Notice is hereby given that a <u>REGULAR MEETING</u> of the above-named Commissioners Court will be held on the <u>22nd</u> day of <u>MAY 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.) Consider Final Plat.
- 03.) District Clerk Records Management and Preservation consider request to enter into a contract with Revolution Data Systems, for Civil Records Digitization & Preservation; and authorize the County Judge to sign contract.
- 04.) Chamber of Commerce request to have a chuck wagon on the Courthouse lawn for the Memorial Day Stompede Market on Saturday, May 25, 2025 from 7:00 a.m. 4:00 p.m.
- 05.) Consider a Contract between GrantWorks, Inc. and Bandera County to provide grant administration services for Bandera's US Department of Housing and Urban Development Community Development Block Grant Disaster Recovery funds, contract number 24-065-106-E838; and authorize County Judge to sign said Contract.
- 06.) Community Development Block Grant Mitigation Program (CDBG-MIT) through the General Land Office, state contract number 24-065-106-E838:
  - a.) Adopt a resolution to designate authorized signatories
  - b.) Adopt a resolution regarding Civil Rights which includes the following policies:
    - Citizen Participation Plan and Grievance Procedures;
    - Section 3 Policy;
    - Excessive Force Policy;
    - Limited English Proficiency (LEP) Standards Plan;
    - Section 504 Policy and Grievance Procedures;
    - Code of Conduct Policy; and
    - Fair Housing Policy.
  - c.) Proclaim April 2025 as Fair Housing Month.
- 07.) Consider a contract between Bandera County and Brent M. Haas, hereinafter called Wrangler, for Impounding and Boarding Estray and Neglected Livestock.
- 08.) Consider renewal of Property and Mobile Equipment insurance with Texas Association of Counties (TAC).
- 09.) Budget Line Item Transfers.
- 10.) Budget Amendments.
- 11.) 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.

Dated this the 19th day of May 2025.

Commissioners Court of Bandera County, Texas

Richard A. Evans

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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 19th day of May 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 19th day of May 2025.

County Clerk, Bandera County, Texas

Tandie Mansfield