

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 **12th** day of **JANUARY 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:

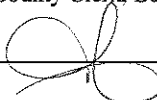
- 02.) Grand View Ranch Subdivision – a new subdivision consisting of 54 Lots: (Pct. #4)
 - a.) Consider the acceptance of the performance bond for infrastructure construction in the amount of \$2,802,033.00.
 - b.) Consider a Final Plat.
- 03.) Lake Medina Shores Subdivision, Section A, Lots 155 and 156 – request to replat into a single Lot: (Pct. #4)
 - a.) Consider Final Plat.
- 04.) Chamber of Commerce – request the use of the Courthouse lawn for Cowboy Mardi Gras – on February 11th, 2023.
- 05.) Bandera Business Association – request for use of the Courthouse lawn and/or surrounding parking for Market Days First Saturday of each month, March through December and National Day of the Cowboy on July 22, 2023.
- 06.) Texas Department of Agriculture, Section 3 - Community Development Block Grant, Contract No. CDV21-0064 - presentation of Goals and Concepts.
- 07.) Consider renewal of flood insurance with American Bankers Insurance Co. for various locations; effective January/February 2023.
- 08.) Consider the acceptance of a donation from Helen Peterson in the amount of \$100.00 to Bandera County EMS.
- 09.) Consider request(s) for COVID Local Fiscal Recovery Funds (G.L.73):
 - Computer Department (IT) – Purchase replacement of Backup Power Supply System and Extended Battery Module for the IBM AS400 - \$6,816.54
- 10.) Budget Line Item Transfers.
- 11.) Budget Amendments.
- 12.) 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 January 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 January 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 January 2023.

County Clerk, Bandera County, Texas
By  _____
Tandie Mansfield