

NOTICE OF MEETING OF THE COMMISSIONERS COURT OF BANDERA COUNTY, TEXAS

Notice is hereby given that a **REGULAR MEETING** of the above-named Commissioners Court will be held on the **26th** day of **OCTOBER 2023 at 10:00 A.M.**, 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.) Bandera River Ranch Subdivision, Unit 7, Block 16, Lots 13 and 14 – request to replat into a single lot: (Pct. #1)
 - a.) Consider Final Plat.
- 03.) Bandera Kronkosky Public Library roof replacement:
 - a.) Review bids and select a contractor.
- 04.) Consider appointment to fill vacancies of “Unexpired Term” for Election Judges, Alternates and Central Court.
- 05.) Rebekah “Reba” Dolphus, Tax Assessor Collector:
 - a.) Request the County’s acceptance of certain properties to be gift deeded to the County.
- 06.) Consider request to change the site of the Bandera County Tax Sales from the Tax Office to the Justice Center located at 3360 State Highway 173 North; as authorized by Civil Practices and Remedies Code, Subchapter C, Section 34.041(b).
- 07.) Discuss and select projects in relation to the Community Block Grant - Mitigation Method of Distribution (CDBG-MIT MOD) application administered through the Texas General Land Office.
- 08.) Tyler Technologies, Inc. – consider contracts for various County Departments for software; and authorize County Judge to sign said agreements:
 - a.) Enterprise Justice (EJ) Suite and Enterprise Jury Manager (EJM) Suite
 - b.) Public Safety Pro
 - c.) Content Manager Suite
- 09.) Integrated Data Services – consider an agreement for data extraction and conversion to migrate data to Tyler Technologies, Inc., for various County Departments; and authorize County Judge to sign said agreement.
- 10.) County Historical buildings - 1877 Courthouse and the 1881 Jail buildings - consider entering into a contract with Welborn Engineering and Surveying for surveying services; and authorize Commissioner Moseley to sign contract.
- 11.) Consider appointing two Elected Officials to the 2023-2024 fiscal year Sick Leave Pool Committee; pursuant to Bandera County Sick Leave Pool Policy.
- 12.) Consider County holiday schedule for 2024.
- 13.) Budget Line Item Transfers.
- 14.) Budget Amendments.
- 15.) 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.

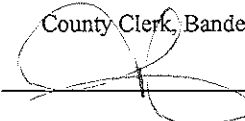
 - A.) County Official’s and Department’s Reports.
 - a.) Daniel R. Butts, Sheriff – monthly activity report.
 - b.) Shannon Griffin, EMS Director – monthly activity report.
 - B.) Payment of bills.
 - C.) Schedule of County-wide receipts.
 - D.) Schedule of semi-monthly payroll.
 - E.) Approval of minutes.
 - F.) Deputations.

Dated this the 23rd day of October 2023.

Commissioners’ Court of Bandera County, Texas
By  _____
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 23rd day of October 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 23rd day of October 2023.

County Clerk, Bandera County, Texas
By  _____
Tandie Mansfield