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 **28th** day of **DECEMBER 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.) EMS Station consider options to repair or replace inoperable doors in the building.
- 03.) EMS Department request approval of a change of chassis year model from previously approved ambulance
- 04.) County Attorney's Department request to apply for a grant under Texas Senate Bill (SB) 22 for applicable positions in the County Attorney's Office.
- 05.) Consider revisions/updates to job description for Court Coordinator in County Attorney's Office.
- 06.) Request variances to Bandera County Personnel Policy accrual of holiday personal leave time:
 - a.) Section 2.03A-7 for Law Enforcement personnel.
 - b.) Section 2.07-3 for IT Department.
- 07.) Budget Line Item Transfers.
- 08.) Budget Amendments.
- 09.) 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.) 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 December 2023.

missioners' Court of Bandera County, Texas

Ву ____

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 December 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 22nd day of December 2023.

County Clerk, Bandera County, Texas

Tandie Mansfield