## 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>9th</u> day of <u>OCTOBER</u> <u>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.) Bandera River Ranch Subdivision Unit 5, Block 8, Lots 9 and 10 request to replat into a single Lot: (Pct. #4)
  - a.) Consider a Preliminary plan.
  - b.) Set public hearing date.
- 03.) Bridlegate Subdivision Unit 2, Lots 350 and 351 request to replat into a single Lot: (Pct. #4)
  - a.) Consider a Preliminary plan.
  - b.) Set public hearing date.
- 04.) Consider request for a Change Order from J3 Co, to add striping to Wharton's Dock Road/Bridge at San Julian Creek.
- 05.) Consider a Resolution to Texas Department of Agriculture authorizing a County Grant to Bandera County Committee on Aging, Inc., in the amount of \$75,000.00, to be used between October 1, 2025 and September 30, 2026; to supplement and extend existing services for a home-delivered meal program to the elderly, disabled or homebound persons in Bandera County.
- 06.) Consider a Resolution for Joint and Statistical Information for Joint Primary Election contract.
- 07.) Consider nominations for the Bandera Central Appraisal District Board of Directors for the 2026-2027 term; pursuant to the Texas Property Tax Code, Sec. 6.03.
- 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. (Item carried over from CC 9.25.25)
- 09.) Consider a County-wide Burn Ban.
- 10.) Chip Aragones request to decorate the Courthouse and lawn for Christmas lights.
- 11.) Radio Infrastructure Project consider entering into agreements and authorize County Judge to sign said agreements:
  - a.) An Agreement with Zetron, Inc. for the Max Dispatch Console Solution
  - b.) An Agreement with Xybix Systems, Inc. for dispatch furniture
  - c.) Mission Critical Partners (MCP Project #24-136) request for Change Order #3 to Professional Services Agreement for Radio System Acquisition and Implementation Support.
- 12.) Consider renewal of contract with County Choice Silver for retiree's supplemental medical and prescription plan; and authorize County Judge to sign agreement.
- 13.) Consider appointing two Elected Officials to the 2025-2026 fiscal year Sick Leave Pool Committee; pursuant to Bandera County Sick Leave Pool Policy.
- 14.) Nationwide Financial Services, Inc consider adopting an agreement that the Employer (Bandera County) agrees to continue a Governmental 457(b) Plan (Deferred Compensation) for its employees; and authorize County Judge to sign agreement.
- 15.) Consider County holiday schedule for 2026.
- 16.) Cowboy Champion Monument on the Courthouse lawn consider possible changes to qualifications and criteria for additions to the monument. (Item carried over from CC 9.25.25)
- 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.
- 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 6th day of October 2025.

Commissioners' Court of Bandera County, Texas

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 6th day of October 2025, and said Notice remained so posted continuously for at least three business days preceding the scheduled time of said Meeting.

Dated this the 6th day of October 2025.

County Clerk, Bandera County, Texas

Tandie Mansfield