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>25th</u> day of <u>SEPTEMBER 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.) Order designating day of week on which Commissioners Court will convene in a regular term; pursuant to Texas Local Government Code, 81.005(a).
- 03.) Avalon Ranch Subdivision A, Block 109, Lots 8-12 request to replat into a single Lot: (Pct.#2) a.) Consider a Final Plat.
- 04.) Comanche Cliffs Subdivision Lots 146 and 147 request to replat into a single Lot. (Pct. 4) a.) Consider Final plat.
- 05.) Mesa Verde Ranch Subdivision request to replat to establish private access road easements: (Pct. #3)
 - a.) Consider a Preliminary Plan.
 - b.) Set public hearing date.
- 06.) Bandera County Convention and Visitors Bureau:
 - a.) Consider approval of 2025-2026 Budget.
 - b.) Consider renewal of 2025-2026 contract.
- 07.) Bandera County Historical Commission consider request for permission to digitize photos of County Judge's and Sheriff's that are displayed in the Courthouse.
- 08.) Consider an Interlocal Agreement between Bandera County and Medina Independent School District for The School Resource Officer Program (SRO); and authorize County Judge to sign said agreement.
- 09.) Consider a Memorandum of Understanding for the Mental Health Deputy Program between Hill Country Community MHMR Center and Bandera County, Texas; and authorize County Judge to sign said agreement.
- 10.) Consider an agreement with T-Mobile USA, Inc. to provide wireless voice/data services and equipment; rider agreement is for 24 months; and authorize County Judge to sign said agreement.
- 11.) Consider an agreement with Timeclock Plus, LLC/dba Aladtec for software for online scheduling; and authorize Shannon Griffin, EMS Chief, to sign said agreement.
- 12.) Consider a donation from Steves Lumber for replacement of floor joists and beams, as needed for the 1881 Jail restoration project.
- 13.) Cowboy Champion Monument on the Courthouse lawn consider possible changes to qualifications and criteria for additions to the monument.
- 14.) Consider the acceptance of the FY 2026 "SAVNS" (Statewide Automated Victim Notification Services) grant program; and authorize County Judge to execute the agreement.
- 15.) Establish 2026 Sheriff's and Constables Fees, as authorized by Local Government Code, Section 118.131(d).
- 16.) Change the second meetings of Commissioners Court in November and December because of Thanksgiving and Christmas holidays. (Proposed meeting dates of Tuesday, November 25th and Tuesday, December 23rd)
- 17.) Budget Line Item Transfers.
- 18.) Budget Amendments.
- 19.) 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 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 22nd day of September 2025.

Commissioners' 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 22nd day of September 2025, and said Notice remained so posted continuously for at least three business days preceding the scheduled time of said Meeting.

Dated this the 22nd day of September 2025.

County Clerk, Bandera County, Texas

Tandie Mansfield