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>12th</u> day of <u>JUNE 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.) Bridlegate Subdivision, Unit 3, Lot 400A request to replat into two Lots: (Pct. #4) a.) Public Hearing.
- 03.) Avalon Ranch Subdivision D, Block 1, Lots 1-3; Block 7, Lots 1-24; and Block 8, Lots 1-24 request to replat into a single Lot: (Pct. #2)
 - a.) Public Hearing.
 - b.) Consider Preliminary plat.
- 04.) Bridlegate Subdivision Unit 4, Lots 693 and 694 request to replat into a single Lot: (Pct. #4)
 - a.) Public Hearing.
 - b.) Consider 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.) Public Hearing.
 - b.) Consider Preliminary plat.
- 06.) Winans Creek Ranch Subdivision Phase 1: (Pct. #4)
 - a.) Consider release of performance bond for street and drainage construction.
- 07.) A Proclamation declaring June 21, 2025 as Smithsonian Institution Day in Bandera County.
- 08.) A Resolution requesting Federal and State action and support to combat the threat of the New World Screwworm Fly.
- 09.) Hendrick Arnold/Bertha Tryon Cemetery (Black Cemetery):
 - a.) Consider establishing a Burial Policy for this cemetery.
 - b.) Consider request for pre-approval of the burial of Ural Cal (Buddy) Tryon in this cemetery.
- 10.) Consider request to enter into an agreement with Mobile Device Management (MDM) software services; and authorize County Judge to sign contract with ninjaOne.
- 11.) Request approval to apply to the Texas Comptroller of Public Accounts for any unclaimed capital credits received from electric cooperatives; pursuant to Texas Local Government Code, Section 381.004 and Texas Property Code 74.602.
- 12.) Consider creating a parking lot on the Courthouse square, to be constructed where the former law enforcement center was located.
- 13.) Consider a County contribution in the amount of \$1,500.00 to Frontier Times Museum for the Smithsonian Museum on Main Street.
- 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 9th day of June 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 9th day of June 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of June 2025.

County Clerk, Bandera County, Texas

Tandie Mansfield