

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 **25th** 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.

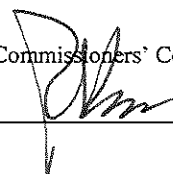
The following items will be discussed, reviewed and considered for possible action:

- 02.) Avalon Ranch Subdivision A, Block 138, Lots 1, 2, 45-50, request to replat into a single Lot: (Pct. #2)
 - a.) Consider Final Plat.
- 03.) Avalon Ranch Subdivision F, Block 17, Lots 1-24 and Block 30, Lots 1-24 – request to replat into one Lot: (Pct.#2)
 - a.) Public hearing.
- 04.) Mesa Verde Ranch Subdivision, Lots 1, 2-A, 2-B, 3 and 4-B – request to replat into two Lots: (Pct.#3)
 - a.) Public hearing.
- 05.) Twin Lakes Resort City No. 2, Block 4, Lots 35-37 – request to replat into one Lot: (Pct. #3)
 - a.) Public hearing.
- 06.) Bridlegate Subdivision, Unit 5C, Lots 723 and 724 – request to replat into a single Lot: (Pct. #4)
 - a.) Consider a Preliminary Plan.
 - b.) Set public hearing date.
- 07.) Bandera River Ranch, Unit 3, Block 4, Lots 6 and 7 – request to replat into a single Lot: (Pct. #4)
 - a.) Consider a Preliminary Plan.
 - b.) Set public hearing date.
- 08.) Texas Department of State Health Services (DSHS) – present annual report.
- 09.) Renewal of Property and Mobile Equipment insurance with Texas Association of Counties (TAC).
- 10.) Consider the acceptance of a donation from Junction ISD for 2 machines for cleaning and sanitizing; estimated value of \$10,000.00.
- 11.) Consider a moratorium on requests for COVID Local Fiscal Recovery Funds (G.L.73).
- 12.) Consider request(s) for COVID Local Fiscal Recovery Funds (G.L.73):
 - a.) Lakeshore VFD – request funds to purchase firefighting equipment - \$25,407.40
- 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.

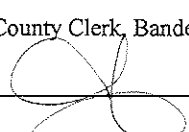
 - A.) County Official's and Department's Reports.
 - a.) Daniel R. Butts, Sheriff – monthly activity report.
 - b.) Shannon Griffin, EMS Director – monthly activity report.
 - c.) Review County Garbage Station's current fiscal year revenue and expenditures.
 - B.) Payment of bills.
 - C.) Schedule of County-wide receipts.
 - D.) Schedule of semi-monthly payroll.
 - E.) Approval of minutes.
 - F.) Deputations.

Dated this the 22nd day of 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 22nd 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 22nd day of May 2023.

County Clerk, Bandera County, Texas
By  _____
Tandie Mansfield