

# 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 **27<sup>th</sup>** day of **MARCH 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.) A Proclamation declaring March 2025 as Texas History Month for the Daughters of the Republic of Texas, Joshua D. Brown Chapter, Kerrville.

03.) John Andrade, County Road Superintendent:

- a.) Department Report.
- b.) Submit reseal/paving list for 2025.
- c.) Water Permit update.
- d.) CDL Program update.

04.) Keith Neffendorf of Neffendorf & Blocker P.C., present audits for:

- a.) Bandera County - fiscal year ended September 30, 2024.
- b.) Bandera County Juvenile Department – fiscal year ended August 31, 2024.

05.) Nell Hardin, Justice of the Peace, Pct. #4 – request approval to hire a temporary employee for the four JP Offices to work on the Tyler conversion.

06.) Beverly Schmidt, County Treasurer – request a Merit Pay Step/Grade increase for Assistant Treasurer.

07.) Consider setting a Public Hearing date for adopting new road names for 911/Rural Addressing.

08.) Consider membership agreement with Keep Texas Beautiful and Bandera County; authorize County Judge to sign agreement.

09.) Consider the continuation of the County-wide Burn Ban Order. (Current Order expires 04.08.25)

10.) Executive Session: as authorized by Texas Government Code, Section 551.071 – Consultation with Attorney – pending and potential litigation.

11.) Consider any action as necessary as a result of Executive Session.

12.) Budget Line Item Transfers.

13.) Budget Amendments.

14.) 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.) Jason Rutherford, Fire Marshal and Judy Lefevers, Emergency Management Coordinator – report on fires in the County in March.
- 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 24th day of March 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 24th day of March 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 24th day of March 2025.

County Clerk, Bandera County, Texas

By

Tandie Mansfield