## 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>28th</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.) Recognition of the Bandera County Historical Commission for receiving the Distinguished Service Award by the Texas Historical Commission, for accomplishments during the 2024 year of service.
- 03.) A Resolution opposing the proposed construction of the Howard-to-Solstice 765-kV Single-circuit Transmission Line Project in Bandera County.
- 04.) Consider setting a special Commissioners Court meeting to meet with POWER Engineers to discuss the proposed construction of the Howard-to-Solstice 765-kV Single-circuit Transmission Line Project in Bandera County.
- 05.) Consider request to create a Bandera County Emergency Services District No. 1 (Medina) and set date, time and place for a public hearing to consider petition; in accordance with Health and Safety Code, Chapter 775.
- 06.) Public Hearing on Proposed Budget.
- 07.) Vote on 2025-2026 Budget.
- 08.) Public Hearing on Tax Rate.
- 09.) Vote to Adopt Tax Rate:
  - a.) Maintenance and Operation Tax Rate.
  - b.) Road and Bridge Tax Rate.
  - c.) Interest and Sinking Tax Rate.
- 10.) Vote to ratify the property tax increase reflected in the Budget.
- 11.) District Clerk's Certification of the 198th District Judge's Order setting the annual salary, travel expenses and other allowances of the County Auditor, Assistant Auditors and Court Reporters; pursuant to Local Government Code, Subchapter C, Sections 152.031 and 84.021.
- 12.) Indigent Health Care Department:
  - A. Consider continued administration of the County Indigent Health Care Program (CIHCP) according to the policies described in the CIHCP Handbook. Continuation of this level of administration includes:
  - a. Adherence to the minimum eligibility criteria outlined in the Handbook and
  - b. Provision of basic health care services and adopted optional health care services as outlined in the Handbook.
  - B. Consider the inclusion of Optional CIHCP services during the State FY 2025-2026.
- 13.) Hill Country Regional Public Defender's Office (HCRPDO) including Bandera, Gillespie, Kendall, Kerr and Medina Counties; these agreements are made pursuant to the Fair Defense Act, as established by the 77th Legislature through the passage of the Fair Defense Act; Chapter 791 of the Texas Government Code and Article 26.044(b) of the Texas Code of Criminal Procedure, consider Interlocal Agreement for FY25-26; and authorize County Judge to sign said agreements:
  - a.) Provide legal defense to indigent defendants.
  - b.) Facilitate mental health resources to those who are suffering mental illness.
- 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 August 2025.

By \_\_\_\_\_ 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 25th day of August 2025, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 25th day of August 2025.

County Clerk, Bandera County, Texas

Tandie Mansfield