

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 **MARCH 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:

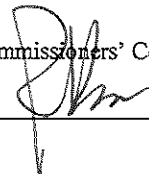
- 02.) Lake Medina Shores Subdivision, Section K, Block 1, Lots 92-97 – request to replat into a single Lot. (Pct. #4)
 - a.) Public Hearing.
- 03.) Castle Lake Ranch Subdivision, Section 3, Lots 78-79 – request to replat into a single Lot: (Pct. #1)
 - a.) Public Hearing.
 - b.) Consider Preliminary Plat.
- 04.) Hilltop Subdivision, Lots 74-77 and Lot 362 – request to replat into a single Lot: (Pct. #2)
 - a.) Consider Preliminary Plat.
- 05.) Bryan and Lanelle Evans of Texas SportBike Moto Rallies (TSMR) – presentation and information about their organization and request the use of Mansfield Park in September 2024 for a sports bike rally event.
- 06.) Susan Junker, Commander, Bandera American Legion Post 157 – request to use the Courthouse lawn for 2024 events.
- 07.) Bandera County Convention and Visitor’s Bureau (CVB) – present the 1st Quarter Financials FY 2023-24.
- 08.) Bandera County Annex building project – open Competitive Sealed Proposals and refer to architect for review.
- 09.) Andrea K. Jankoski, Tax Assessor Collector – Consider bids submitted to purchase described properties; in accordance with Property Tax Code, Sec. 34.05:

Name	Property ID	Legal	Court Cost	Total Tax	BID (% of value)	Current Value
Hugh Lagedrost	185086	Avalon E Blk 53 Lt 19-24 0.310 Acres	N/A	\$1,506.06	\$9,925 (50%)	\$19,850
Hugh Lagedrost	185091	Avalon H Blk 36 Lt 1-2 0.103 Acres	N/A	\$512.28	\$3,680 (50%)	\$7,360
Hugh Lagedrost	185111	Avalon B Blk 64 Lt 13-14 0.103 Acres	N/A	\$512.28	\$3,680 (50%)	\$7,360
Hugh Lagedrost	185112	Avalon K Blk 43 Lt 1-2 0.103 Acres	N/A	\$536.00	\$3,680 (50%)	\$7,360
Hugh Lagedrost	185087	Avalon E Blk 41 Lt 13-14, 0.103 Acres	N/A	\$512.28	\$3,680 (50%)	\$7,360
Hugh Lagedrost	185092	Avalon H Blk 29 Lt 5-6 0.103 Acres	N/A	\$512.28	\$3,680 (50%)	\$7,360

- 10.) Keith Neffendorf of Neffendorf & Blocker P.C., present audit for Bandera County - fiscal year ended September 30, 2023.
- 11.) Consider adopting S.J.R. No. 64, to allow child-care facilities to be exempt from ad valorem taxation for all or part of the appraised value of real property.
- 12.) Determine the funding source to resolve the EMS building HVAC issues.
- 13.) Consider an agreement with Trizetto Provider Solutions, LLC for electronic claims submission; and authorize County Judge to sign agreement.
- 14.) Sheriff’s Office request to purchase two new patrol vehicles with Senate Bill 22 funds.
- 15.) Budget Line Item Transfers.
- 16.) Budget Amendments.
- 17.) 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.) Darryl Sadler, Auditor – Garbage Collection Stations – annual report.
 - B.) Payment of bills.
 - C.) Schedule of County-wide receipts.
 - D.) Schedule of semi-monthly payroll.
 - E.) Approval of minutes.
 - F.) Deputations.

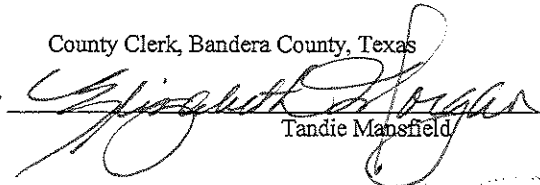
- 18.) Executive Session: as authorized by Texas Government Code, Section 551.071 – Consultation with Attorney – pending litigation.
- 19.) Consider any action as necessary as a result of Executive Session.

Dated this the 25th day of March 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 25th day of March 2024, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 25th day of March 2024.

County Clerk, Bandera County, Texas
By  _____
Tandie Mansfield

