

NOTICE OF MEETING OF THE COMMISSIONERS' COURT OF BANDERA COUNTY, TEXAS

Notice is hereby given that a **SPECIAL MEETING** of the above named Commissioners' Court will be held on the **9th** day of **JANUARY 2017 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.) Mason Creek Estates Subdivision, Lot 33:
 - a.) Consider Final Plat to replat into two lots.
- 03.) River Bend Estates Subdivision, Unit 1, Lots 367-368:
 - a.) Consider Final Plat to replat Lots into a single lot.
- 04.) River Bluff Ranch Subdivision, Lot 90:
 - a.) Consider Preliminary Plat to replat into six lots.
- 00.) Bridlegate Subdivision, Unit 1, Lots 116 and 117 – request to replat:
 - a.) Consider Preliminary Plan to replat into a single lot.
 - b.) Set Public Hearing Date.
- 05.) Consider a Resolution in support of funding for the Early Stage Flood Warning System by the Bandera Economic Corporation , within the County.
- 06.) Genie Strickland, Growth Resource Marketing and Event Planning – request approval for use of the Courthouse lawn for events in 2017.
- 07.) Bandera County Sister Partnership Association – requests reappointment of Elenora Dugosh Goodley as County of Bandera's Ambassador, for a 4 year term, 2017-2020.
- 08.) Bandera County Historical Commission – consider nominees to be the appointed as members, for a two year term, 2017-2018.
- 09.) Establish prices for tire disposal fees.
- 10.) 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 – present department's monthly activity report for December 2016.
 - 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 6th day of January 2017.

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 6th day of January 2017, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 6th day of January 2017.

County Clerk, Bandera County, Texas

By _____
Candy Wheeler