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>14th</u> day of <u>AUGUST 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.) Consider Final plat.
- 03.) Elmwood Estates Subdivision, Lots 27 and 28 request to replat into a single Lot: (Pct. #3)
 - a.) Consider a Preliminary Plan.
 - b.) Set Public Hearing date.
- 04.) Comanche Cliffs Subdivision Lots 146 and 147 request to replat into a single lot. (Pct. 4) a.) Public Hearing.
- 05.) Consider an application by property owners in Precinct 2, Bandera County, Texas, Pursuant to Section 251.051, 251.052 and 251.058 of the Texas Transportation Code, to consider a petition to the Commissioners Court for change to an existing road, by closing, abandoning and/or vacating said road to wit: That portion of Avenue O between 17th Street and 14th Street in Avalon D subdivision, Bandera County, Texas; and
 - a.) The portion of 15th Street between Avenue O and Avenue P Street in Avalon D Subdivision in Bandera County, Texas; and
 - b.) That portion of 16th Street between Park Road 37 and Lot 18, Block 30 in Avalon D Subdivision in Bandera County, Texas.
- 06.) Andrea Jankoski, Tax Assessor-Collector:
 - a.) Certification of County's 2025 collection rate.
 - b.) Presentation of No-New-Revenue Rate, Maintenance and Operations Rate, Interest and Sinking Rate, 2025 Voter-Approval Rate (Tax Code 26.04).
- 07.) Vote on Proposed 2024 Tax Rate; Pursuant to Tax Code 26.04.
- 08.) Andrea Jankoski, Elections Department Consider Order of Election and Appointments for the November 2025 General Election:
 - a.) Order of the Election.
 - b.) The appointment of County Election Precinct Judges and Alternates; in accordance with the Texas Elections Code, Section 32.002(a).
 - c.) The appointment of Early Voting Ballot Board Judge and Alternate; and Signature Verification Committee; in accordance with the Texas Elections Code, Section 87.002(b).
 - d.) The appointment of Central Counting Station Judge and Alternate; in accordance with the Texas Elections Code, Section 127.005(e)
- 09.) The imposition of Optional Fees for registration of vehicles for calendar year 2026; in accordance with the Transportation Code:
 - a.) County Road and Bridge Fee [Section 502.401] optional additional fee, not to exceed \$10.00 (current fee).
 - b.) Child Safety Fee [Section 502.403] may not exceed \$1.50.
- 10.) Consider Interlocal Agreement between Bandera County and the Regional Public Defender Office Local Government Corporation (RPDO) to provide defense services to indigent defendants in Bandera County in Capital Cases, Agreement effective October 1, 2026 through September 30, 2027, and authorize County Judge to execute said Agreement.
- 11.) Consider agreements with LexisNexis for legal research services; and authorize County Judge to sign said agreements:
 - a.) Provider of legal research materials for correctional facilities for inmate access.
 - b.) State/local government with library patron access
- 12.) Consider request to establish procedures and adopt a policy for Bandera County Information Technology (IT), in regards to security, communications and equipment.
- 13.) Consider the reappointment of John Andrade, as Road Superintendent and approve the renewal of his bond, effective September 1, 2025.
- 14.) Consider request to place a conex storage container at Mansfield Park to store horse tack to support the camps in Kerr County by replacing their tack while the camps rebuild their facilities. (Item requested by Troy Konvicka, Comm. Pct. #1)
- 15.) The acceptance of donations from Bandera Electric Coop. (BEC):
 - a.) EMS Morale/Memorial Fund \$500.00
 - b.) Bandera County Historical Commission \$500.00
- 16.) Budget Workshop.
- 17.) Announce Public Hearings for Budget and Tax Meetings.

- 18.) Budget Line Item Transfers.
- 19.) Budget Amendments.
- 20.) 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 11th day of August 2025.

ners' 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 11th day of August 11, 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 11th day of July 2025.

County Clerk, Bandera County, Texas

Tandie Mansfield