

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 **13th** day of **APRIL 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.) Victor Uvalle, Texas Association of Counties – presentation of Safety Achievement Award to Bandera County.

03.) Bridlegate Subdivision Unit 4, Lots 620 and 621 – request to replat into a single Lot: (Pct.#4)

a.) Consider Final Plat.

04.) Elm Acres RV Park Community – request to establish a new subdivision: (Pct.#1)

a.) Consider Final Plat.

05.) Winans Creek Ranch Subdivision, Phase 1 – a subdivision plat consisting of 43 Lots: (Pct. #4)

a.) Consider a Preliminary Plat.

06.) A Resolution proclaiming April 2022 as Child Abuse and Neglect Prevention Month.

07.) Review sealed applications (bids) and select winning bid for the County Depository Contract; in accordance with Local Government Code Chapter 116, "Depositories for County Public Funds" through Chapter 117, "Depositories for Certain Trust Funds and Court Registry Funds".

08.) Consider request from the Bandera County Historical Commission to participate in the Museum on Main Street Tour, sponsored by the Texas Historical Commission and the Smithsonian Museum.

09.) A Resolution in support of the Bandera County River Authority and Groundwater District to seek legislation to codify its enabling act as Chapter 8850, Special District Local Laws Code.

10.) Community Development Block Grant Mitigation Regional Programs Method of Distribution (CDBG MIT-MOD) – discuss, consider and select engineering/architectural service provider(s) to complete application and project related services for funding administered by Texas General Land Office and approve Hiring Resolution; and authorize County Judge to sign resolution for selected provider.

11.) Consider a contract between Department of State Health Services, Region 8 and Bandera County to provide funding for activities in support of the Cities Readiness Initiative (CRI) under the Public Health Emergency Preparedness Cooperative Agreement, effective on July 1, 2023 through June 30, 2024; and authorize County Judge to sign said agreement.

12.) Review and consider a bid from BIS Consultants to perform an audit on the network and infrastructure on all the County's computers systems.

13.) Consider request(s) for COVID Local Fiscal Recovery Funds (G.L.73):

a.) Jail – emergency repairs and 2 new water backflow systems. \$ 14,495.00

b.) 10 AED Defibtech Lifeline & batteries (requested by various County Departments). \$ 15,050.00

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.

B.) Payment of bills.


C.) Schedule of County-wide receipts.

D.) Schedule of semi-monthly payroll.

E.) Approval of minutes.

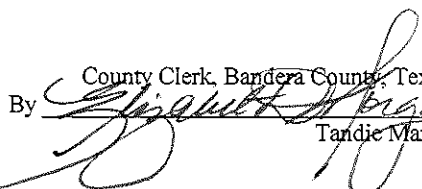
F.) Deputations.

Dated this the 10th day of April 2023.

By  _____
Commissioners' Court of Bandera County, Texas
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 10th day of April 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 10th day of April 2023.

By  _____
County Clerk, Bandera County, Texas
Tardie Mansfield