

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 **JANUARY 2024 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.) Review Competitive Sealed Proposals for the 1877 Courthouse and 1881 Jail, Phase 1, demolition phase; and award/ accept proposal.
- 03.) EMS Station – consider proposals to repair or replace inoperable doors in the building. (Item carried over from CC 12/28/23)
- 04.) Review and affirm the County’s Investment Policy and Strategies; pursuant to Texas Local Government Code, Section 2256.005 (e).
- 05.) Appoint County Investment Officer and select Investment Committee members.
- 06.) Consider appointment to fill vacancies of “Unexpired Term” for Election Judges, Alternates and Central Count.
- 07.) Review and consider proposed Rules and Agreement for use of Courthouse lawn.
- 08.) Discuss repairs to Patterson Street Bridge in Medina. (Pct. #3)
- 09.) Review list of surplus property, request approval to dispose of property; pursuant to Local Government Code, Section 263.152 a.
- 10.) The acceptance of a donation in the amount of \$1,266.00 to Bandera County from Elizabeth Ritchie, for donation of dogfood for the Animal Control Department.
- 11.) Budget Line Item Transfers.
- 12.) Budget Amendments.


13.) 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 22nd day of January 2024.

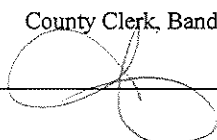
Commissioners’ Court of Bandera County, Texas

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 January 2024, 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 January 2024.

County Clerk, Bandera County, Texas

By  _____
Tandie Mansfield