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

Notice is hereby given that a <u>SPECIAL MEETING</u> of the above-named Commissioners Court will be held on the <u>29th</u> day of <u>APRIL 2025 at 10:00 A.M.</u>, in the County Courthouse, 500 Main Street, <u>Bandera</u>, <u>Texas</u>, 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 A, Block 109, Lots 8-12 request to replat into a single Lot: (Pct.#2) a.) Consider a Preliminary Plat.
- 03.) Bridlegate Subdivision, Unit 5B, Lots 581 and 582 request to replat into a single Lot: (Pct. #4) a.) Consider a Preliminary Plat.
- 04.) Lakeshore Subdivision Unit 1, Block 3, Lots 8-11 request to replat into a single Lot: (Pct. #4)
 a.) Consider a Preliminary Plat.
- 05.) Bandera River Ranch Subdivision, Unit 4, Block 7, 8, 9 and 17 request to replat into a single Lot: (Pct. #4)
 - a.) Consider a Preliminary Plan.
 - b.) Set Public Hearing date.
- 06.) Bridlegate Subdivision, Unit 3, Lot 400A request to replat into two Lots: (Pct. #4)
 - a.) Consider a Preliminary Plan.
 - b.) Set Public Hearing date.
- 07.) Bandera County Convention and Visitors Bureau present Proclamation recognizing National Travel and Tourism Week in Bandera County, the week of May 4-10, 2025.
- 08.) Bandera County Convention and Visitor's Bureau (CVB) present the 2nd Quarter Financials FY 2024-2025.
- 09.) Bandera County Chamber of Commerce request to use the Courthouse lawn for Memorial Day weekend, May 24 and 25, 2025.
- 10.) 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.
- 11.) Consider Amendment No 2 to the contract between Department of State Health Services, Region 8 and Bandera County to provide funding to activities in support of the Cities Readiness Initiative (CRI) under the Public Health Emergency Preparedness Cooperative Agreement, effective July 1, 2024, through June 30, 2026; and authorize County Judge to sign said Amendment.
- 12.) Consider the approval of a Resolution approving and adopting the 2025 Hazard Mitigation Plan and resolve to execute the Actions in the Plan.
- 13.) Consider a Contract between the General Land Office and Bandera County to provide funding for activities in support of the Community Development Block Grant, Mitigation Program Regional Mitigation Program Projects; and authorize County Judge to sign said Contract.
- 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 25th day of April 2025.

Assoners' 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 25th day of April 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

BCCC Sp. Date: 04.29.25 Page 2

Dated this the 25th day of April 2025.

County Clerk, Bandera County, Texas

Tandie Mansfield