

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 **26th** 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.) Consider an application by property owners of property in Precinct 2, Bandera County, Texas, to hereby petition the Commissioners Court for change to an existing road, by closing, abandoning and/or vacating the following described road, or portion thereof, to wit: 15th Street, beginning at Avenue H and running easterly to Avenue I, said road being between Block 17 and Block 30, Subdivision F, Avalon Ranch on Medina Lake, Bandera County, Texas, the portion of 15th Street to be abandoned, as shown in Exhibit A.
- 03.) Bandera County Historical Commission:
 - a.) Submit nominees for 2023-2024 committee members.
 - b.) Appoint Chairperson.
- 04.) Bandera County Convention and Visitor's Bureau (CVB) – present the 1st Quarter Financials of FY 2022-2023 and updates.
- 05.) Texas Community Development Block Grant No. CDV21-0064, Bandera County Fresh Water System Improvements Project – consider awarding construction contract for water system improvements.
- 06.) Consider the acceptance of a Regional Mitigation Program grant through the Texas General Land Office to the Alamo Area Council of Governments (AACOG) for a method of distribution to Bandera County, as part of the AACOG region.
- 07.) Consider setting a Public Hearing date for adopting new road names for 911/Rural Addressing.
- 08.) Review and reaffirm the County's Investment Policy; pursuant to Local Government Code, Section 2256.005(e).
- 09.) Consider request from County Treasurer to approve solicitation of bids for County Depository Contract; pursuant to Local Government Code, Chapter 116.
- 10.) Consider proposals to replace 2 copy machines; and authorize County Judge to sign contracts.
- 11.) Consider a contract with BEC Fiber (Bandera Electric Cooperative) for fiber service for the 11st Street County Annex; and authorize County Judge to sign contract.
- 12.) Review County Garbage Collection site reports from FY 21-22 and 1st Quarter of 23; consider any action as necessary.
- 13.) Consider request(s) for COVID Local Fiscal Recovery Funds (G.L.73):
 - a.) Jail Justice Center Wastewater – pressure pumps stack repair kits - \$ 4,408.60.
 - b.) San Antonio Food Bank - \$25,000.00.
- 14.) Budget Line Item Transfers.
- 15.) Budget Amendments.
- 16.) 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.

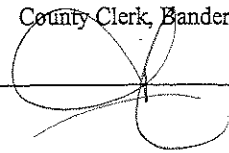
 - A.) County Official's and Department's Reports.
 - a.) Daniel R. Butts, Sheriff – monthly activity report.
 - b.) Shannon Griffin, EMS Director – monthly activity report.
 - B.) Payment of bills.
 - C.) Schedule of County-wide receipts.
 - D.) Schedule of semi-monthly payroll.
 - E.) Approval of minutes.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

Dated this the 23rd 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 23rd 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 23rd day of January 2023.

County Clerk, Bandera County, Texas
By  _____ Tandie Mansfield