

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

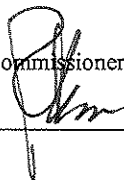
Notice is hereby given that a **SPECIAL MEETING** of the above-named Commissioners' Court will be held on the **16th** day of **MAY 2023 at 10:00 A.M.**, in the County Courthouse **Bandera, Texas**, at which time the following subjects will be discussed, to wit;

01.) Public Forum.

The following items will be discussed, reviewed and considered for possible action:

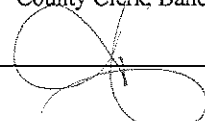
- 02.) Bandera County Convention and Visitor's Bureau (CVB) – present the 2nd Quarter Financials, January – March, 2023.
- 03.) Bandera County Convention and Visitors Bureau – present Proclamation recognizing National Travel and Tourism Week in Bandera County, the week of May 7-13, 2023.
- 04.) Bandera Business Association (BBA) request for use of the Courthouse Lawn (in the shade) for the 3 summer Market Days in June, July and August.
- 05.) Consider a contract between Department of State Health Services (DSHS) Vital Statistics Unit and Bandera County to provide access to the Texas Electronic Registration Remote System for the purpose of issuing individual birth certificates (contract term September 1, 2023 through August 31, 2027); and authorize County Judge to execute the agreement.
- 06.) Request approval to apply to the Texas Comptroller of Public Accounts for any unclaimed capital credits received from electric cooperatives; pursuant to Texas Local Government Code, Section 381.004 and Texas Property Code 74.602.
- 07.) Request from Chip Aragon, asking permission to clean the front outside of the Courthouse to include columns, steps and sidewalks; in preparation to install Christmas lights.
- 08.) Consider entering into an agreement with Granicus, for identification, monitoring and collection of Hotel Occupancy Tax. (Item requested by Jack U. Moseley, Comm. Pct. #3)
- 09.) The acceptance of a donation from the Law Office of Henry Gates Steen, Jr., PC, in the amount of \$1,279.60, for payment towards the holiday party for County employees.
- 10.) Discuss the future direction of Bandera County Road and Bridge Department's aims and goals for the next four years. (Item requested by Jordan (Jody) Rutherford, Comm. Pct. #4)
- 11.) Discuss the operation of Bandera Solid Waste Station, Precinct #4 site. (Item requested by Jordan (Jody) Rutherford, Comm. Pct. #4)
- 12.) Budget Line Item Transfers.
- 13.) Budget Amendments.
- 14.) 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 9th day of May 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 9th day of May 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 9th day of May 2023.

County Clerk, Bandera County, Texas
By  _____
Tandie Mansfield