00.00, to cover state taxes and registration fees; as required by Texas Tax Code, Sections 6.28 and 6.29.
- 11.) Consider the approval of a bond for Jason Rutherford as County Fire Marshal, for a two-year term, effective December 1, 2024.
- 12.) Review and affirm the County's Investment Policy and Strategies; pursuant to Texas Local Government Code, Section 2256.005 (e).
- 13.) Appoint County Investment Officer and select Investment Committee members.
- 14.) Consider changing IT Director's job status to an exempt employee.
- 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.
a.) 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.
- 18.) Executive Session: as authorized by Texas Government Code, Section 551.074 – Personnel Matters: interview applicants for the appointment of Justice of the Peace Precinct 4, unexpired term.
- 19.) Consider any action as necessary as a result of Executive Session.

Dated this the 20th day of January 2025.

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 20th day of January 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 20th day of January 2025.

County Clerk, Bandera County, Texas
By  _____
Tandie Mansfield