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>10th</u> day of <u>APRIL 2025 at 10:00 A.M.</u>, 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.) Green Oak Estates Subdivision, Lot 8 (Pct. #1) request to replat:
 - a.) Public Hearing.
 - b.) Consider a Preliminary Plat.
- 03.) Bridlegate Subdivision, Unit 5B, Lots 581 and 582 request to replat into a single Lot: (Pct. #4) a.) Public Hearing.
- 04.) Mesa Verde Ranch Subdivision request to replat to establish private access road easements: (Pct. #3)
 - a.) Consider a Preliminary Plan.
 - b.) Set public hearing date.
- 05.) Presentation of a Proclamation from Governor Greg Abbott, declaring April 13-19, 2025, as National Public Safety Telecommunicators Week.
- 06.) Jason Rutherford, Fire Marshal, Amber Chupp, Communications Supervisor and Vangie Dovalina, AACOG 911 Technician recognize Alaina Ribera for a Hero Kid Award for her actions during a 911 emergency call.
- 07.) Susan Junker, Commander, Bandera American Legion Post 157:
 - a.) Request to use the Courthouse lawn for 2025 events.
 - b.) Present annual Community Impact Scorecard.
- 08.) Consider the acceptance of a donation from Bandera ProRodeo Association funded by a grant from BEC to repair and replace lighting at Mansfield Park arena; authorize County Judge to write a letter on behalf of the County to allow this work
- 09.) Public Hearing for adopting new road names for 911/Rural Addressing.
- 10.) Review Precincts for compliance: boundary changes; in accordance with Section 42.031 of the Election Code.
- 11.) IT Department request to fund and purchase new computers and Microsoft Office 2024 licenses to replace obsolete and unsupported hardware and software.
- 12.) Consider request from Lakeshore Volunteer Fire Department to ask County to donate two steel doors for the VFD new building addition. Doors were removed from Bandera County EMS station. Donation would be in accordance with Local Government Code 263.152 and 352.002. (Request made by Comm. Pct. #4 Jody Rutherford)
- 13.) The acceptance of a donation from the Law Office of Henry Gates Steen, Jr., P.C., in the amount of \$1,450.00, towards the 2024 County employee holiday party.
- 14.) Budget Line Item Transfers.
- 15.) Budget Amendments.
- 16.) 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 7th day of April 2025.

Commissioners' 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 7th day of April 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

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Dated this the 7th day of April 2025.

County Clerk, Bandera County, Texas

Tandie Mansfield