

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 **8th** day of **JUNE 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.) Castle Lake Ranch Subdivision, Section 4, Lots 99-101 – request to replat into two lots: (Pct. #1)
 - a.) Consider Final Plat.
- 03.) Mesa Verde Ranch Subdivision, Lots 1, 2-A, 2-B, 3 and 4-B – request to replat into two Lots: (Pct.#3)
 - a.) Consider Preliminary Plat.
- 04.) Twin Lakes Resort City No. 2, Block 4, Lots 35-37 – request to replat into one Lot: (Pct. #3)
 - a.) Consider Preliminary Plat.
- 05.) Hilltop Subdivision, Lots 74-77 and Lot 362 – request to replat into one Lot: (Pct. #2)
 - a.) Consider Preliminary Plan.
 - b.) Set Public Hearing date.
- 06.) Bridlegate Subdivision, Unit 1, Lots 112 and 113 – request to replat into one Lot: (Pct. #4).
 - a.) Consider Preliminary Plan.
 - b.) Set Public Hearing date.
- 07.) Consider Agreements with Southwest Texas Regional Advisory Council (STRAC); and authorize County Judge to sign agreements:
 - a.) An Interlocal Cooperation Agreement – to provide electronic records management software (eRMS) services.
 - b.) Business Associate Agreement to provide electronic patient care records and management system.
- 08.) County Veteran's Service Officer:
 - a.) Accept the resignation of Victor Polanco, IV, effective June 30, 2023.
 - b.) Review options for replacement.
- 09.) The acceptance of a donation for Bandera County EMS Department in the amount of \$200.00, from J. Pendleton.
- 10.) DebtBook (GASB 87/96) software – consider renewal of current agreement or a new agreement; and authorize County Judge to sign agreement.
- 11.) County Policy on Business Travel Expenses - review and consider revisions or clarification on certain travels.
- 12.) Consider a moratorium on requests for COVID Local Fiscal Recovery Funds (G.L.73).
- 13.) Budget Line Item Transfers.
- 14.) Budget Amendments.
- 15.) 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.

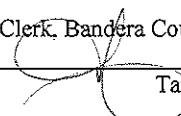
 - A.) County Official's and Department's Reports.
 - B.) Payment of bills.
 - C.) Schedule of County-wide receipts.
 - D.) Schedule of semi-monthly payroll.
 - E.) Approval of minutes.
 - F.) Deputations.
- 16.) Road and Bridge Workshop – discuss goals and plans for the next four years.

Dated this the 5th day of June 2023.

By  Commissioner, 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 5th day of June 2023, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 5th day of June 2023.

By  County Clerk, Bandera County, Texas
Tandie Mansfield